



**Orchasp Limited**  
CIN : L72200TG1994PLC017485

17<sup>th</sup> October 2023

The Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Fort,  
Mumbai.400001

Dear Sir

Sub: Intimation of Notice of Board Meeting under Regulation 29  
of SEBI(LODR) Regulations 2015.

Ref: Scrip Code-532271

We are enclosing herewith, the notice of meeting of the board of directors of the company, to be held on Friday, the 20<sup>th</sup> October 2023 under regulation 29 of SEBI (LODR) regulations, 2015.

This is for your kind information and dissemination.

Thanking You

Yours Faithfully

For Orchasp Limited

*P. Chandra Sekhar.*

P. Chandra Sekhar  
Managing Director & CFO  
DIN: 01647212



Encl :a/a



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The Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Fort,  
Mumbai.400001

17<sup>th</sup> October 2023

Dear Sir

Sub: Intimation of Board Meeting

Ref: Scrip Code-532271

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Meeting of board of the Company is scheduled to be held on Friday, the 20<sup>th</sup> October 2023, at its registered and corporate office, at 11.00 AM, inter alia, to consider and approve the following items of agenda.

1.To consider and allot 2,00,00,000 equity shares of Rs.2/- each, on a preferential allotment basis to Mrs. P. Rajeswari, legal heir of Mr. P.C.Pantulu, ex-chairman & CEO of the company towards conversion of his loan amounts at an issue Price of Rs.3.20/- (Rupees Three and Paise Twenty Only).

2.To authorize Mr.P.Chandra Sekhar, Managing Director & CFO, to make the necessary application along with annexure(s), certificates(s) and other document(s) with BSE, ROC, CDSL, NSDL and obtain such other permissions as may be required under any law for the time being in force , for issue, allotment, obtaining listing, trading permissions and such other compliances with SEBI (ICDR) and SEBI (LODR) regulations and to do all that is necessary for this purpose.

This is for your kind information and dissemination.

Thanking you.

Yours Faithfully.

For Orchasp Limited

*P. Chandra Sekhar*

P. Chandra Sekhar  
Managing Director & CFO.  
DIN: 01647212.

