

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)

CIN: L68200TG1986PLC006885



Date: 07.08.2025

To,

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 539287	2. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051 Symbol: ORTINGLOBE
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Sub: Intimation of Board Meeting to be held on 14-08-2025

Unit: Ortin Global Limited (formerly known as Ortin Laboratories Limited) (Scrip code: 539287/ORTINGLOBE)

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Thursday, the 14th day of August, 2025 at the registered office of the Company, to consider the following matters:

1. To consider and approve the Unaudited financial results of the company along with Limited review report for the quarter ended 30.06.2025.
2. Any other business with the permission of the Chair.

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)**

**Regd. Office: D. No. 1-8-305, Ground Floor, Chikkadpally, Musheerabad (Delivery),
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