



ORGANIC RECYCLING SYSTEMS LIMITED

CLEANTECH | INNOVATION | ENGINEERING

May 19, 2026

To

BSE Limited

Department of Corporate Services

Listing Department

P J Towers,

Dalal Street,

Mumbai – 400001

Scrip Code:543997

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), we hereby inform you that a meeting of the Board of Directors of Organic Recycling Systems Limited (the "**Company**") will be held on Friday, May 22, 2026, to *inter-alia* consider the following business:

1. To consider and approve the proposal of redemption of 0% Non-cumulative Redeemable Preference Shares of Rs. 10/- each of the Company, in one and more tranches, as per the terms of issuance and redemption.
2. Any other business with the permission of chair.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Organic Recycling Systems Limited

Sarang Bhand

Managing Director

(DIN 01633419)

Organic Recycling Systems Ltd

Registered / Corporate Address : 1003, The Affaires, Plot No.19, Sector-17, Sanpada, Navi Mumbai – 400705.

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