

July 19, 2024

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**

Subject: Outcome of the Adjourned Board Meeting of Orchid Pharma Limited ("the Company") held on July 19, 2024 (Original Meeting held on July 17, 2024)

Dear Sir/Madam,

This is in continuation to our earlier intimation dated July 17, 2024, stating 'outcome of Board Meeting scheduled and held on July 17, 2024'.

With reference to the captioned subject and pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and Section 116 of Companies Act, 2013 read with Secretarial Standard 1 on Meetings of Board of Directors, as amended, issued by the Institute of Company Secretaries of India, we would like to inform you that the Board of Directors of the Company at their adjourned meeting held today *i.e.* on July 19, 2024 [commenced at 05.00 P.M. (IST) and concluded at 05.30 P.M. (IST)] has *inter-alia* considered and approved the below mentioned matters:

- 1.** The Board Report, Management Discussion & Analysis Report, Corporate Governance Report and Annexures thereto for the financial year ended on March 31, 2024.
- 2.** The notice of 31st Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, August 21, 2024 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

You are requested to take the above intimation on record.

Thanking You,
For **Orchid Pharma Limited**

Kapil Daya
Company Secretary & Compliance Officer
M. No.: F10698