



Orchasp Limited
CIN: L72200TG1994PLC017485

September 30, 2026

To
The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code – **532271**

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No – C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai -400 051.

Scrip Code – **ORCHASP**

Dear Sir/Madam,

Sub: Proceedings of 32nd Annual General Meeting (“AGM”) of Orchasp Limited

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated July 13, 2023 vide No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, please find enclosed herewith the proceedings of the 32nd Annual General Meeting of the Company held on September 30, 2026.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,
For Orchasp Limited

CHANDRA SEKHAR
PATTAPURATHI

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P. Chandra Sekhar
Managing Director & CFO
DIN: 01647212



Summary of proceedings of 32nd Annual General Meeting of Orchasp Limited

The 32nd Annual General Meeting (“AGM”) of Orchasp Limited (“the Company”) was held on Wednesday, September 30, 2026, at 10:30A.M. (IST), through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), as per the applicable MCA Circulars and provisions of the Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting concluded at 11:20 A.M (IST) [including the time allowed for e-voting at the AGM].

The following Directors were present:

S. No	Name of the Director	Designation
1.	Mr. Chandra Sekhar Pattapurathi	Managing Director& CFO
2.	Ms. Sirisha Pattapurathi	Director
3.	Mr. Ravikishore Vithaleswara Brahmananda Bhattiprolu	Independent Director
4.	Mr. Srinivasu Sunkara	Independent Director
5.	Mr. Ravi Prasad Muthyam	Independent Director
6.	Mr. Krishna Shankar Kanamarlapudi	Director

In attendance:

S. No	Name	Designation
1.	Ms. Sangeeta Mundhra	Company Secretary and Compliance Officer
2.	Mr. Vijaya Pratap M	Partner - Statutory Auditors- JMT & Associates.
3.	Ms. T. Durga Pallavi	Secretarial Auditor

Quorum

A total of 279 members attended the meeting.

Chairman

Mr. Chandra Sekhar Pattapurathi chaired the meeting.

Proceedings

After chairing the meeting, Mr. Chandra Sekhar Pattapurathi, welcomed the members to the 32nd AGM of the Company. He informed that the statutory registers and other documents as required under the applicable laws were made available for inspection. The members were also briefed about the process for questions and answers.



The other Directors and Key Managerial Personnel, who were present in the meeting, were introduced to the members. The requisite quorum being present as per statutory requirements, the Chairman called the meeting to order.

Later, the Managing Director addressed the members of the company.

The notice of AGM and the Annual Report were taken as read. The Chairman informed that remote e-voting commenced at 9.00 A.M on Sunday, September 27, 2026, and concluded at 5.00 P.M on Tuesday, September 29, 2026. Thereafter, all the resolutions were taken up by the Chairman.

The following items were transacted at the AGM:

S. No	Particulars of Resolution	Type of Resolution
1.	To receive, consider, and adopt the Audited Financial Statements for the financial year ended on March 31, 2026	Ordinary
2.	To appoint Mr. Krishna Shankar Kanamarlapudi (DIN: 10946978), who retires by rotation as a director	Ordinary
3.	To appoint Ms. Sirisha Pattapurathi (DIN: 02185189) as Non-Executive, Non-Independent Director of the Company	Ordinary
4.	To appoint Mr. Srinivasu Sunkara (DIN: 11509166) as Independent Director of the Company.	Special
5.	To appoint Mr. Ravi Prasad Muthyam (DIN:06603818) as Independent Director of the Company.	Special
6.	To issue equity shares on preferential basis to M/s Wahtulmsylh Llmqawlat (C.R. No. 105596).	Special
7.	To appoint Mr. T. Durga Pallavi, Practicing Company Secretary, as Secretarial Auditors of the company.	Ordinary

Thereafter, the speaker shareholders were invited to ask their questions and give their opinions and suggestions, if any, and the same were addressed. The shareholders were informed that those who could not vote already, can vote electronically during the allowed time of 15 minutes after the conclusion of the proceeding of the AGM.

It was further informed that Ms. T. Durga Pallavi, Practicing Company Secretary (M. No. A23864; C P No. 19724), was appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting and insta-poll and submit a consolidated report thereon.





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The Chairman authorized Mr. Chandra Sekhar Pattapurathi and the Company Secretary, severally to receive Consolidated Report from the Scrutinizer on all the resolutions as set out in the Notice of AGM & related documents, to declare the result and to submit the same to the Stock Exchanges within prescribed timelines. These reports will also be uploaded on the website of the Company and on the website of Central Depository Services Limited.

The Chairman thanked the members, the Directors and the Auditors present at the meeting for their participation.

The AGM remained open for 15 minutes for e-voting and concluded thereafter.

Thanking you,

Yours Faithfully,
For Orchasp Limited

CHANDRA SEKHAR
PATTAPURATHI

Digitally signed by CHANDRA
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P. Chandra Sekhar
Managing Director & CFO
DIN: 01647212