



ORGANIC RECYCLING SYSTEMS LIMITED

CLEANTECH | INNOVATION | ENGINEERING

April 3, 2025

To

BSE Limited

Department of Corporate Services

Listing Department

P J Towers,

Dalal Street,

Mumbai – 400001

Scrip Code:543997

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Redemption of unlisted Class-II 0% Non-cumulative Redeemable Preference Shares

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, at its meeting held today at 2.00 p.m. and concluded at 2.15 p.m., has considered and approved the redemption of 40,345 unlisted Class-II 0% Non-cumulative Redeemable Preference Shares of Rs. 10/- each ("Preference Shares") held by such class of preference shareholders, in one or more tranches, out of the proceeds of fresh issue of equity shares allotted pursuant to conversion of warrants.

We further inform you that out of the aforesaid 40,345 preference shares, 20,345 preference shares redeemed at a price of Rs12,480/- per share and 709 preference shares redeemed at a price of Rs11,525/- per share, aggregating to Rs.26,20,76,825/-, as per the terms of issuance and redemption and valuation report received from the Registered Valuer.

We request you to kindly take on record the same.

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.

Tel: + 91 22 4170 2222 Fax: +91 22 4170 2200 22 00 | www.organicrecycling.co.in | info@organicrecycling.co.in

CIN L40106MH2008PLC186309