

**February 02, 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: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.**

**Subject: Intimation of the Board Meeting Scheduled to be held on February 08, 2024.**

Dear Sir/Madam,

With reference to captioned subject and in accordance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to intimate you that a meeting of the Board of Directors of Orchid Pharma Limited ("**Company**") scheduled to be held on February 08, 2024, *inter alia*, to consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended on December 31, 2023 of the Financial Year 2023-24.

Further, in continuation to our earlier intimation stating the Trading Window Closure period, we would like to inform you that the Trading Window for dealing in the shares of the Company is closed from January 01, 2024 and shall remain closed till 48 hours after declaration of Un-Audited Standalone & Consolidated Financial Results of the Company for quarter ended December 31, 2023 of the Financial Year 2023-24.

You are requested to take the above intimation on record.

Thanking You,  
For **Orchid Pharma Limited**

**Kapil Dayya**  
**Company Secretary & Compliance Officer**