

To,

Date: 14.03.2024

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| 1. BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400001 | 2. National Stock Exchange of India Limited, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 |
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Dear Sir/Madam,

Sub: Extra Ordinary General Meeting of the Company rescheduled to 11.04.2024

Ref: Scrip code BSE: 539287, NSE: ORTINLAB

With reference to the subject cited, this is to inform the Exchange that the Extra Ordinary General Meeting of the Company which was scheduled to be held on 05.04.2024 at 11.00 am has been rescheduled to 11.04.2024 at 11 a.m.

The notice of the EGM will be shared with the Exchanges shortly.

Thanking you.

Yours sincerely,
For Ortin Laboratories Limited

S. Murali Krishna Murthy
Managing Director
DIN: 00540632