ORGANIC RECYCLING SYSTEMS LIMITED
CLEANTECH | INNOVATION | ENGINEERING

November 03, 2026

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.
Scrip Code: 543997

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Organic Recycling Systems Limited ("the Company") is scheduled to be held on **Friday, November 06, 2026**, inter alia, to consider and transact the following businesses:

1. To consider and approve the proposal for migration of the Company's equity shares from the SME Platform of BSE Limited to the Main Board of BSE Limited, along with direct listing on the Main Board of National Stock Exchange of India Limited (NSE).
2. To consider and approve the introduction and implementation of an Employee Stock Option Scheme (ESOP Scheme) for the eligible employees of the Company and it's wholly owned subsidiaries.
3. To consider and approve draft notice of Postal Ballot along with explanatory statement.
4. To consider and approve any other matter with the permission of the Chair.

The above intimation is being submitted for your information and records.

Thanking you,

For **Organic Recycling Systems Limited**

Manoj Kumar

Digitally signed by Manoj Kumar
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Date: 2026.11.03 19:56:33 +05'30'

Manoj Kumar
Company Secretary & Compliance Officer
Membership No.: A56992