



Orchasp Limited

CIN : L72200TG1994PLC017485

31st July 2026

Listing Compliances
BSE Limited
P.J. Towers, Fort
Mumbai. 400001

Listing Compliances
The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai. 400051

Dear Sir

Sub: Intimation of Notice of Board Meeting under Regulation 29
of SEBI(LODR) Regulations 2015.

Ref: BSE Scrip Code: "532271" / NSE Symbol: "ORCHASP"

We are enclosing herewith, the notice of meeting of the board of directors of the company, to be held on Tuesday the 11th August 2026 under regulation 29 of SEBI (LODR) regulations, 2015.

This is for your kind information and dissemination.

Thanking You

Yours Faithfully
For Orchasp Limited

P. Chandra Sekhar
Managing Director & CFO
DIN: 01647212



Encl: a/a



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Dear Sir

Sub: Intimation of Notice of Board Meeting

Ref: BSE Scrip Code: "532271" / NSE Symbol: "ORCHASP"

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Meeting of the member of the board of the Company is scheduled to be held on, Tuesday, the 11th August 2026, at its registered and corporate office, at 11.00 AM, inter alia, to consider and approve the following items of agenda.

1.To consider the recommendations of Audit Committee on the Unaudited Financial Results (Consolidated and Standalone) for the quarter ended 30th June 2026 and approve such Unaudited Financial Results (Consolidated and Standalone) for the quarter ended 30th June along with the Limited Review Report issued by M/S JMT & Associates.

2.To consider any other matter with the permission of the Board.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed until conclusion of 48 hours after declaration of the Unaudited standalone and consolidated financial results for the quarter and year ended 30th June 2026.

This is for your kind information and dissemination.

Thanking You

Yours Faithfully

For Orchasp Limited

P. Chandra Sekhar
Managing Director & CFO
DIN: 01647212

