

# ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)  
CIN: L68200TG1986PLC006885



Date: 05.09.2025

To,

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| 1. BSE Limited,<br>P.J. Towers, Dalal Street,<br>Mumbai-400001<br>Scrip Code: 539287 | 2. National Stock Exchange of India Limited,<br>Exchange Plaza, Bandra- Kurla Complex,<br>Mumbai-400051<br>Symbol: ORTINGLOBE |
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**Sub: Outcome of Board Meeting held on 05.09.2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

**Unit: Ortin Global Limited (formerly known as Ortin Laboratories Limited)**

Dear Sir/Madam,

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, this is to inform the Exchanges that the Board of Directors of Ortin Global Limited (formerly known as Ortin Laboratories Limited) at its meeting held on Friday, 05.09.2025 at 12.00 noon at the Registered Office of the Company, inter-alia, considered and approved the following:

1. 38<sup>th</sup> Directors Report for the Financial year 2024-25 and notice for convening 38<sup>th</sup> Annual General Meeting (AGM) for the Financial Year 2024-25.
2. 38<sup>th</sup> Annual General meeting for the FY 2024-25 is scheduled to be held on Tuesday, 30<sup>th</sup> September 2025 at 04.00 P.M through video Conference or other Audio-visual means (OAVM).

The Meeting Concluded at 12.50 p.m.

We request you to take note of the same in your records.

Thanking you.

**Yours sincerely,  
For Ortin Global Limited  
(formerly known as Ortin Laboratories Limited)**

**S. Murali Krishna Murthy  
Managing Director  
(DIN:00540632)**

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