

May 19, 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 May 25, 2026

Dear Sir/Madam,

With reference to captioned subject 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 Monday, May 25, 2026, *inter alia*, to consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter-IV and Financial Year 2025-26 ended on March 31, 2026.

Further, in continuation to our earlier intimation dated March 27, 2026 stating the 'Trading Window Closure Period', we would like to inform that the Trading Window for dealing in the securities of the Company has been closed from April 01, 2026 ('Trading Window Closure commencement date') and shall continue to remain closed till the date on which 48 hours ends ('Trading Window Closure end date') after declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter-IV of Financial Year 2025-26 ended on March 31, 2026

You are requested to take the above intimation on record.

Thanking You,
For **Orchid Pharma Limited**

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