



Ref: OKPI/BSE/2026-27/31

Dated: 3rd September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 526415

SUB: COMPLIANCE OF REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015- INTIMATION OF APPROVAL OF REGISTRAR OF COMPANIES (ROC) HARYANA FOR EXTENSION OF TIME FOR HOLDING 37TH ANNUAL GENERAL MEETING (AGM) OF OK PLAY INDIA LIMITED FOR THE FY 2025-26

Dear Sir,

Further to our letter dated 27.08.2026, we hereby inform you that in response to an application by the Company with the Registrar of Companies (ROC), Haryana, seeking extension of time for holding 37th Annual General Meeting (AGM) of the Company for the FY 2025-26 due to the unexpected resignation of Company Secretary & Compliance Officer, resulting in a temporary vacancy and delay in completion of AGM-related compliances and documentation.

Registrar of Companies (ROC), Haryana vide its letter dated 02.09.2026 (copy enclosed) has granted extension for holding 37th Annual General Meeting (AGM) of OK Play India Limited for 3 months i.e. on or before 31.12.2026.

The date of the 37th Annual General Meeting (AGM) of the Company for the FY 2025-26 will be announced in due course.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For **OK Play India Limited**

(RAJAN HANDA)
Managing Director

OK PLAY INDIA LIMITED

Corporate office : 124, New Manglapuri, Mehrauli, New Delhi-110030 **Tel :** +91 11 46190000 **Fax :** +91 11 46190090

Registered Office & Works : Plot No 17 & 18, Roz Ka Meo Industrial Estate, Tehsil Nuh, District Mewat, Haryana-122103

Tel.: +91 124 2362335-36 **Fax :** +91 124 2362326 **CIN –** L28219HR1988PLC030347

Website : www.okplay.in **Email :** info@okplay.in



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

3rd Floor, Corporate Bhawan, Plot No.4-B, Sector 27-B, Chandigarh, 160019

DATED: 02/09/2026

IN THE MATTER OF M/S OK PLAY INDIA LIMITED CIN L28219HR1988PLC030347
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5581799 on 27/08/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

Resignation of CS and Compliance Officer

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Vijaya reddy

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Haryana

Mailing Address as per record available in Registrar of Companies office:

OK PLAY INDIA LIMITED

17 ROZ KA MEOINDUSTRIAL ESTATE SOHNA, HARYANA- 122103, Haryana, India

Note: This letter is to be generated only when the application is approved by ROC office

