



Orchasp Limited

CIN: L72200TG1994PLC017485

19 & 20, Moti Valley, Trimulgherry, Secunderabad – 500 015, Telangana, India.

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26th September 2026

Dear Members,

Sub: ORCHASP LIMITED - Corrigendum to The Notice of The 32nd Annual General Meeting (AGM) scheduled to be held on Wednesday, September 30, 2026 at 10.30 AM. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Member(s),

We hope this email finds you safe and in good health.

The 32nd Annual General Meeting ("AGM") of the Members of Orchasp Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2026 at 10.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Notice of the AGM ("AGM Notice") was dispatched (through email) to the Shareholders of the Company on September 7, 2026 in due compliance with the provisions of the Companies Act, 2013, and the rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

The Company is circulating this Corrigendum with respect to Agenda 6 of the Notice of the AGM and its relevant Explanatory Statement. This Corrigendum is being issued to give notice to amend details as mentioned herein.

The members are required to note the following corrections in the Annual Report, more particularly AGM Notice as mentioned below:

1. In Page No.34: Item 6: Fourth Paragraph: Relevant date shall be read as **August 31, 2026**.
2. In Page No.49: In Point 3 – deletion of the words 'and warrants' and change in relevant date.
3. In Page No.49: Point 4 relating to Basis or justification for the price (including premium, if any) at which the offer or invitation is being made
4. In Page No.50: Point 9 - As on February 28, 2026 deleted from the foot of the table
5. In Page No.51: Point 13 - Certificate from Practicing Company Secretary
6. In Page No.51: Point 14 relating to the current and proposed status of the allottee(s) post the preferential issues namely, promoter or non-promoter
7. In Page No.51: Point 18 relating to Neither the Company nor any of its Promoters or Directors is a wilful defaulter or a fraudulent borrower.

Except as detailed in the Corrigendum and except as modified by this Corrigendum, all other contents of the AGM Notice along with Explanatory Statement dated **August 31, 2026**, shall remain unchanged.

Please note that there is neither a change in the computed minimum price arrived at under Regulation 164 of SEBI ICDR nor a change in the offer price at which the equity shares are proposed to be issued under preferential issue.

This Corrigendum to the AGM Notice shall form an integral part of the AGM Notice, which has already been circulated to the Shareholders of the Company. The AGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also be made available on website of the stock exchange NSE and BSE and on the website of the Company at www.orchasp.com .

For any clarifications / queries, please email to Ms. Sangeeta Mundhra, Company Secretary & Compliance Officer, Orchasp Limited, Email id: secretarial@orchasp.com or our Registrar and Share Transfer Agents, M/s Aarthi Consultants Private Limited, Ph: 040-27638111 Email: info@arthiconsultants.com All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on Toll Free No 1800 22 55 33.

If any shareholders are unable to download the pdf version of Annual Report, we request you to click on the below link for downloading the relevant version of the software.

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Thanking you and assuring our best services at all times

By order of the Board of Directors
For Orchasp Limited

Sangeeta Mundhra

Sangeeta Mundhra
Company Secretary

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