ORGANIC RECYCLING SYSTEMS LIMITED
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August 21, 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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Allotment of Bonus Equity Shares.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in continuation of our letters dated July 6, 2026 and August 5, 2026, we further inform you that the Bonus Allotment Committee of Board of Directors of the Company at its meeting held on 21st August, 2026, has approved the allotment of 51,99,630 (Fifty-One Lakh Ninety-Nine Thousand Six Hundred Thirty) fully paid-up bonus equity shares of Rs. 10/- each in the ratio of 1 (One) new fully paid-up equity share of Rs. 10/- (Rupees Ten only) for every 2 (Two) existing fully paid-up equity share of Rs. 10/- (Rupees Ten only) to the eligible shareholders of the Company whose name appeared in the Register of Members/ Register of Beneficial Owners as on 20th August, 2026, being the record date fixed for this purpose and the fractional shares arise out of the issue and allotment of the bonus equity shares have been ignored and no allotment has been made for such fractional equity shares, in accordance with the terms approved by the shareholders and applicable laws and regulations.

The said Bonus Equity Shares would be credited to the Shareholders within the statutory time limits. In the case of Members who hold equity shares in physical form, the bonus equity shares shall be transferred to the Suspense Escrow Demat Account opened in this regard, within such time as prescribed by law and the relevant authorities, subject to guidelines issued by Securities and Exchange Board of India in this regard and accordingly, no letter of allotment shall be issued to the allottees of newly issued Bonus Shares and the voting rights of the Bonus Shares held in the Suspense Escrow Demat Account, shall remain frozen.

Consequent to the aforesaid allotment, the paid-up Equity Share Capital of the Company shall stand increased as under:

Sr. No.	Particulars	No. of Shares	Face Value (Rs.)	Amount in Rs.
1	Paid-up Equity Share	1,03,99,275	Rs.10/-	Rs.10,39,92,750/-

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	Capital **(Pre-Bonus Issue)**			
2	Paid-up Equity Share Capital **(Post- Bonus Issue)**	1,55,98,905	Rs.10/-	Rs.15,59,89,050/-

The fully paid-up Bonus Equity Shares shall rank pari-passu in all respect and carry same rights as the existing equity shares of the Company after the abovementioned allotment

The Bonus Allotment Committee Meeting commenced at 11:30 A.M. and concluded at 11:45 A.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For Organic Recycling Systems Limited

SARANG BHAND Digitally signed by SARANG BHAND Date: 2026.08.21 11:57:48 +05'30'

Sarang Bhand
Managing Director
(DIN: 01633419)