

Date: May 28, 2025

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

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-40000

Scrip Code: ORCHPHARMA

Ref: Email dated March 17, 2025 subjected as "ORCHPHARMA- Notice for non-compliance with SEBI (LODR) Regulations, 2015" containing the Notice for Non-Compliance No. NSE/LIST-SOP/COMB/FINES/0307

Sub: Comments of the Board of the Company on the above referred non-compliance

Dear Sir/Madam,

With reference to the captioned subject and in continuation of our email/letter dated March 31, 2025, providing details of the payment of fine imposed for non-compliance with Regulation 17(1A) of SEBI ((LODR) Regulations, 2015), we would like to further inform you that, as required, vide above referred email, the details of said non-compliance and subsequent action taken by the Exchange in this regard viz. imposing Fine has been placed before the Board in its meeting held on May 26, 2025.

Further, the Board has taken note of the said communication of the stock exchange and has advocated to not repeat such instances of non-compliance in future and comply with the law in true letter and spirit.

For Orchid Pharma limited

Kapil Dayya
Company Secretary and Compliance Officer
M. No. F10698