



Orchasp Limited
CIN : L72200TG1994PLC017485

31st January 2026

Listing Compliances
BSE Limited
P.J. Towers, Fort,
Mumbai. 400001

Listing Compliances
The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai. 400051

Dear Sir

Sub: Intimation of Notice of Board Meeting under Regulation 29 of SEBI(LODR) Regulations 2015.

Ref: BSE Scrip Code: **532271** / NSE Symbol: **ORCHASP**

We are enclosing herewith, the notice of meeting of the board of directors of the company, to be held on Tuesday, the 10th February 2026 under regulation 29 of SEBI (LODR) Regulations, 2015.

This is for your kind information and dissemination.

Thanking You

Yours Faithfully
For Orchasp Limited

P. Chandra Sekhar.

P. Chandra Sekhar
Managing Director & CFO
DIN: 01647212



Encl: a/a



Orchasp Limited

CIN : L72200TG1994PLC017485

31st January 2026

Listing Compliances
BSE Limited
P.J. Towers, Fort,
Mumbai. 400001

Listing Compliances
The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai. 400051

Dear Sir

Sub: Intimation of Board Meeting

Ref: BSE Scrip Code: **532271** / NSE Symbol: **ORCHASP**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Meeting of the members of the board of the Company is scheduled to be held on Tuesday, the 10th February 2026, at its registered and corporate office, at 11.00 AM, inter alia, to consider and approve the following items of agenda.

1. To consider the recommendations of Audit Committee on the Unaudited Financial Results (Consolidated and Standalone) for the quarter and Nine months ended 31st December 2025 and approve such Unaudited Financial Results (Consolidated and Standalone) for the quarter and nine months ended 31st December 2025 along with the Limited Review Report issued by M/s JMT & Associates.
2. To approve/ratify Related Party Transactions
3. To consider any other matter with the permission of the Board

This is for your kind information and dissemination.

Thanking you.

Yours Faithfully,
For Orchasp Limited

P. Chandra Sekhar
Managing Director & CFO.
DIN: 01647212.

