

Date: August 19, 2025

Folio No. / DP ID Client ID :
Name of the Sole / First Holder:
Second Holder :
Third Holder :

Dear Shareholder(s),

Sub.: Annual Report for the Financial Year 2024-25

We thank you for your continued patronage as a shareowner of Organic Recycling Systems Limited ("the Company").

We are pleased to inform you that the Seventeenth Annual General Meeting of the Company will be held on Thursday, September 11, 2025 at 11:30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, mandates listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

In this regard, we would like to inform you that, the complete details of the Annual Report of the Company for the Financial Year 2024-25 is available on Company's website and can be accessed at :

Weblink:	https://organicrecycling.co.in/annual-report
Path:	www.organicrecycling.co.in>investorrelations>ORSL Regulation 46 of the LODR>Annual Report>Annual Report 2025

In order to receive communications from the Company promptly, we request you to immediately register your email address with Company / Share Transfer Agent / Depository Participants / Depositories as under.

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

- a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.organicrecycling.co.in) duly filled and signed along with requisite supporting documents to Maashitla Securities Pvt Limited at 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110 034.
- b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

Please feel free to contact Maashitla Securities Private Limited, Registrar and Share Transfer Agent of the Company at the details mentioned below, in case you have any queries:

Mr. Mukul Agrawal, Director

Maashitla Securities Private Limited (Unit: Organic Recycling Systems Limited)

451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura,

Delhi-110034, Cont. No.: 01145121795-96 (from 9:00 a.m. (IST) to

7:00 p.m. (IST) on all working days).

E-mail: compliance@maashitla.com, rta@maashitla.com

Thanking you,

Yours truly,

For Organic Recycling Systems Limited

Sd/-

Seema Gawas

Company Secretary and Compliance Officer