

**November 28, 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: **ORCHIDPHARMA**

Scrip Code: **524372**

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) of the SEBI LODR Regulations, we hereby inform you that a meeting of the Board of Directors of Orchid Pharma Limited (the “**Company**”) is scheduled to be held on Thursday, December 01, 2022 to consider and approve, amongst other things, raising of funds and issuance of securities through Qualified Institutions Placement basis or through any other permissible mode, in one or more tranches, subject to applicable laws and necessary approval from the shareholders and other regulatory authorities, as may be required.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI LODR Regulations.

This intimation shall be available on the Company’s website at [www.orchidpharma.com](http://www.orchidpharma.com).

Thanking You,  
For **Orchid Pharma Limited**

**Marina Peter**  
Company Secretary