



ORGANIC RECYCLING SYSTEMS LIMITED

CLEANTECH | INNOVATION | ENGINEERING

April 24, 2026

To,
BSE Limited,
Department of Corporate Services,
Listing Department
P J Towers,
Dalal Street
Mumbai – 400001

Scrip Code: 543997

Dear Sir/Madam,

Subject: Outcome of the meeting of the Board of Directors of Organic Recycling Systems Limited (the “Company”), in terms of the provisions of Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 and 33 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. April 24, 2026 have inter alia approved the following:

- (a) Standalone and Consolidated Audited Financial Results of the Company for the half year and financial year ended March 31, 2026, as recommended by the Audit Committee.
- (b) Proposal for expansion of Company’s Business into integrated Build-Own-Operate (BOO) projects in the field of Agro Valorisation.
- (c) Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, has considered and approved the Appointment of Mr. Rahul Shetye as a ‘Head-Human Resources’ of the Company, with effect from May 4, 2026.

The details required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 on disclosure of material events/information by listed entities, dated January 30, 2026 (“SEBI Disclosure Circular”) is set out below at Annexure – A & B.



Organic Recycling Systems Limited

Registered / Corporate Address : Office No. 1003, 10th Floor, The Affaires, Plot No. 9, Sector No. 17, Sanpada, Navi Mumbai - 400705.

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

CIN L40106MH2008PLC186309

The meeting commenced at 11.30 a.m. and concluded at 12.15 p.m.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For Organic Recycling Systems Limited



Seema Gawas
Company Secretary & Compliance Officer



Encl: As above

Annexure A

1.	Industry or area to which the new line of business belongs to	The new line of business for ORS falls within the domain of Bioenergy and Waste-to-Energy, with a focus on Compressed Biogas (CBG) production and circular agri-resource management. The Company will undertake activities including feedstock aggregation (paddy straw, Napier grass, and cattle waste), CBG production through anaerobic digestion, and processing of by-products such as organic fertilizers and related outputs. The business model also includes integrated Gaushala-linked operations and allied revenue streams, aimed at enabling sustainable waste utilization, reducing environmental impact, and supporting rural income generation.
2.	Expected benefits	<p>The expected benefits of venturing into the new line of business encompass:</p> <ul style="list-style-type: none"> a. Diversification of revenue streams through a multi-product platform including CBG, organic fertilizers, and dairy-linked outputs b. Entry into a high-growth clean energy and bioenergy sector with strong policy support from Government c. Creation of sustainable and circular utilization pathways for agricultural and cattle waste d. Contribution to environmental objectives through reduction of methane emissions and stubble burning e. Enhancement of soil health and agricultural productivity through organic fertilizers f. Generation of local employment opportunities with inclusive participation, including women g. Improvement in farmer incomes through structured biomass procurement systems h. Alignment with ESG objectives and national climate and sustainability goals <p>These anticipated benefits reflect the strategic intent of the Company to establish a scalable and integrated platform within the bioenergy and sustainable agri-resource management sector.</p>
3.	Estimated amount to be invested	The investment amount for the proposed new line of business will depend on various factors, including scale of operations, project configuration, feedstock infrastructure, technology deployment, and regulatory requirements. At the initial stage, ORS proposes to develop an integrated CBG platform comprising multiple projects, with an estimated capital expenditure of approximately INR 200 crore per project . The



		<p>platform envisions development of multiple projects starting with 5 such projects, aggregating to a total estimated investment of INR 1,000 crore. Out of this, the Company proposes to commit approximately INR 500 crore, to be deployed in a phased manner over the project development cycle (0-15 months), aligned with land acquisition, EPC contracting, construction, and commissioning activities. The Board deliberated on various investments avenues for the capital outlay required to establish a scalable, integrated bioenergy platform and to pursue the proposed business activities.</p>
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Annexure- B

Sr. No.	Particulars	Information
1.	Name	Mr. Rahul Shetye
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/Cessation and term of appointment	Appointment with effect from May 4, 2026, as per the terms as prescribed in Letter of Offer.
4.	Brief Profile (in case of appointment)	Mr. Rahul Shetye holds MBA-Human Resources degree with 21 years of extensive HR – Business Partner experience in Telecom, IT, Retail, BPO/KPO, Shipping & Logistics, Manufacturing, and Service industry. Expertise in handling End-To-End HR functions Talent Acquisition, Talent Management, and Talent Development. Established HR Department & team from scratch. Effective communicator, and motivator with expertise to align resources and people to achieve organizational goals.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable





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Dear Sir/Madam,

Sub: Declaration w.r.t. Audit Report with unmodified opinion to the Standalone and Consolidated Audited Financial Results for the financial year ended March 31, 2026

With reference to the captioned subject and in accordance with the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we do hereby declare that the Statutory Auditors of the Company M/s. Jayesh Sanghrajka & Co. LLP have issued an Audit Report with unmodified opinion on the Standalone and Consolidated Audited Financial Results of the Company for the financial year ended March 31, 2026.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Organic Recycling Systems Limited

Sarang Bhand
Managing Director
(Din : 01633419)



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