

May 16, 2024

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**

Ref: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended

Subject: Intimation of the Board Meeting Scheduled to be held on May 23, 2024

Dear Sir/Madam,

With reference to captioned subject and in accordance to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to intimate hereby that a meeting of Board of Directors of Orchid Pharma Limited ("**the Company**") is scheduled to be held on Thursday, May 23, 2024, *inter alia*, to consider and approve Audited Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2024.

Further, in continuation to our earlier intimation dated March 30, 2024 stating the Trading Window Closure period, we would like to inform you that the Trading Window for dealing in the securities of the Company is closed from April 01, 2024 and shall remain closed till 48 hours after declaration of Audited Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2024.

You are requested to take the above intimation on record.

Thanking You,
For **Orchid Pharma Limited**

Kapil Dayya
Company Secretary & Compliance Officer