



# ORGANIC RECYCLING SYSTEMS LIMITED

CLEANTECH | INNOVATION | ENGINEERING

May 22, 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- Redemption of unlisted Class-2 0% Non-cumulative Redeemable Preference Shares of Rs. 10/- each**

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, at its meeting held today at 1.30 p.m. and concluded at 2.20 p.m., redeemed, 2911 unlisted 0% Non-cumulative Redeemable Preference Shares of Rs. 10/- each, held by such class of preference shareholder, at a price of Rs12,500/- per share, aggregating to Rs.3,63,87,500/- and 8,738 unlisted 0% Non-cumulative Redeemable Preference Shares of Rs. 10/- each, held by such class of preference shareholder, at a price of Rs13,175/- per share, aggregating to Rs.11,51,23,150/-, as per the terms of issuance and redemption and valuation report received from the Registered Valuer, out of the proceeds of fresh issue of equity shares allotted pursuant to conversion of warrants.

.We request you to kindly take on record the same.

Thanking you,

Yours faithfully,

**For Organic Recycling Systems Limited**

**Sarang Bhand**

**Managing Director**

**(DIN : 01633419)**

Organic Recycling Systems Ltd

Registered / Corporate Address : 1003, The Affaires, Plot No.19, Sector-17, Sanpada, Navi Mumbai – 400705.

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