



Orchasp Limited

CIN: L72200TG1994PLC017485

October 31, 2026

To
Listing Compliances
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

To
Listing Compliances
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Scrip Code: 532271

NSE Scrip Code: ORCHASP

Dear Sir / Ma'am,

Sub: Intimation of the date of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2026, inter alia to consider and approve among other matters, the following.

- To consider and approve the unaudited standalone and consolidated financial results of the Company for the second quarter and half year ended on September 30, 2026 along with the Limited Review Report.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the equity shares of the Company was closed from October 01, 2026 till 48 hours after the announcement of financial results to all designated persons, their immediate relatives and all connected persons covered under the said Code.

Therefore, the Trading Window remains closed till Friday, November 13, 2026.

This is for your kind information and dissemination.

Thanking you,

Yours sincerely
For Orchasp Limited

CHANDRA SEKHAR
PATTAPURATHI
P. Chandra Sekhar
Managing Director & CFO
DIN: 01647212

Digitally signed by CHANDRA
SEKHAR PATTAPURATHI
Date: 2026.10.31 12:50:44
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