

August 06, 2024

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

Symbol: **ORCHPHARMA**

Scrip Code: **524372**

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended

Sub: Intimation of Board Meeting scheduled to be held on August 12, 2024

Dear Sir/Madam,

With reference to captioned subject and in accordance to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to intimate that a meeting of Board of Directors of Orchid Pharma Limited ("the Company") is scheduled to be held on Monday, August 12, 2024, *inter alia*, to consider and approve Unaudited Limited Reviewed Financial Results (Standalone & Consolidated) of the Company for the Quarter-1 of financial year 2024-25, ended on June 30, 2024.

Further, in continuation to our earlier intimation dated June 27, 2024 stating the Trading Window Closure period, we would like to inform you that the Trading Window for dealing in the securities of the Company had been closed from July 01, 2024 and shall continue to remain closed till 48 hours after declaration of Unaudited Limited Reviewed Financial Results (Standalone & Consolidated) of the Company for the Quarter-1 of F.Y. 2024-25, ended on June 30, 2024.

You are requested to take the above intimation on record.

Thanking You,
For **Orchid Pharma Limited**

Kapil Dayya
Company Secretary & Compliance Officer