

February 5, 2024.

To, BSE Limited,

Department of Corporate Services, Listing Department P J Towers, Dalal Street Mumbai - 400001

Scrip Code: 543997

Dear Sir/Madam,

Subject: Outcome of the Board Meeting

With reference to captioned subject, we hereby inform you that at today's meeting of Board of Directors of the Company, the Board has discussed on business strategy and has arrived at consensus to explore opportunities on selective bid for acquisition of waste management assets through NCLT CIRP process.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Organic Recycling Systems Limited

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Seema Gawas **Company Secretary & Compliance Officer**

Organic Recycling Systems Limited

Registered / Corporate Address : Office No. 1003, 10th Floor, The Affaires, Plot No. 9, Sector No. 17, Sanpada, Navi Mumbai - 400705. Tel: + 91 22 4170 2222 | www.organicrecycling.co.in | info@organicrecycling.co.in CIN U40106MH2008PLC186309