



Orchasp Limited

CIN : L72200TG1994PLC017485

24th April 2024

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 Thursday, the 2nd May 2024 under regulation 29 of SEBI (LODR) regulations, 2015.

This is for your kind information and dissemination.

Thanking You

Yours Faithfully

For Orchasp Limited

CHANDRA
SEKHAR
PATTAPURATHI

Digitally signed by
CHANDRA SEKHAR
PATTAPURATHI
Date: 2024.04.24
14:46:00 +05'30'

P. Chandra Sekhar
Managing Director & CFO
DIN: 01647212



Encl :a/a



Orchasp Limited

CIN : L72200TG1994PLC017485

24th April 2024

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

Dear Sir

Sub: Intimation of Board Meeting

Ref: Scrip Code-532271

Notice is hereby given pursuant to Regulation 33 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the meeting of the members of the Board of the Company is scheduled to be held on Thursday, the 2nd May 2024, at its registered and corporate office, at 11.00 AM, inter alia, to consider and approve the following items of agenda.

1. To consider the recommendations of Audit Committee on the Audited Financial Results (Consolidated and Standalone) for the quarter and year ended 31st March 2024 and approve such Audited Financial Results (Consolidated and Standalone) for the quarter and year ended 31st March 2024 along with the Audit Report issued by M/s P.C.N. Associates.
2. To Consider and allot equity shares to the bond holders consequent to notice seeking conversion of bonds into equity shares as per the terms of their issue.
3. 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 the regulators and other appropriate authorities for allotment , obtaining the listing and trading permission of the shares allotted consequent to the conversion of the said bonds 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

CHANDRA
SEKHAR
PATTAPURATHI

Digital signed by CHANDRA
SEKHAR PATTAPURATHI
Date: 2024.04.24 14:05:54 +05'30'

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

