

November 01, 2021

National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Plot No: C/1,G-Block,Bandra – Kurla Complex, Bandra (East), Mumbai-400 051  NSE Symbol: ORCHPHARMA	BSE Limited Corporate Relationship Department 1 <sup>st</sup> floor, New Trading Ring Rotunda Building , P J Towers Dalal Street , Fort Mumbai-400 001  BSE Code:524372
Luxembourg Stock Exchange Bourse de Luxembourg BP 165, L-2011 Luxembourg Siege social 11, avenue de la Portal – Neuve	London Stock Exchange 10 Paternoster Square London EC4M 7LS United Kingdom

Dear Sir/Madam

**Sub: Outcome of Board meeting held on November 01, 2021**

Apropos the captioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., November 01, 2021 have inter-alia considered and approved the purchase of immovable properties (Land and building) from related parties under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The consummation of the aforesaid related party transactions shall be subject to the approval of the Shareholders of the Company.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **Orchid Pharma Limited**



Company Secretary