

July 28, 2026

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

Symbol: **ORCHPHARMA**Scrip Code: **524372**

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Sub: Prior Intimation of Board Meeting scheduled to be held on August 01, 2026

Dear Sir/Madam,

This is in continuation to our earlier intimation dated July 10, 2026 and in accordance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to intimate that the meeting of Board of Directors of Orchid Pharma Limited ("the Company") is scheduled to be held on Saturday, August 01, 2026, *inter alia*, for allotment of fully paid up equity shares of Rs. 10 each of the company to eligible shareholders of Dhanuka Laboratories Limited ("amalgamating company") as on record date July 23, 2026, pursuant to the Scheme of Amalgamation of Dhanuka Laboratories Limited ("Amalgamating Company") with Orchid Pharma Limited ("Amalgamated Company/Company") ("the Scheme")

You are requested to take the above intimation on record.

Thanking You,
For **Orchid Pharma Limited**

Kapil Dayya
Company Secretary & compliance officer
Mem No.: F10698

Registered Office:

Orchid Pharma Limited
Plot Nos. 121-128, 128A-133, 138-151, 159-164, SIDCO Industrial Estate,
Alathur, Chengalpattu Dist - 603110, Tamil Nadu, India.

Corporate Office:

15th Floor, Tower 1, DLF Corporate Greens, Sector 74A,
Gurugram - 122004, Haryana, India