



Orchasp Limited
CIN : L72200TG1994PLC017485

06th December 2024

The Manager,
Department of Corporate Services,
BSE Limited
Dalal Street
P.J.Towers, Fort
Mumbai - 400 001

Dear Sir,

Sub: Intimation of the outcome of the Board Meeting pursuant to Regulation 30(2) and 33 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 532271

We are herewith submitting the outcome of the Board Meeting held today i.e., Friday the 06th December 2024, under Regulation 30(2) read with Part A of SEBI (LODR) Regulation, 2015.

We request you to kindly take the same on record and oblige.

Thanking you.

Yours Faithfully,

For Orchasp Limited

P. Chandra Sekhar.

P.Chandra Sekhar
Managing Director & CFO
DIN : 01647212



Encl :a/a



Orchasp Limited

CIN : L72200TG1994PLC017485

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The Manager
Department of Corporate Services,
BSE Limited
Dalal Street P.J.Towers, Fort,
Mumbai -400 001

Dear Sir,

Sub: Outcome of the Board Meeting held on Friday the 06th December 2024

Ref: Scrip Code: 532271

Pursuant to Regulation 30(2) read with Part A of Schedule III of SEBI (LODR) Regulation, 2015, we hereby intimate your good selves that the meeting of the board was held today, the 06th December 2024 and the board thus considered and took note of

1. The Listing Approval received from BSE for allotment of 14,52,79,145 equity shares of Rs.2/- each, issued at a premium of Rs.1.85 per share upon conversion of Foreign Currency Convertible Bonds.

Further the Board also

2. Modified/rectified the earlier resolution approving allotment of 15,61,20,873 Equity Shares upon conversion of Foreign Currency Convertible Bonds along with accrued interest with allotment being restricted to 14,52,79,145 (Fourteen Crore Fifty Two Lakh Seventy Nine Thousand One Hundred and Seventy Five) Equity Shares of Face value Rs.2/- each of the company to the Bond Holders upon conversion of 67 Nos 1 % Unsecured FCCBs only to give effect to the Listing permission granted by BSE mentioned above.

3. The board also ratified the modifications carried out by the company in their submissions to the BSE, to the listing application made for obtaining the above mentioned Listing Permission.

4. Authorised Mr.P.Chandra Sekhar, Managing Director(DIN 01647212) and Chief Financial Officer and /or Ms.Sangeeta Mundhra, Company Secretary of the Company to make necessary application along with annexure(s) , certificate(s) and other document(s) with the regulators and other appropriate authorities for allotment, obtaining the listing and trading permissions of the shares allotted and making necessary applications to NSDL and CDSL for completing the corporate action consequent to the conversion of the said bonds and to do all that is necessary for this purpose.

Time of Start of Meeting : 03.00 PM
Time of End of Meeting : 04.00 PM

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

