

## Orchasp Limited

11th December 2025

Listing Compliances BSE Limited P.J. Towers, Fort Mumbai, 400001 Listing Compliances
The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, 400051

Dear Sir.

**Sub:** Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a Wholly-owned Subsidiary in USA

Ref: Scrip Code: 532271 / Symbol: ORCHASP

We wish to inform the members that the Board of Directors of the Company discussed at its meeting on 11<sup>th</sup> August 2025, on the revival of the Wholly Owned Subsidiary of the company viz Cybermate Infotek Limited Inc at USA. This subsidiary has been dormant for some time. The board evaluated the estimated costs of compliances for revival, change of name etc and concluded that the cost of revival are higher than incorporation of a new subsidiary. Thus, the board recommended incorporation of a new wholly owned subsidiary in the name "Orchasp Inc". The proposed activity, among others, is to market the health care platform indusayush (<a href="https://www.indusayush.in">www.indusayush.in</a>) and to enable hosting the mobile app on android and ios playstore.

Upon the recommendation as above, the board, at its meeting on 11<sup>th</sup> November 2025 approved the incorporation of a wholly owned subsidiary of the Company in USA, in the name "Orchasp Inc" for this purpose.

In continuation of the said approval by the board the company has now incorporated a wholly owned subsidiary on the 09<sup>th</sup> December 2025 with a proposed share capital of 10,000 Shares of USD 1 each amounting to USD 10,000 (US Dollars Ten Thousand Only)

This is for your kind information and dissemination.

Thanking you. Yours Faithfully, For Orchasp Limited

P. Chandra Sekhar Managing Director & CFO

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DIN: 01647212

