

**July 25, 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**

**Ref: Outcome of the Board Meeting intimated on July 17, 2024, inter-alia, the cut-off date for e-voting for the ensuing Annual General Meeting.**

**Sub: Update on the cut-off date for e-voting w.r.t. the ensuing 31<sup>st</sup> Annual General Meeting of Orchid Pharma Limited ("the Company") on August 21, 2024.**

Dear Sir/Madam,

This is in continuation to our earlier intimation dated July 17, 2024 regarding the outcome of Board Meeting, inter-alia including the cut-off date for determining the shareholders eligible for e-voting w.r.t the ensuing 31<sup>st</sup> Annual General Meeting.

We would like to intimate that inadvertently the cut-off date for determining the shareholders eligible to vote on the resolutions in notice of Annual General Meeting was mentioned as August 12, 2024 instead of August 14, 2024.

Therefore, we hereby rectify the said clerical mistake and inform that the cut-off date for determining the shareholders eligible to vote on the resolutions in notice of Annual General Meeting shall be read as Wednesday August 14, 2024. Further, the other details of the above referred intimation regarding outcome of board meeting shall remain same.

All stakeholders are requested to read this communication in conjunction with the above stated intimation.

You are requested to take the intimation on record.

Thanking You,  
For **Orchid Pharma Limited**

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

***Encl.: as above***