

October 30, 2024

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 Thursday, October 7, 2024, to *interalia* consider the following businesses:

- 1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2024 and take note of Limited Review Report thereon.
- 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

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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