

October 15, 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 October 20, 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 Tuesday, October 20, 2026, to consider and evaluate various options for raising funds by way of issue of equity shares or any other eligible securities or instruments, including fully or partly convertible debentures, or through a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares or other eligible securities, by way of qualified institutions placement/ preferential issue/ private placement, public issue of equity shares and/or debt securities or through any other permissible mode, or any combination thereof, as may be considered appropriate, subject to such statutory and regulatory approvals as may be required, including the approval of the members of the Company, wherever applicable, and such other approvals, permissions and consents as may be necessary

You are requested to take the above intimation on record

Thanking You,

For **Orchid Pharma Limited**

KAPIL

DAYYA

Kapil Dayya

Company Secretary & compliance officer

Mem No.: F10698

Digitally signed by
KAPIL DAYYA
Date: 2026.10.15
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