



ORGANIC RECYCLING SYSTEMS LIMITED

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November 7, 2025

To

BSE Limited

Department of Corporate Services

Listing Department

P J Towers,

Dalal Street,

Mumbai – 400001

Scrip Code:543997

Dear Sir/Madam,

Sub: Revision in date of Board Meeting to approve, inter alia, Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2025

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated November 7, 2025, in this regard, we hereby inform you that the meeting of the Board of Directors of the Company scheduled to be held on November 12, 2025, however due to an inadvertent typographical/clerical error, the date of the Board Meeting was wrongly reported as November 11, 2025, instead of November 12, 2025.

The error occurred unintentionally while preparing the communication for submission to the Stock Exchange. As soon as the discrepancy was identified, we immediately took corrective action and submitting herewith revised intimation that a meeting of the Board of Directors of Organic Recycling Systems Limited (the “Company”) will be held on Wednesday, November 12, 2025, to inter-alia 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, 2025 and take note of Limited Review Report thereon.

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



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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

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