

July 13, 2023

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: **ORCHPHARMA**

Scrip Code: **524372**

Subject: Intimation of the 30th Annual General Meeting of Orchid Pharma Limited (“Company”)

Ref.: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that the 30th Annual General Meeting (“AGM”) of the Company is scheduled to be held on **Wednesday, August 09, 2023 at 11.30 A.M. (IST)** through Video Conferencing / Other Audio Visual Means (“VC” / “OAVM”) in accordance to the applicable circulars issued by the MCA and SEBI.

Further, as per Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all applicable circulars issued by Ministry of Corporate Affairs, Securities exchange Board of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the e-voting facility will be provided to the shareholders of the Company.

In the matter, we request you to kindly take note of the below details in your record:

1. The Register of Members and the Share Transfer Books shall remain closed from Thursday, August 03, 2023 to Wednesday, August 09, 2023 (both days inclusive).
2. For the purpose of determining the Members who shall be entitled to exercise the facility of remote e-voting/ voting at the AGM, the Cut-off Date shall be Wednesday, August 02, 2023.
3. The remote e-voting period will commence from Sunday, August 06, 2023 (9.00 a.m.) IST till Tuesday, August 08, 2023 (5.00 p.m.) IST.

The Company has engaged National Securities Depository Limited for providing the facility to the members for joining the AGM as well as for facilitating the e-voting. The AGM Notice along with Annual Report shall be dispatched electronically to all eligible shareholders whose email address are registered with the Company / Abhipra Capital Limited, Registrar and Transfer Agents of the Company and the Depositories viz. the National Securities Depository Limited and Central Depository Services (India) Limited.

Notice of the AGM along with Annual Report shall be submitted in due course of time.

This is for your information and records purpose.

Thanking you,
For Orchid Pharma Limited

Marina Peter
Company Secretary