



Orchasp Limited

CIN : L72200TG1994PLC017485

Date: September 07, 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE Scrip Code: 532271

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.
NSE Scrip Code: ORCHASP

Dear Sir/Madam,

Subject: Intimation of 32nd Annual General Meeting ("the AGM") and Cut-off Date for e-voting for businesses to be transacted at the AGM

This is to inform you that the 32nd Annual General Meeting of the Company will be held on Wednesday, September 30, 2026 at 10:30 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). In this regard, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of AGM.

With reference to the captioned subject, this is for your information.

S. No	Particulars of Event	Day Date and Time
1	Annual General Meeting (V.C. Mode)	Wednesday, September 30, 2026 at 10:30 A.M
2	Cut-Off Date to determine the entitlement of the members to cast their votes for the businesses to be transacted at the ensuing AGM of the Company	Wednesday, September 23, 2026
3	Remote E-Voting period begins on	Sunday, September 27, 2026 [09:00 A.M.]
4	Remote E-Voting period ends on	Tuesday, September 29, 2026 [05:00 P.M.]

This is for your information and records, and the notice of the AGM will also be hosted on the Company's website, at <https://orchasp.com/investors/>

Thanking you,

Best Regards,
For Orchasp Limited

P. Chandra Sekhar
Managing Director & CFO
DIN: 01647212

