

August 11, 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 14, 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 Friday, August 14, 2026, *inter alia*, to consider and approve

- Unaudited Limited Reviewed Financial Results (Standalone & Consolidated) of the Company for the Quarter-I of Financial Year 2026-27 ended on June 30, 2026.
- Restated Audited Standalone & Consolidated Financial Results of the Company for quarter and financial year ended on March 31, 2026 along with the restated statement of assets & liabilities, restated cash flow statement, revised auditors' reports on standalone and consolidated annual financial results issued by M/s. Singhi & Co., Statutory Auditors of the Company on account of Scheme of Amalgamation coming into effect.

Further, in continuation to our earlier intimation dated June 26, 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 July 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 Unaudited limited reviewed Results (Standalone & Consolidated) of the Company for the Quarter-I of Financial Year 2026-27 ended on June 30, 2026.

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