

November 02, 2023

То

BSE Limited
Department of Corporate Services
Listing Department
P J Towers,
Dalal Street,
Mumbai – 400001
Scrip Code:543997

Dear Sir/Madam,

<u>Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In accordance with the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the **'Listing Regulations'**), we hereby inform you that a meeting of the Board of Directors of Organic Recycling Systems Limited (the "**Company**") will be held on Wednesday, November 08, 2023, to *inter-alia* consider the following businesses:

- 1. To consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Half Year ended September 30, 2023.
- 2. Any other business with the permission of chair.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Organic Recycling Systems Limited

Zinal Mukund Shah Company Secretary & Compliance Officer

Organic Recycling Systems Limited

Registered / Corporate Address : Office No. 1003, 10th floor, The Affaires, Plot No - 9, Sector 17, Sanpada, Navi Mumbai - 400705

Tel: + 91 22 4170 2222 | www.organicrecycling.co.in | info@organicrecycling.co.in CIN U40106MH2008PLC186309