Orchasp Limited
CIN : L72200TG1994PLC017485

ORCHASP

August 24, 2026

To
The Listing Department
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

To
The Listing Department
Department of Corporate Services
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai. 400051

Dear Sir / Madam

Sub: Intimation of Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: "532271" / NSE Symbol: "ORCHASP"

This is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Monday, August 31, 2026.

The purpose of the Board Meeting is – among others:

1. To regularise the appointment of Mrs. Sirisha Pattapurathi (DIN: 02185189) as Non-Executive Non-Independent woman director of the company for a period of five years, subject to approval of members at the 32nd Annual General Meeting of the company.
2. To regularise the appointment of Mr. Srinivasu Sunkara (DIN: 11509166) as an independent director of the company for a period of five years, subject to approval of members at the 32nd Annual General Meeting of the company.
3. To regularise the appointment of Mr. Ravi Prasad Muthyam (DIN: 06603818) as an independent director of the company for a period of five years, subject to approval of members at the 32nd Annual General Meeting of the company.

ORCHASP LTD. SEC'BAD

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4. To consider the proposal for issue of equity shares on a preferential basis to M/s WAHTULMSYLH LLMQWLAT pursuant to the Loan Agreement cum MOU entered into with the company, subject to such approvals as may be required under applicable laws;
5. To consider the proposal for issue of equity shares on a preferential basis to Bond Holders M/s Global Focus Fund, for the accrued interest as per their request, subject to such approvals as may be required under applicable laws
6. To approve the Loan Agreement cum Memorandum of understanding of Apptest Corporation, USA.
7. To approve the Notice of 32nd Annual General Meeting along with Board's Report, Corporate Governance Report, Management Discussion and Analysis etc.
8. To appoint Ms. T. Durga Pallavi as a Scrutinizer for the e-voting process.
9. To fix Record Date, Book Closure date and E-voting dates etc.
10. To consider any other matter with the permission of the Board.

This is for your kind information and dissemination.

Thanking You

Yours Faithfully
For Orchasp Limited

CHANDRA SEKHAR PATTAPURATHI

Digitally signed by CHANDRA SEKHAR PATTAPURATHI
Date: 2026.08.24 19:18:50 +05'30'

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P. Chandra Sekhar
Managing Director & CFO
DIN: 01647212