

December 02, 2022

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: Intimation of the Extra-Ordinary General Meeting

Ref.: Regulation 29 & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In continuation to our earlier announcement dated December 01, 2022, we hereby inform you that an Extra-Ordinary General Meeting (“EGM”) of the Members’ of Orchid Pharma Limited (“**Company**”) is scheduled to be held on Thursday, December 29, 2022 at 11.30 A.M. (IST) through Video Conferencing / Other Audio Visual Means (“VC” / “OAVM”).

Further, as per Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, applicable circulars issued by Ministry of Corporate Affairs and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the e-voting facility will be provided to the shareholders of the Company.

In the matter, we request you to kindly take the below details in your record:

1. The Register of Members and the Share Transfer Books shall remain closed from Friday, December 23, 2022 to Thursday, December 29, 2022 (both days inclusive).
2. For the purpose of determining the Members who shall be entitled to exercise the facility of remote e-voting/ voting at the EGM, the Cut-off Date shall be Thursday, December 22, 2022.

The EGM Notice shall be dispatched electronically to all eligible shareholders whose email address are registered with the Company / Abhipra Capital Limited, Registrar and Transfer Agents of the Company and the Depositories viz. the National Securities Depository Limited and Central Depository Services (India) Limited.

Notice of the EGM shall be submitted in due course of time.

This is for your information and records purpose.

Thanking you,
For Orchid Pharma Limited

Marina Peter
Company Secretary