



ORGANIC RECYCLING SYSTEMS LIMITED

CLEANTECH | INNOVATION | ENGINEERING

July 6, 2026

To,
BSE Limited,
Department of Corporate Services,
Listing Department
P J Towers,
Dalal Street
Mumbai – 400001

Scrip Code: 543997

Dear Sir/Madam,

Subject: Outcome of the meeting of the Board of Directors of Organic Recycling Systems Limited (the “Company”), in terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held on today, has approved the following matter:

1. Recommended Issuance of Bonus Shares by way of capitalization of eligible reserves, in ratio of 1:2 i.e. 1(One) new fully paid-up Equity Shares of Rs. 10/- (Rupees Ten only) each for every 2(Two) existing fully paid-up Equity Shares of Rs. 10/- (Rupees Ten only) each held by the eligible shareholders as on the Record Date, subject to shareholders approval and any other applicable regulatory and statutory approvals.

The record date will be intimated separately by the Company.

The Bonus Allotment Committee is delegated with the powers to do all such acts, deeds matters and things as it may, in its absolute discretion, deems necessary, expedient or in connection to the Issue of Bonus Shares.

The meeting of the Board of Directors of the Company commenced at 11.15 A.M. and concluded at 11.40 A.M.

Organic Recycling Systems Ltd

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

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CIN L40106MH2008PLC186309

The details required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026 (“SEBI Disclosure Circular”) is set out below at **Annexure – A**

For Organic Recycling Systems Limited

Sarang Bhand
Managing Director
DIN 01633419

Annexure – A

Sr. No.	Particulars	Information
1.	type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares of face value of ₹10/- (Rupee Ten only) each.
2.	type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus issue
3.	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	51,99,637 equity shares of face value of Rs.10/- each amounting to Rs. 5,19,96,370/-
4.	whether bonus is out of free reserves created out of profits or share premium account	The Bonus issue of equity shares will be issued out of the share premium account (eligible for capitalization, net of accumulated deficit reserve) and/or the capital redemption reserve account of the Company available as on March 31, 2026.
5.	bonus ratio	1:2 i.e. 1 (one) bonus equity share of Rs. 10/- each for every 2 (two) equity shares of Rs.10/- each held to the eligible equity shareholders of the Company as on Record date.
6.	details of share capital - pre and post bonus issue	<p>The pre-bonus issue paid-up equity share capital as on today i.e. July 06, 2026 is Rs.10,39,92,750/- consisting of 1,03,99,275 shares of Rs.10/- each.</p> <p>The Post-bonus issue paid-up equity share capital shall be Rs. 15,59,89,120 consisting of 1,55,98,912 shares of Rs.10/- each.</p> <p>The actual number of bonus equity shares to be issued will be determined based on the fully paid-up equity share capital as on the record date.</p>
7.	free reserves and/ or share premium required for implementing the bonus issue	Rs.5,19,96,370/- as on July 6, 2026. The actual amount will be based on the paid-up equity share capital as on record date.

8.	free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Aggregate amount of Rs.151,95,47,620/- as at 31 st March 2026 consisting of share premium account (eligible for capitalization, net of accumulated deficit reserve) and the capital redemption reserve account.
9.	whether the aforesaid figures are audited	Yes
10.	estimated date by which such bonus shares would be credited/dispatched	On or before 3 rd September, 2026 as per the regulatory timeline. The Bonus shares would be credited to the respective demat account of the shareholders on or before 3 rd September, 2026, subject to completion of the requisite formalities and approvals as and when required.