

24 September 2026

To,
BSE Limited
Department of Corporate Services
Listing Department
P.J. Towers, Dalal Street
Mumbai – 400001
Scrip Code: 543997

Subject: Outcome of Board Meeting held on September 24, 2026 – Approval of Corrigendum to the Notice of the 18th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Organic Recycling Systems Limited** (“Company”), at its meeting held today, inter alia, considered and approved, the cessation of the Mr. Yashas Bhand (DIN: 07118419), Whole-time Director and CEO, with immediate effect i.e. September 24, 2026 and appointment of Mrs. Janaki Sarang Bhand (DIN: 07118415), as a Director liable to retire by rotation and the issuance of a **Corrigendum to the Notice of the 18th Annual General Meeting (“AGM”) of the Company scheduled to be held on September 30, 2026**, in respect of withdrawal/substitution of item no.2 of notice and matter related thereto, in detail provided in Corrigendum to the Notice attached herewith.

Except as detailed in the attached corrigendum, all other terms and contents of the Notice of EGM dated September 2, 2026 shall remain unchanged. This corrigendum is being sent to all shareholders vide email and also available on the Website of the Company at <https://organicrecycling.co.in/>.

Further pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel of the Company are authorized for the purpose of determining materiality of an event or information and for the purpose of making requisite disclosure to the stock exchange(s):

Sr No.	Name	Designation	Email Id
1	Mr. Sarang Bhand	Managing Director	sarang.bhand@organicrecycling.co.in
2	Mr. Jigar Gudka	Chief Financial Officer	jigar.gudka@organicrecycling.co.in
3	Mr. Manoj Kumar	Company Secretary	cs@organicrecycling.co.in

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



ORGANIC RECYCLING SYSTEMS LIMITED

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The aforesaid information is also available on the Website of the Company at <https://organicrecycling.co.in/>.

You are requested to take the above information on record.

Thanking you,

For **Organic Recycling Systems Limited**

Manoj Kumar

Digitally signed by Manoj Kumar
DN: cn=B, o=Personal, email=6747,
pseudoym=091d0e313a48422b78a63aefc13d0ad,
c.3.4.20=204a813a48422b78a63aefc13d0ad,
e87a7875980644da952, postalCode=802201, st=Bihar,
serialNumber=0b8b6f0c72c0a22b08b0bc9274a2b5d9f464c,
4abab76852a25567b999bc9, cn=Manoj Kumar
Date: 2026.09.24 17:25:52 +05'30'

Manoj Kumar

Company Secretary & Compliance Officer

Membership No.: A6992

Encl: a/a

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**ORGANIC RECYCLING
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CORRIGENDUM TO THE NOTICE OF THE 18TH ANNUAL GENERAL MEETING

ORGANIC RECYCLING SYSTEMS LIMITED

CIN: L40106MH2008PLC186309

Registered Office: 1003, 10th Floor, The Affaires, Plot No. 9, Sector No. 17, Sanpada, Navi
Mumbai, Thane – 400705

Website: www.organicrecycling.co.in

Email: cs@organicrecycling.co.in

CORRIGENDUM TO THE NOTICE OF THE 18TH ANNUAL GENERAL MEETING

This Corrigendum is being issued by **Organic Recycling Systems Limited** ("Company") in continuation of the Notice dated **September 2, 2026** convening the **18th Annual General Meeting ("AGM")** of the Members of the Company scheduled to be held on **Wednesday, September 30, 2026 at 11:30 A.M. (IST)** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

In compliance with the MCA Circulars dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, and December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and Circular no. 03/2025 dated 22nd September, 2025 and applicable provisions of Companies Act, 2013 and SEBI Listing Regulations, 2015,, this Corrigendum to the Notice is being sent through electronic mode to those Members whose email addresses are registered with the Company/ its Registrar / Depositories. Members may note that the Corrigendum to the Notice as attached to this e-mail has also been uploaded on the website of the Company at <https://organicrecycling.co.in/> and can also be accessed from the websites of the Bombay Stock Exchange at <https://www.bseindia.com/>

This Corrigendum shall be read in conjunction with the original Notice of the 18th AGM and shall form an integral part thereof.

WITHDRAWAL/ SUBSTITUTION OF ITEM NO. 2 OF NOTICE OF 18TH AGM AND MATTERS RELATED THERETO

Subsequent to the dispatch of the Notice of the 18th AGM, the Company has been apprised of an unfortunate and unforeseen development concerning Mr. Yashas Bhand (DIN: 07118419), Whole-time Director and Chief Executive Officer of the Company and member of the Promoter Group, who had travelled to Nepal in connection with a pilgrimage to the Kailash Mansarovar region and was affected by the natural calamity/flood situation in the region.

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The Company has been informed that efforts are being made by his family, in coordination with the concerned authorities, including the Ministry of External Affairs, the Indian authorities in Nepal and China and local authorities, to ascertain his whereabouts and locate him.

As on the date, the Company has not received any further update regarding the whereabouts or status of Mr. Yashas Bhand from the concerned authorities

In view of the aforesaid circumstances, the Board of Directors of the Company, at its meeting held on September 24, 2026, considered the matter and, after due deliberation, approved the cessation of the Mr. Yashas Bhand (DIN: 07118419), Whole-time Director and CEO, with immediate effect i.e. September 24, 2026 and appointment of Mrs. Janaki Sarang Bhand (DIN: 07118415), as a Director liable to retire by rotation and the issuance of a Corrigendum to the Notice of the 18th Annual General Meeting ("AGM") of the Company scheduled to be held on September 30, 2026, in respect of withdrawal/substitution of item no.2 of notice and matter related thereto.

Accordingly, the resolution proposed under Item No. 2 of the Notice of the 18th AGM, pertaining to the appointment of Mr. Yashas Bhand as a Director liable to retire by rotation, is no longer applicable and shall stand withdrawn. The said resolution shall, therefore, not be placed before the Members for consideration at the ensuing AGM. In place of the aforesaid Item No. 2, the following item is proposed to be placed before the Members for consideration at the ensuing AGM:

ITEM NO. 2 – To appoint Mrs. Janaki Sarang Bhand (DIN: 07118415), who retires by rotation as a Director and in this regard, to consider and if thought fit, to pass the following resolution as an ordinary resolution

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Janaki Sarang Bhand (DIN: 07118415), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company."

Further Note No.4 and Annexure A of the Notice of the 18th AGM shall also be replace/substitute as under:

4. In terms of the provisions of Section 152 of the Act, Mrs. Janaki Sarang Bhand (DIN: 07118415), Director of the Company, retire by rotation at the Meeting.

The Nomination and Remuneration Committee and the Board of Directors of the Company recommend her respective re-appointment.

Mrs. Janaki Sarang Bhand, Director of the Company and his relatives, are interested in the Ordinary Resolution set out at Item Nos. 2, of this Notice with regard to her re-appointment, to the extent of their shareholding, if any, in the Company. Save and except for the above,

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none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise.

ANNEXURE A_INFORMATION RELATING TO MRS. JANAKI SARANG BHAND

Name of the Director	Mrs. Janaki Sarang Bhand
DIN	07118415
Date of Birth	06/12/1985
Age	41 Years
Date of First Appointment on the Board	1st September, 2022
Qualification	BA Psychology, MA in Clinical Psychology, PG Diploma in Guidance and Counselling
Brief Resume, Experience and Expertise in Functional Area	Mrs. Janaki Bhand is the Woman Director of our Company. She is a practicing psychologist for more than 10 years. She is a Gold medalist in BA Psychology from IEHE, Bhopal. She has done her MA in Clinical Psychology from MSU Baroda and PG Diploma in Guidance and Counseling from Fergusson Collage, Pune. She is also a REBT practitioner and has earned her Certificate from Albert Ellis Institute, India. She has previously been associated with the Inclusive Education Cell at the Podar Education Network as a Counselor and with eClerx India as consultant corporate Psychologist. She is also on the panel of online Counselors with Don Bosco's Prafula (Andheri), and a guest Faculty at the National Institute of Fashion Technology, Kharghar. Mrs. Bhand has her own counseling & training venture. She is engaged in imparting soft skills training, educational guidance, counseling and consultation services with a mission to promote holistic development of individuals.
Terms and Conditions of Re-appointment	In terms of Section 152 (6) of the Companies Act, 2013, Mrs. Janaki Bhand, who retires by rotation at ensuing Annual General Meeting and being eligible, offers herself for reappointment.
Number of Meetings of the Board attended during the FY 2025-2026	2(Two)
Remuneration last drawn	Sitting fees of an amount of ₹30,000/-
Remuneration sought to be paid	Sitting fees of an amount of ₹10,000/- per Board meeting.
List of Listed Companies and/or Bodies Corporate in	Mrs. Janaki Sarang Bhand does not hold any directorship in the Listed Company. Details of other companies and body corporates are as under:

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which Directorships Held	1. Five Elements Environment Ventures Private Limited 2. Five Elements Research Foundation
Membership(s)/Chairmanship(s) of the committees of Directors of other Companies	Nil
Shareholding in the Company including as a beneficial owner	Nil
Relationship with other Directors and Key Managerial Personnel of the Company	There is inter Se relationship between Mrs. Janaki Sarang Bhand with Mr. Sarang Bhand and Mr. Yashas Bhand.
Listed entities from which the Director has resigned in the past three years	NIL

All other contents of the AGM Notice, save and except as modified or supplemented by this corrigendum, shall remain unchanged.

By Order of the Board of Directors
For Organic Recycling Systems Limited

SD/-
Sarang Bhand
Managing Director (01633419)

Place: Mumbai
Date: 24-09-2026

Registered office:
Organic Recycling Systems Limited
1003, 10th Floor, The Affaires, Plot No 9,
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