

May 5, 2022

<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, 5th Floor, Plot No: C/1, G - Block, Bandra — Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: ORCHPHARMA	<b>BSE Limited</b> Corporate Relationship Department 1st floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001 BSE Code: 524372
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**Sub: Notification as per Listing Regulations- Notice of meeting of the Board of Directors -  
May 12, 2022**

Dear Sir/Madam

In accordance with the requirements of Regulation 29 (1) (a) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of Orchid Pharma Limited ("the company") is scheduled to be held on Thursday, May 12, 2022 inter-alia, to consider, approve and take on record the Audited Financial results (both Standalone and Consolidated) for the quarter and financial year ended March 31, 2022.

In continuation of our previous intimation regarding closure of trading window, we would like to inform you that trading window for dealing in the securities of the Company is closed with effect from April 01, 2022 till 48 hours of the declaration of the Audited Standalone & Consolidated financial results of the Company for the financial year ended March 31, 2022.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **Orchid Pharma Limited**  
"Orchid Towers"  
313, Valluvarkottam  
High Road  
Nungambakkam  
Chennai - 600 034  
**Nikita K**  
Company Secretary