



Orchasp Limited

CIN : L72200TG1994PLC017485

03rd December 2024

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai, 400001.

Dear Sir,

Sub: Intimation of notice of Board Meeting under regulation 29 of SEBI(LODR) Regulations, 2015

Ref: Scrip Code-532271.

We are enclosing herewith, the notice of Board Meeting to be held on Friday 06th December 2024 under regulation 29 of SEBI (LODR) Regulations,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



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The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai, 400001.

Dear Sir,

Sub: Notice of Board Meeting

Ref: Scrip Code-532271.

Notice is hereby given pursuant to Regulation 33 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the meeting of the board of the Company is scheduled to be held on Friday, the 06th December 2024 at its registered and corporate office, at 03.00P M, inter alia, to consider and approve the following items of agenda.

1. To take on record the Listing Approval of the BSE Limited dated 02nd December 2024 pertaining to allotment of 14,52,79,145 Equity Shares of Rs.2/- each consequent to conversion of 67 Nos FCCBs
2. To modify/rectify the board resolution adopted by the company on the 11th September 2024 allotting 15,61,20,873 equity shares of Rs.2/- each, towards conversion of FCCBs along with interest accrued , to give effect to the rectification suggested by BSE and restrict the allotment to 14,52,79,145 equity shares of Rs.2/- each
3. To take on record the interest accrued on FCCBs

This is for your kind information and dissemination.

Thanking you.

Yours Faithfully,
For Orchasp Limited

P. Chandra Sekhar

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Managing Director & CFO.
DIN: 01647212.

