



To,

Date: 06.09.2023

1. BSE Limited,	2. National Stock Exchange of India Limited,
P.J. Towers, Dalal Street,	Exchange Plaza, Bandra- Kurla Complex,
Mumbai-400001	Mumbai-400051

Dear Sir/Madam,

Sub: Outcome of the Board meeting held on 06.09.2023

With reference to the subject cited, this is to inform the Exchanges that at the meeting of the Board of Directors of Ortin Laboratories Limited held on Wednesday, 06.09.2023 at 4:00 p.m. at the registered office of the company at D. No. 1-8-B4, Ground Floor, F3 HIG, Block-4, Street no. 3, Baghlingampally, Hyderabad - 500044 Telangana, the following were considered and approved:

- 1.. Notice of the Annual General Meeting (AGM) and Directors Report for the financial year 2022-23.
- 2. Annual General Meeting for the FY 2022-23 is scheduled to be held on Saturday, 30.09.2023 at 11:00 A.M. through video conference or other audio-visual means.

The meeting concluded at 5:40 P.M

This is for the information and records of the Exchanges, please.

Thanking you.

Yours sincerely, For Ortin Laboratories Limited

ATO

S. Murali Krishna Murthy Managing Director DIN: 00540632

Encl: as above