

May 07, 2025

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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, May 15, 2025, to *interalia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended March 31, 2025.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Organic Recycling Systems Limited

Seema Gawas
Company Secretary & Compliance Officer