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| National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5th Floor, Plot No: C/1, G - Block, Bandra — Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: ORCHPHARMA | BSE Limited Corporate Relationship Department 1st floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai - 400 001 BSE Code: 524372 |
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Sub: Intimation of Book Closure for the 29th Annual General Meeting pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, July 08, 2022 to Friday, July 15, 2022 (both days inclusive)** for the purpose of 29th Annual General Meeting of the Company scheduled to be held on **Friday, July 15, 2022 at 03:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

| NSE Symbol | BSE Scrip Code | Type of Security | Book Closure Date (both days inclusive) | | Purpose |
|------------|----------------|------------------|---|-----------------------|---|
| | | | From | To | |
| ORCHPHARMA | 524372 | Equity Shares | Friday, July 08, 2022 | Friday, July 15, 2022 | 29 th Annual General Meeting |

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **Orchid Pharma Limited**


Nikita K
Company Secretary