OCTAL CREDIT CAPITAL LIMITED

CIN – L74140WB1992PLC055931

To
Dept. of Corp. Serv. (CRD)
BSE Limited
Floor No. 25, P.J. Towers
Dalal Street
Mumbai 400 001

Date: 07.11.2026

Dear Sir/Madam

Ref : BSE Script Code 538894 / CSE Script Code: 025062

Sub: Notice of Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof

In terms of Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of "**OCTAL CREDIT CAPITAL LIMITED**" is scheduled to be held on Saturday, 14th November 2026 inter-alia

1. To consider and adopt the Unaudited Standalone Accounts for the 2nd Quarter / 6 Months ended on September, 30, 2026.
2. To consider and adopt the Unaudited Consolidated Accounts for the 2nd Quarter / 6 Months ended on September 30, 2026.
3. Any other matter with the permission of the Chair.

Further, in continuation to our letter dated 18.09.2026, for closure of trading window purposes, as per the Company's Code of Conduct for Regulating Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company shall continue to remain closed till the end of 48 hours after the announcement of the financial results of the Company for the 2nd Quarter / 6 months ended on 30th September, 2026, to the Stock Exchanges.

This is for your necessary record.

Thanking You

Yours truly,

For Octal Credit Capital Ltd.

SWEETY NAHATA

Digitally signed by SWEETY NAHATA
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Date: 2026.11.07 11:17:06 +05'30'

Sweety Nahata
Company Secretary & Compliance Officer

C.C, To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

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