



ORGANIC RECYCLING SYSTEMS LIMITED

CLEANTECH | INNOVATION | ENGINEERING

February 6, 2024

To,
BSE Limited,
Department of Corporate Services,
Listing Department
P J Towers,
Dalal Street
Mumbai – 400001

Scrip Code: **543997**

Dear Sir/Madam,

Subject: Clarification to you mailed dated 6th February, 2024 in respect of additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to captioned subject, this is to clarify that outcome of meeting of the Board of Directors on February 5, 2024, as submitted to Stock Exchange is general and does not falls under any of the outcome categories as specified in SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 subsequently substituted with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, which is require to be reported to stock exchange within 30 minutes of closure of the meeting and accordingly reporting requirement of time of commencement and conclusion of the meeting as specified therein is not mandatory. However, as requested please find the attached revised outcome containing time of commencement and conclusion of the meeting.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Organic Recycling Systems Limited

Seema Gawas
Company Secretary & Compliance Officer

Organic Recycling Systems Ltd

Registered / Corporate Address : 1003, The Affaires, Plot No.19, Sector-17, Sanpada, Navi Mumbai – 400705.

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CIN U40106MH2008PLC186309



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To,
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Scrip Code: **543997**

Dear Sir/Madam,

Subject: Outcome of the Board Meeting

With reference to captioned subject, we hereby inform you that at meeting of Board of Directors of the Company held on February 5, 2024 and in said meeting 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.

The aforesaid meeting was commenced at 12.30 p.m. and concluded at 1.30 p.m.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Organic Recycling Systems Limited

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.

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