



ORGANIC RECYCLING SYSTEMS LIMITED

CLEANTECH | INNOVATION | ENGINEERING

November 11, 2024

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 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the earlier announcement dated October 30, 2024 and November 5, 2024 and in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), we wish to inform you that a meeting of the Board of Directors of Organic Recycling Systems Limited (the "**Company**") scheduled to be held on Thursday, November 14, 2024, inter alia to:

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. Proposal for raising of funds, in one or more tranches, by issue of shares and/or convertible securities, by way of preferential allotment, private placement, qualified institutions placement ("QIP"), or any other method in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, from time to time, and other applicable law, to such investors, as may be permitted to invest in such issuance of shares and/or convertible securities, as deemed appropriate, subject to approval of the shareholders of the Company and receipt of other regulatory/statutory approvals.
3. Any other business with the permission of chair.

Further, as disclosed erstwhile vide letter dated 30th September, 2024, the Trading Window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders of the Company have already been closed for designated persons for trading of Company's equity shares, until 48 hours after the announcement of the Un-audited Financial Results to the public for the half year ended 30th September, 2024 to the public.

We request you to take the same on record.

Thank 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

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