

Date : 5th August, 2026

To,
Sr. General Manager,
Listing Operations Department
BSE Limited.
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 543997

Subject: Intimation of Record date and Deemed Date of Allotment for the purpose of Allotment of Fully Paid-up Bonus Equity Shares under Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI(LODR) Regulations, 2015”)

Dear Sir/ Madam,

With receipt of the approval of the shareholders in Extra Ordinary General Meeting on 3rd August, 2026, we wish to inform you that the company has received an In-principal approval under Regulation 28(1) of SEBI(LODR) Regulations, 2015 from The BSE Limited vide letter dated August 4, 2026 for issue and proposed allotment of up to 51,99,637 Bonus Equity Shares of Rs. 10/- each in the ratio of 1(one) new equity share for every 2(Two) existing equity share held in the Company.

Pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Bonus Allotment Committee has fixed the **“Record Date” as Thursday, August 20 , 2026** (T Day) for the purpose of ascertaining the eligibility of shareholders entitled for allotment of Bonus Equity Shares.

Further pursuant to the SEBI Circular No. SEBI CIR/CFD/PoD/2024/122 dated 16th September 2024, we wish to inform you that the **deemed date of allotment would be Friday, August 21, 2026 (T+1 Day)** for allotment of up to 51,99,637 fully paid-up Bonus Equity Shares of Rs. 10/- each in the proportion of 1:2 i.e. 1 (one) new fully paid-up equity share of Rs. 10/- (Rupees Ten only) for every 2 (Two) existing fully paid-up equity share of Rs. 10/- (Rupees Five only) to the eligible shareholders as on the record date.

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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Further, the Company undertakes to submit the requisite documents to the depository for credit of the bonus equity shares in the depository system latest by 12:00 p.m. of **Friday, August 21, 2026** (T+1 Day) and will ensure that the fully paid-up Bonus Equity Shares will be made available for trading on the next working date from the deemed date of allotment i.e. Monday, August 24, 2026 (**T+2**) in accordance with SEBI Circular No. SEBI CIR/CFD/PoD/2024/122 dated 16th September 2024. This is for your information and records.

Thanking You,

For **Organic Recycling Systems Limited**

Sarang Bhand
Managing Director
DIN: 01633419

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