

**June 09, 2025**

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**

**Sub: Intimation of Record date for Voting Rights of Shareholders w.r.t. the Meeting of Equity Shareholders of Orchid Pharma Limited ("Company"/ "Amalgamated Company") convened pursuant to the order passed by Hon'ble National Company Law Tribunal, for considering and approving the Scheme of Amalgamation of the Dhanuka Laboratories Limited ("Amalgamating Company") with the company and their respective shareholders and creditors ("the Scheme")**

Dear Sir/Madam,

This is in furtherance to our earlier intimation on May 25, 2025 providing Notice for convening Meeting of Equity Shareholders and Unsecured Creditors of the Company.

In furtherance to the same and in accordance to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to intimate that the **Record Date** has been fixed as **June 19, 2025**, for the purpose of determining the eligibility of Equity Shareholders to vote in the Hon'ble National Company Law Tribunal convened Meeting of Equity Shareholders of the Company to be held on Thursday June 26, 2025 for considering and approving the Scheme.

You are requested to take the above information on record.

For **Orchid Pharma Limited**

**Kapil Dayya**  
**Company Secretary & Compliance Officer**  
**M. No.: F10698**