



ORCHID PHARMA LIMITED

CIN NO. L24222TN1992PLC022994

Regd. Off.: "Orchid Towers", No. 313, Valluvar Kottam High Road, Nungambakkam,
Chennai – 600 034, India Tel: (91)-44-28211000; Fax (91)-44-28211002

E-mail: corporate@orchidpharma.com; Website: www.orchidpharma.com

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED NOVEMBER 01, 2021 **OF ORCHID PHARMA LIMITED**

Orchid Pharma Limited had issued a Postal ballot notice dated November 01, 2021 seeking approval on the following transactions from its Shareholders by way of Ordinary resolution:

1. Approval for related party transaction under Section 188 of the Companies Act, 2013 - Purchase of land and building from M/s. Dhanuka Laboratories Limited
2. Approval for related party transaction under Section 188 of the Companies Act, 2013 - Purchase of land and building from M/s. Synmedic Laboratories

In this respect, it is expressly clarified that for the purposes of Item 1, **"other applicable laws and regulations"** as enumerated in the aforesaid resolution includes approval under Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This clarification should be read in continuation of and in conjunction with the Notice. All other contents of the Notice shall remain unchanged.

By Order of the Board
For **Orchid Pharma Limited**

Sd/-

Place: Gurugram

Date : December 01, 2021

Manish Dhanuka
Managing Director
DIN: 00238798