



ORGANIC RECYCLING SYSTEMS LIMITED

CLEANTECH | INNOVATION | ENGINEERING

August 29, 2026

To

BSE Limited

Department of Corporate Services

Listing Department

P J Towers,

Dalal Street,

Mumbai – 400001

Scrip Code:543997

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), we wish to inform you that a meeting of the Board of Directors of Organic Recycling Systems Limited (the "**Company**") scheduled to be held on Wednesday, September 02, 2026, to consider and approve the following:

1. Proposal for raising of funds, in one or more tranches, by issue of shares and/or convertible securities, by way of preferential allotment/private placement including determination of issue price, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, from time to time, and other applicable law, to such investors, as may be permitted to invest in such issuance of shares and/or convertible securities, as deemed appropriate, subject to approval of the shareholders of the Company and receipt of other regulatory/statutory approvals; and
2. Convening an Annual General Meeting of the shareholders of the Company to obtain approval for aforesaid issuance of shares and/or convertible securities.

We request you to take the same on record.

Thank you,

Yours faithfully,

For Organic Recycling Systems Limited

Mr. Sarang Bhand
Managing Director

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