

May 13, 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 related to the Scheme of Amalgamation of Dhanuka Laboratories Limited ("Amalgamating Company") with Orchid Pharma Limited ("Company" / "Amalgamated Company") and their respective shareholders and creditors ("the Scheme") under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

This is in furtherance to our earlier intimation dated May 03, 2025, wherein we have informed that the Hon'ble National Company Law Tribunal, Chennai Bench ("Hon'ble NCLT") have pronounced the order dated April 29, 2025, issuing directions for convening meetings of equity shareholders of the Company and unsecured creditors of both, the Company and the Amalgamating Company.

In this regard, we would like to inform you that considering the Joint Interim Application filed by the Amalgamating Company and the Company, the date and venue of aforementioned meetings have been revised by the Hon'ble NCLT vide its order dated May 09, 2025. Further, the order pursuant to Joint Interim Application was issued/uploaded on the website of Hon'ble NCLT on May 13, 2025.

A copy of the aforesaid order as uploaded on the website of the Hon'ble NCLT is enclosed herewith.

You are requested to take the above intimation on record.

Thanking You,
For **Orchid Pharma Limited**

Kapil Dayya
Company Secretary & Compliance Officer
Mem. No. F10698

Enclosed: as above



**NATIONAL COMPANY LAW TRIBUNAL
SPECIAL BENCH, COURT – II
CHENNAI**

**ATTENDANCE CUM ORDER SHEET OF THE HEARING OF NATIONAL
COMPANY LAW TRIBUNAL, CHENNAI BENCH, HELD ON 09.05.2025 AT
02.30 P.M. THROUGH VIDEO CONFERENCING:**

**PRESENT: SHRI. SANJIV JAIN, HON'BLE MEMBER (JUDICIAL)
SHRI. RAVICHANDRAN RAMASAMY, HON'BLE MEMBER (TECHNICAL)**

APPLICATION NUMBER :IA(CA)/88(CHE)/2025
PETITION NUMBER :CP(CAA)/58(CHE)2024
NAME OF THE APPLICANT :Dhanuka Laboratories Ltd
NAME OF THE RESPONDENT(S) : --
**UNDER SECTION : Rule 11 & 32 of National Company Law
Tribunal Rules 2016**

ORDER

Present : Ld. Counsel Mr. Abhishek Raman for the Applicant.

Heard.

This Application has been filed to revise the date of meeting to 26.06.2025 and to change the venue of the meeting as prayed for in the Application.

Having considered the averments made in the Application, the date of meeting is revised to 26.06.2025 and the meeting be held at the venue, Plot No.121-128, 128A-133, 138-151, 159-164, SIDCO Industrial Estate, Alathur, Chengalpattu, Tamil Nadu – 603 110 by Video Conferencing as proposed by the Applicant in the Application at Prayer b..

IA is disposed off.

Sd/-
RAVICHANDRAN RAMASAMY
Member (Technical)

Sd/-
SANJIV JAIN
Member (Judicial)