OrchidPharma
A Dhanuka Group Company

November 11, 2026

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Symbol: **ORCHPHARMA**

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

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 November 14, 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 Saturday, November 14, 2026, *inter alia,* to consider and approve Unaudited Limited Reviewed Financial Results (Standalone & Consolidated) of the Company for the Quarter-II and half year ended on September 30, 2026.

Further, in continuation to our earlier intimation dated September 28, 2026 stating the 'Trading Window Closure Period', we would like to inform that the Trading Window for dealing in the securities of the Company has been closed from October 01, 2026 ('Trading Window Closure commencement date') and shall continue to remain closed till the date on which 48 hours ends ('Trading Window Closure end date') after declaration of Unaudited Limited Reviewed Financial Results (Standalone & Consolidated) of the Company for the Quarter-II and half year ended on September 30, 2026 or such extended date, as may be deemed 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
M. No. F10698