



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: 04.08.2026

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

Scrip Code: 542938

SUB: INTIMATION OF BOARD MEETING AS PER REGULATION 29 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI(Listing Obligation and Disclosure Requirements) 2015, we are pleased to inform you that the meeting of Board of Directors will be held on Wednesday, 12th August, 2026 at 3:00 P.M at the registered office of the Company to consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2026 and Limited Review Report thereon as required under Regulation 33 of the Listing Regulation.

You are requested to take the same on record and disseminate the same for the information of investors.

For OCTAVIUS PLANTATIONS LIMITED

For Octavius Plantations Limited

**PRINCI
JAIN**

Digitally signed
by PRINCI JAIN
Date: 2026.08.04
15:43:59 +05'30'

Princi Jain
Director
DIN: 08373160