

July 19, 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: Newspaper advertisement for Book closure and E-Voting process for the 30th Annual General Meeting of Orchid Pharma Limited (“Company”)

Dear Sir/Madam,

This is in continuation to our earlier announcements dated July 08, 2023 and July 18, 2023.

Please find enclosed copies of newspaper advertisements published in Financial Express (English) and Makkal Kural (Tamil) on July 19, 2023 regarding Notice of the 30th Annual General Meeting of the Company including Cut-off date, e-Voting information in accordance to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copy of the Newspaper Advertisement is also available on the website of the Company at www.orchidpharma.com.

This is for your information and records purpose.

Thanking you,
For Orchid Pharma Limited

MARINA Digitally signed
by MARINA PETER
PETER Date: 2023.07.19
11:28:33 +05'30'

Marina Peter
Company Secretary
Encl. as above.

CSB Bank PUBLIC NOTICE ON AUCTION OF PLEDGED GOLD ORNAMENTS

The borrower/s in specific and interested bidders, in general, are hereby informed that on account of non-repayment of the Bank's dues by the borrower/s...

Table with columns: S.No., Branch Name, Account Name, Client ID, No. of Acc., Bal. Outstanding as on 17-07-2023, Weight (grams). Lists various borrowers and their account details.

Table with columns: S.No., Branch Name, Account Name, Client ID, No. of Acc., Bal. Outstanding as on 17-07-2023, Weight (grams). Lists various borrowers and their account details.

Table with columns: S.No., Branch Name, Account Name, Client ID, No. of Acc., Bal. Outstanding as on 17-07-2023, Weight (grams). Lists various borrowers and their account details.

Expleo Solutions Limited. Registered Office: 6A, Sixth Floor, Prince Infocity II, No. 283/3 & 283/4, Rajiv Gandhi Salai (OMR), Kandanchavadi, Chennai - 600 096, India.

NOTICE OF THE 25TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that: 1. The 25th Annual General Meeting (25th AGM) of the members of the Company will be held on Thursday, August 10, 2023 at 3.30 P.M. IST...

Orchid Pharma limited. Regd. Office: "Orchid Towers", 313, Valluvar Kottam High Road Nungambakkam Chennai 600034, India. NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION.

WPIL Limited. CIN L36900WB1952PLC020274. Registered office : Trinity Plaza, 3rd Floor, 84/1A, Topsis Road (South), Kolkata - 700 046. NOTICE TO SHAREHOLDERS.

DOLFIN RUBBERS LIMITED. Regd. Office: 26 A, Bhal Randhri Singh Nagar, Ludhiana-141012, Punjab. CIN: L25112PB1995PLC017160, Ph: 0161-2456880. NOTICE.

Place: Chennai Date : July 18, 2023. For and behalf of Board of Directors Expleo Solutions Limited. Balaji Viswanathan Managing Director and CEO.

Place: Chennai Date: July 19, 2023. Mr. Prabhakar Kumar, Practicing Company Secretary, M/s. VAPN & Associates has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

Date: 17th July, 2023. For DOLFIN RUBBERS LIMITED. ANKITA SAHU Company Secretary & Compliance Officer.

