



# ORGANIC RECYCLING SYSTEMS LIMITED

CLEANTECH | INNOVATION | ENGINEERING

May 20, 2024

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 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), we hereby inform you that a meeting of the Board of Directors of Organic Recycling Systems Limited (the "**Company**") will be held on Monday, May 27, 2024, to *inter-alia* consider the following businesses:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended March 31, 2024.
2. To consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, along with Auditor's Report and Director's Report thereon.
3. Any other business with the permission of chair.

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For Organic Recycling Systems Limited**

**Seema Gawas**

**Company Secretary & Compliance Officer**

Organic Recycling Systems Ltd

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

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CIN U40106MH2008PLC186309