OTCO
Evolving With Passion

OTCO INTERNATIONAL LIMITED
Regd. & Head Office: P-41, 9A Main, LIC colony,
Jeevanbhima Nagar, HAL 3rd Stage, New
Thippasandra, Bangalore-560075,
Karnataka, India.
Tel: + 91-9789053807
Email: info@otco.in
Website: www.otco.in
CIN: L17114KA2001PLC028611

Date: 12th August, 2026

To
The Manager,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Unit: OTCO International Limited (Scrip Code: 523151)

Sub: Outcome of Board Meeting held on Wednesday, 12th August, 2026.

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With reference to the subject cited, this is to inform the Exchange that the Board Meeting of Otco International Limited held on Wednesday, 12th day of August, 2026 at 11:30 a.m. at the Registered Office of the Company considered and approved the following:

1. Unaudited financial results for the quarter ended on 30.06.2026.
2. Limited Review Report for the quarter ended 30.06.2026.
3. Alteration of Object Clause of Memorandum of Association of the company.
4. The Enhancement of borrowing powers and for creation of charge on the assets of the Company pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 100 Crores. (Rupees Hundred Crores Only) and consequent creation of charge on the assets of the Company.
5. Consolidation of share capital of the company i.e., face value of equity shares from Rs. 2/- each to Rs. 10/- each. ***(Brief details attached as Annexure A)***
6. Alteration in the Capital Clause (Clause 5) of the Memorandum of Association of the company pursuant to Consolidated of Share Capital.
7. Raising of funds by way of an unsecured loan with an option to convert the same into equity shares.
8. appointment of Mrs. Bagyalakshmi Thirumalai (DIN: 08186335) as Director of company, retiring by rotation. ***(Brief details attached as Annexure B)***.
9. Notice of the Annual General Meeting (AGM) the Directors' Report along with the Annexures thereto, the Management Discussion and Analysis Report (MD&A) for the Financial Year ended 31.03.2026.
10. Annual General Meeting for the FY 2025-26 is scheduled to be held on Thursday, 17th September, 2026 at 11 .00 A.M through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM").

The meeting of the Board of Directors commenced at 11.30 A.M. and concluded at 12. 35 P.M.

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The Un-audited Financial Results for the quarter ended 30th June, 2026, together with the Limited Review Report issued by the Statutory Auditors and the Certificate of the Managing Director and Chief Financial Officer pursuant to Regulation 33(2)(a) of the SEBI (LODR) Regulations, 2015 are enclosed herewith.

We request you to kindly take the above information on record.
Thanking you,

Yours Faithfully,

For OTCO International Limited

Madhusmita Panda

Digitally signed by Madhusmita Panda
DN: c=IN, o=Personal, title=6372,
pseudonym=xqe15ct0hd9a4g8m3fsio2b6rz7
wnylk,
2.5.4.20=2bbbe0b4ba1a49bde5a4f60ce202a1
e8333e918217cf1bc72eb6fda107dc51e4,
postalCode=600030, st=Tamil Nadu,
serialNumber=0c0f8045b581cfbce5a1dd2270
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, cn=Madhusmita Panda
Date: 2026.08.12 12:52:14 +05'30'

Madhusmita Panda

Company Secretary & Compliance Officer

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Annexure-A

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026]

<table>
<tr><th>S. No</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>~~Split/~~Consolidation ratio</td><td>Consolidation of shares such that every 5 (Five) existing Equity Shares of Rs.2/- (Rupees Two Only) each shall be consolidated into 1 (One) Equity Share of Rs.10/- (Rupees Ten Only) each, having the same rights and privileges as the existing Equity Shares</td></tr>
<tr><td>2.</td><td>Rationale behind the split/consolidation</td><td>The proposed consolidation is intended to facilitate a more meaningful representation of the value of the Company's Equity Shares.</td></tr>
<tr><td>3.</td><td>Pre and Post share capital – authorized, paid-up and subscribed capital.</td><td>
<table>
<tr><th rowspan="2">Particulars</th><th colspan="3">Pre-consolidation of Equity Shares</th><th colspan="3">Post-consolidation of Equity Shares</th></tr>
<tr><th>No. of Shares</th><th>Face Value (in Rs.)</th><th>Total Share Capital (in Rs.)</th><th>No. of Shares</th><th>Face Value (in Rs.)</th><th>Total Share Capital (in Rs.)</th></tr>
<tr><td>Authorised Share Capital</td><td>1,50,00,000</td><td>2/-</td><td>3,00,00,000/-</td><td>30,00,000</td><td>10/-</td><td>3,00,00,000/-</td></tr>
<tr><td>Issued, Subscribed and Paid-up Share Capital</td><td>1,29,68,120</td><td>2/-</td><td>2,59,36,240/-</td><td>25,93,624</td><td>10/-</td><td>2,59,36,240/-</td></tr>
</table>
</td></tr>
<tr><td>4.</td><td>Expected time of Completion</td><td>Tentatively within 3 months from the date of Shareholder's approval</td></tr>
<tr><td>5.</td><td>Class of Shares which are consolidated or subdivided;</td><td>Equity Shares</td></tr>
<tr><td>6.</td><td>Number of shares of each class pre and post-split/Consolidation</td><td>Not Applicable, since the company has only one class of shares.</td></tr>
<tr><td>7.</td><td>Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.</td><td>Not Applicable</td></tr>
</table>

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Annexure – B

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2026/1 dated January 30, 2026)]

Particulars	Mrs. Bagyalakshmi Thirumalai (DIN: 08186335)
Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment as Director, retiring by rotation.
Date of appointment & Terms of appointment	NA
Brief Profile	Ms. Bagyalakshmi has contributed significantly to the growth and operations of the Company and brings with her over 15 years of experience in the industry, with expertise in operational management, Business Administrations and Management.
Disclosure of relationships between directors (in case of appointment of a director)	NIL
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no NSE/CML/2018/24 dated June 20, 2018	NA

s

B.N. MISRA & Co.
CHARTERED ACCOUNTANTS

Independent Auditor's Review report on Quarterly Unaudited Financial Results of OTCO International Limited pursuant to the Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

To

The Board of Directors

OTCO INTERNATIONAL LIMITED

We have reviewed the accompanying statement of unaudited financial results of **OTCO International Limited** ('the Company') for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulation") read with circular (Circular No. CIR/CFD/CMDl/44/2019 dated March 29, 2019) issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, to the extent applicable.

This statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

B.N. MISRA CH Chartered Accountants

Chennai Office : Sukruthi, 4th Floor, No.45/22, 3rd Main Road, R.A.Puram, Chennai - 600 028. Tamil Nadu, India
Tel : 044-6532 3259 Fax : 91-44-2495 9583 E-mail : jenaindia@gmail.com
Head Office : 29, Maitri Vihar (Phase-II), Chandrasekharpur, Bhubaneswar - 751023. Tel : 0674 - 2302776
Branches : Chennai • Mumbai • Kolkata • Delhi • Bhubaneswar • Bangalore • Hyderabad • Coimbatore ...

Based on our review, conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of Companies Act 2013 read with relevant rules issued thereunder and other accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B.N. Misra & Co

Chartered Accountants

FRN: - 321095E

CA Sudhir Kumar Jena

Partner

M. No: 54740

UDIN: -
26054740TZHNYC3706

B. N. MISRA & CO. CHENNAI Chartered Accountants

Place:-Chennai

Date: -12.08.2026

OTCO INTERNATIONAL LIMITED
P-41,9A MAIN, LIC COLONY JEEVANBHIMA NAGAR, HAL 3rd STAGE, NEW THIPPASANDRA, BANGALORE, KARNATAKA - 560075
Corporate Identity Number: L17114KA2001PLC028611
STATEMENT OF STANDALONE UNAUDITED RESULTS FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

(Rs.In lakhs Except EPS)

SL NO	Particulars	Quarter ended 30.06.2026 Unaudited	Quarter ended 31.03.2026 Audited	Quarter ended 30.06.2025 UnAudited	Year ended 31.03.2026 Audited
I	Revenue From Operations	-	-	-	-
II	Other Income	9.40	16.43	5.70	22.13
III	**Total Income (I+II)**	**9.40**	**16.43**	**5.70**	**22.13**
IV	**EXPENDITURE**				
	(a) Direct Expenses	12.05	0.95	13.35	0.95
	(b) Purchase of Stock in Trade & Related Expenses	-	-	-	-
	(c) Service Expenses				-
	(d) Change in Inventories of Finished Goods, WIP & Stock in Trade	(12.05)	-	(18.61)	-
	(e) Employee Benefit Expense	5.90	1.05	4.06	4.97
	(f) Finance Costs	0.01	0.00	0.43	0.51
	(g) Depreciation & Amortization Expenses	-	2.87	-	2.87
	(h) Other Expenses	7.04	1.37	6.25	10.31
	Total Expenses (IV)	**12.94**	**6.23**	**5.48**	**19.60**
V	Profit/(Loss) before exceptional items and tax (III-IV)	(3.54)	10.20	0.22	2.52
VI	Exceptional Items		-		-
VII	Profit/(Loss) before tax (V+VI)	(3.54)	10.20	0.22	2.52
VIII	Tax Expenses				
	a. Current Tax	-	-	-	-
	b. MAT Credit Entitlement				-
	c. Deferrd Tax	-	-	-	-
IX	Profit/(Loss)for the period (VII-VIII)	(3.54)	10.20	0.22	2.52
X	Other Comprehensive Income (Net of Tax)	-	-	-	-
	Items that will not be reclassified to Profit or Loss				
XI	Total Comprehensive Income for the Period (IX+X)	(3.54)	10.20	0.22	2.52
XII	Paid up Equity Share Capital (Face Value of Rs. 2/-each)	129.68	129.68	129.68	129.68
XIII	Other Equity				
XVII	Earning per equity share of par Value of Rs. 2/- each				
	(1) Basic and Diluted	(0.03)	0.08	0.00	0.02

Note :

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12-08-2026
2. In accordance with the requirements of regulations 33 of the SEBI (Listing & other Discolsure requirements) Regulations, 2015, the statutory auditors have carried out a Limited Review of the standalone financial results for the quarter ended 30th June 2026.
3. Figures of the previous quarter have been regrouped and reclassified to confirm to the classification of current period, wherever necessary.

Place : Chennai
Date : 12-08-2026

For Otco International Limited

BAGYALAKSHMI THIRUMALAI
Director
DIN No. 08186335

For B. N. MISRA & CO
Chartered Accountants

Partner

CERTIFICATE UNDER REGULATION 33(2)(a) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date: 12.08.2026

To
The Board of Directors
OTCO INTERNATIONAL LIMITED

Subject: Certificate under Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, the undersigned, being the Whole Time **Director** and **Chief Financial Officer** of **Otco International Limited,** hereby certify that the **Un-audited Financial Results** of the Company for the quarter ended **30th June, 2026**, placed before the Board of Directors for its approval, have been reviewed by us.

We further certify that:

1. The aforesaid financial results do **not contain any false or misleading statement or figures**; and
2. The financial results **do not omit any material fact** which may make the statements or figures contained therein misleading.

This certificate is issued pursuant to **Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

For OTCO International Limited

Bagyalakshmi Thirumalai

Digitally signed by Bagyalakshmi Thirumalai
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Date: 2026.08.12 10:52:36 +05'30'

Bagyalakshmi Thirumalai
Whole Time Director
DIN: 08186335
Date: 12.08.2026

Sneha Pandda

Digitally signed by Sneha Pandda
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Date: 2026.08.12 10:52:01 +05'30'

Sneha Pandda
Chief Financial Officer
Date: 12.08.2026