

Sr. No	Section	Particulars	Link
1	46 (2) (a)	Details of its business	https://www.orchidsecuritiesltd.com/
2	46 (2) (aa)	Memorandum of Association and Articles of Association	https://orchidsecuritiesltd.com/Uploads/20250109165024509ALTEREDAOA06.02.pdf https://orchidsecuritiesltd.com/Uploads/20250109165056425ALTEREDMOA06.02.pdf
3	46 (2) (ab)	Brief profile of board of directors including directorship and full-time positions in body corporates	https://www.orchidsecuritiesltd.com/
4	46(2)(b)	Terms and Conditions of appointment of Independent Directors	https://orchidsecuritiesltd.com/Uploads/TERMS_AND_CONDITIONS_OF_APPOINTMENT_OF_INDEPENDENT_DIRECTORS.pdf
5	46(2)(c)	Composition of various Committees of board of directors	https://www.orchidsecuritiesltd.com/
6	46(2)(d)	Code of conduct of board of directors and senior management personnel	https://orchidsecuritiesltd.com/Uploads/CODE_OF_CONDUCT_OF_BOARD_OF_DIRECTORS_AND_SENIOR_MANAGEMENT_PERSONNEL.pdf
7	46(2)(e)	Details of establishment of vigil mechanism/ Whistle Blower policy;	https://orchidsecuritiesltd.com/Uploads/VIGIL_MECHANISM_AND_WHISTLE_BLOWER_POLICY.pdf
8	46(2)(f)	Criteria of making payments to non-executive directors, if the same has not been disclosed in annual report;	https://orchidsecuritiesltd.com/Uploads/20190725050026308OSL_CriteriaformakingpaymenttoIndependentDirector.pdf
9	46(2)(g)	Policy on dealing with related party transactions;	https://orchidsecuritiesltd.com/Uploads/Policy_on_Related_Party_Transactions.pdf
10	46(2)(h)	Policy for determining 'material' subsidiaries;	https://orchidsecuritiesltd.com/Uploads/POLICY_FOR_DETERMINING_MATERIAL_SUBSIDIARIES.pdf
11	46(2)(i)	details of familiarization programmes imparted to independent directors including the following details as specified under Regulation 46(2)(i)	https://orchidsecuritiesltd.com/Uploads/Policy_on_Familiarisation_of_ID.pdf
12	46(2)(j)	The email address for grievance redressal and other relevant details;	https://www.orchidsecuritiesltd.com/
13	46(2)(k)	Contact information of the designated	https://www.orchidsecuritiesltd.com/

		officials of the listed entity who are responsible for assisting and handling investor grievances;	
14	46(2)(l)	Financial information including: (i) Notice of meeting of the board of directors where financial results shall be discussed;" (ii) Financial results, on conclusion of the meeting of the board of directors where the financial results were approved; (iii) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc;	https://www.orchidsecuritiesltd.com/
15	46(2)(m)	Shareholding pattern	https://www.orchidsecuritiesltd.com/
16	46(2)(n)	Details of agreements entered into with the media companies and/or their associates, etc	NA
17	46(2)(o)	(i) Schedule of analysts or institutional investors meet (ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events	NA NA
18	46(2)(oa)	Audio or video recordings and transcripts of post earnings/Quarterly calls	NA
19	46(2)(p)	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change;	NA
20	46(2)(q)	Items in sub-regulation (1) of regulation 47 .	https://www.orchidsecuritiesltd.com/
21	46(2)(r)	All credit ratings obtained by the entity for all its outstanding instruments,	NA

		updated immediately as and when there is any revision in any of the ratings.	
22	46(2)(s)	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year:	NA
23	46(2)(t)	Secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations;	https://www.orchidsecuritiesltd.com/
24	46(2)(u)	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30 of these regulations	https://orchidsecuritiesltd.com/Uploads/Policy for Determining Materiality with regard to Disclosure of Event and Information.pdf
25	46(2)(v)	Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of these regulations;	https://orchidsecuritiesltd.com/Uploads/Key Managerial Personnel to Determine materiality of events or information.pdf
26	46(2)(w)	Disclosures under sub-regulation (8) of regulation 30 of these regulations;	https://www.orchidsecuritiesltd.com/
27	46(2)(x)	Statements of deviation(s) or variation(s) as specified in regulation 32 of these regulations;	https://www.orchidsecuritiesltd.com/
28	46(2)(y)	Dividend distribution policy by listed entities based on market capitalization as specified in sub-regulation (1) of regulation 43A;	NA
29	46(2)(z)	Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	https://www.orchidsecuritiesltd.com/
30	46(2)(za)	Employee Benefit Scheme Documents	NA