



Octavius®

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: E-40/3, Okhla Phase-II, New Delhi-110020

CIN No. : L65910DL1984PLC018466

Ph.: 011-45542200, Fax: 011-45542200

Website: www.octaviusplantations.com

E-mail: csdelhi@octavius.in

Date: 05.09.2026

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai-400001

Ref: Scrip Code: **542938**

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, Octavius Plantations Limited ('the Company') has **dispatched letters to those Shareholders** whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Integrated Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record.

The above information is also available on the Company's website at www.octaviusplantations.com.

We request the Exchange to take the same on your records.

Thanking You,
Yours faithfully

For Octavius Plantations Limited
For Octavius Plantations Limited

Director/ Authorised Signatory

Princi Jain
Director



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To,
The Shareholders of
Octavius Plantations Limited
Dear Sir/Madam,

Sub: Notice of 42nd Annual General Meeting of the Members of Octavius Plantations Limited and Integrated Annual Report for FY26

We are pleased to inform you that the 42nd Annual General Meeting ('AGM') of Octavius Plantations Limited ('the Company') is scheduled to be **held on Tuesday, September 29, 2026, at 1:00 p.m. (IST)** through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM'). In compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Integrated Annual Report for FY26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s);

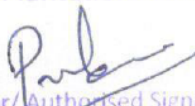
In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Integrated Annual Report can be accessed on the Company's website at the link: <https://www.Octaviusplantations.com/annualreport/>

Additionally, Notice of the AGM and the Integrated Annual Report is also available on the website CDSL at www.evoting.cdsi.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited at www.bseindia.com

Issuer Name	Octavius Plantations Limited
ISIN	INE117S01016
Type of e-voting event (AGM/EGM/Postal Ballot/Others)	AGM
Record Date/ Cut Off Date	22.09.2026
Voting Start Date & Time	26.09.2026 @ 9:00 AM
Voting End Date & Time	28.09.2026 @5:00 PM
Meeting Date & Time (N/A for Postal Ballot)	Tuesday, 29 th September 2026 at 01:00 P.M. (IST) through Video Conferencing (VC).

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at rta@abhipra.com, Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. Alternatively, the Members may register their email addresses with Abhipra Capital Limited, the RTA of the Company, in order to receive the Integrated Annual Report;

For Octavius Plantations Limited


Director/ Authorised Signatory