



**Orchasp Limited**  
CIN : L72200TG1994PLC017485

27<sup>th</sup> January 2025

The Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Fort,  
Mumbai.400001

Dear Sir

Sub: Intimation of Notice of Board Meeting under Regulation 29  
of SEBI(LODR) Regulations 2015.

Ref: Scrip Code-532271

We are enclosing herewith, the notice of meeting of the board of directors of the company, to be held on Friday, the 07<sup>th</sup> February 2025 under regulation 29 of SEBI (LODR) regulations, 2015.

This is for your kind information and dissemination.

Thanking You

Yours Faithfully

For Orchasp Limited

*P. Chandra Sekhar*

P. Chandra Sekhar  
Managing Director & CFO  
DIN: 01647212



Encl :a/a



# Orchasp Limited

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27<sup>th</sup> January 2025

The Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Fort,  
Mumbai.400001

Dear Sir

Sub: Intimation of Board Meeting

Ref: Scrip Code-532271

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Meeting of the members of the board of the Company is scheduled to be held on Friday, the 07<sup>th</sup> February 2025, at its registered and corporate office, at 11.00 AM, inter alia, to consider and approve the following items of agenda.

1. To consider the recommendations of Audit Committee on the Unaudited Financial Results (Consolidated and Standalone) for the quarter and nine months ended 31<sup>st</sup> December 2024 and approve such Unaudited Financial Results (Consolidated and Standalone) for the quarter and nine months ended 31<sup>st</sup> December 2024 along with the Limited Review Report issued by M/s JMT & Associates.
2. Appointment of Mr.K.Krishna Shankar as an additional director
3. Reconstitution of Committees of the Board.
4. 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

*P. Chandra Sekhar*

P. Chandra Sekhar  
Managing Director & CFO.  
DIN: 01647212.

