

October 20, 2026

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**

Subject: Outcome of Board Meeting – Orchid Pharma Limited ("the Company")

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as amended read with SEBI Master Circular no. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. October 20, 2026 (commenced at 11:00 A.M. (IST) and concluded at 11:50 A.M. (IST) has, *inter-alia*, considered and approved proposal (as 'Enabling Resolution') to explore the potential market opportunities, in the best interest of the Company, for raising of funds by way of issue of equity shares or any other eligible securities or instruments, including fully or partly convertible debentures, by way of qualified institutions placement, private placement, public issue of equity shares and/or debt securities, preferential issue or through any other permissible mode, or any combination thereof, as may be considered appropriate, subject to such statutory and regulatory approvals as may be required, including the approval of the members of the Company, wherever applicable, and such other approvals, permissions and consents as may be necessary, for an indicative amount of upto Rs. 600 Crores (Rupees Six Hundred Crore Only).

The applicable details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time ("SEBI Circulars"), with respect to enabling approval granted by the Board for raising of funds is enclosed herewith as Annexure 'A'.

You are requested to take the submission on record.

Thanking You,

For **Orchid Pharma Limited**

KAPIL

DAYYA

Digitally signed by
KAPIL DAYYA
Date: 2026.10.20
12:07:40 +05'30'

Kapil Dayya

Company Secretary & Compliance Officer

Mem. No.- F10698

Encl. as above

Annexure- A

Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026

Particulars	Details
Type of securities proposed to be issued (viz. equity shares, convertibles etc.); and	The Board of Directors of the Company has passed an Enabling Resolution, to explore the available market opportunities, for raising of funds by way of issue of equity shares or any other eligible securities or instruments, including fully or partly convertible debentures, by way of qualified institutions placement, private placement, public issue of equity shares and/or debt securities, preferential issue or through any other permissible mode, or any combination thereof, as may be considered appropriate, subject to such statutory and regulatory approvals as may be required, including the approval of the members of the Company, wherever applicable, and such other approvals, permissions and consents as may be necessary, for an aggregate amount of up to Rs. 600 Crores (Rupees Six Hundred Crores), therefore the required information is not available as on date.
Type of Issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	
Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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Registered Office

Orchid Pharma Limited: Plot Nos. 121-128, 128A-133, 138-151, 159-164, SIDCO Industrial Estate, Alathur, Chengalpattu Dist - 603110, Tamil Nadu, India

Corporate Office:

15th Floor, Tower 1, DLF CORPORATE GREENS, Sector 74A, Gurugram - 122004, Haryana, India