Orchasp Limited
CIN : L72200TG1994PLC017485
ORCHASP

Date: August 31, 2026

To
The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code – 532271

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No – C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai -400 051.
Scrip Code – ORCHASP

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Monday, August 31, 2026 as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our earlier announcement dated August 31, 2026 relating to the outcome of the meeting of the Board of Directors held on August 31, 2026, we are herewith filing the ***revised outcome*** for the same.

Please observe that there is no change in the items of business and in the figures as earlier disclosed on August 31, 2026.

The revision / change is only in "Annexure II: Raising of Funds by way of Preferential Issue of Equity Shares – Point 5: Post Preferential Issue: **1,50,00,000** equity shares with **2.12%**." We regret for having a typographical error in the percentage, which was unintentional. We are filing the revised outcome by replacing **2.12%** with **4.15%.**

We sincerely regret the inconvenience and request your office to kindly take on records this updated information.

However, for the convenience of all stakeholders, we are herewith filing the revised outcome with the complete details as previously disclosed by the Board of Directors of the company from their meeting held on August 31, 2026. The Board has approved the following:

1. the appointment of Mrs. Sirisha Pattapurathi (DIN: 02185189) as Non-Executive, Non-Independent Director of the Company.
2. the appointment Mr. Srinivasu Sunkara (DIN: 11509166) as Independent Director of the Company.
3. the appointment Mr. Ravi Prasad Muthyam (DIN:06603818) as Independent Director of the Company.

CHANDRA SEKHAR PATTAPURATHI

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4. the conversion of loan due to Wahtulmsylh Llmqawlat (C.R. No. 105596) {categorised to Promoter Group} by issuing up to **1,50,00,000** (One Crore Fifty Lakhs) Equity Shares of Face value of **Rs. 2/-** (Rupees Two Only) each at an issue price of **Rs.4.74/-** (Rupees Four and Seventy Four Paise) each, including a premium of **Rs.2.74/-** (Rupees Two and Seventy Four Paise only) each, aggregating up to **Rs.7,11,00,000/-** (Rupees Seven Crores Eleven Lakhs Only) on a preferential basis, subject to the approval of the shareholders, in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with the Companies Act, 2013 and the rules made thereunder.

Accordingly, the **"Relevant Date"** in relation to the issue of the aforesaid equity shares in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, is **Friday, August 28, 2026** i.e., the date 30 days prior to the date on which the meeting of the shareholders is to be held.

5. the notice of Annual General Meeting ("AGM") of the members of the Company, which will be held on Wednesday, September 30, 2026 through audio-video conferencing mode.

In addition:

- the details that need to be disclosed under Regulation 30 SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned in **Annexure I** (Change in Directors) and **Annexure "II"** (Raising of funds by way of Preferential Issue of Equity Shares)

The meeting commenced at 1:00 P.M and concluded at 03.45 P.M.

This is for your information and records.

Thanking You,

Best Regards,
For Orchasp Limited

CHANDRA SEKHAR PATTAPURATHI

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P. Chandra Sekhar
Managing Director & CFO
DIN: 01647212

Orchasp Limited

CIN : L72200TG1994PLC017485

Annexure I

Appointment of Mrs. Sirisha Pattapurathi (DIN: 02185189) as Non-Executive, Non-Independent Director of the Company.

Name in Full	Mrs. Sirisha Pattapurathi (DIN: 02185189)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Non-Executive, Non-Independent Director, subject to the approval of the shareholders at the ensuing Annual General Meeting.
Date of Appointment/ ~~Cessation~~	10-02-2026
Brief Profile	She is an MBA from The University of Sheffield, UK. And, is Working in IT Company as a Technology Management (Finance and Risk & Crisis Management) with two decades of experience
Disclosures of relationships between Directors (In case of appointment of Director)	Related to Mr.Chandra Sekhar Pattapurathi (Brother)
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	She has not been debarred from holding the office of director pursuant to any SEBI Order or any such authority
Disclosure of holding of securities of the company as on the date of appointment as key managerial personnel or a director of the company or becoming a promoter as per Regulation 7(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015	1100 Equity Shares

Appointment Mr. Srinivasu Sunkara (DIN: 11509166) as Independent Director of the Company.

Name in Full	Mr. Srinivasu Sunkara (DIN: 11509166)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Independent Director for period of 5 consecutive years i.e., from February 10, 2026 to February 09, 2031 (both days inclusive), subject to the approval of the shareholders at the ensuing Annual General Meeting.
Date of Appointment/ ~~Cessation~~	10-02-2026
Brief Profile	He holds a Master's degree in Computer Science; Ph.D. in Data Mining (Clustering). He is an IT Consultant for more than two decades
Disclosures of relationships between Directors (In case of appointment of Director)	None

Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	He has not been debarred from holding the office of director pursuant to any SEBI Order or any such authority
Disclosure of holding of securities of the company as on the date of appointment as key managerial personnel or a director of the company or becoming a promoter as per Regulation 7(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015	Nil

Appointment Mr. Ravi Prasad Muthyam (DIN:06603818) as Independent Director of the Company.

Name in Full	Mr. Ravi Prasad Muthyam (DIN:06603818)
Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	Appointment as an Independent Director for period of 5 consecutive years i.e., from March 6, 2026 to March 5, 2031 (both days inclusive), subject to the approval of the shareholders at the ensuing Annual General Meeting.
Date of Appointment/ ~~Cessation~~	06-03-2026
Brief Profile	He is an MBA from Osmania University and has over two decades of experience as Management and Financial Services Consultant
Disclosures of relationships between Directors (In case of appointment of Director)	None
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	He has not been debarred from holding the office of director pursuant to any SEBI Order or any such authority
Disclosure of holding of securities of the company as on the date of appointment as key managerial personnel or a director of the company or becoming a promoter as per Regulation 7(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015	Nil

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Annexure II

Preferential Issue of Equity Shares

S. No.	Particulars	Details
1	Type of Security proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	**1,50,00,000** (One Crore Fifty Lakhs) Equity Shares of Face value of **Rs. 2/-** each at an issue price of **Rs.4.74/-** each, including a premium of **Rs.2.74/-** each.
4	Names of the Allottee	Wahtulmsylh Llmqawlat – Promoter Group Category
5	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Pre Preferential issue: Nil Equity Shares Post Preferential issue: **1,50,00,000** Equity Shares with **4.15%**
6	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
7	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

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