



Octavius®

OCTAVIUS PLANTATIONS LIMITED

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

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Date: 31/08/2026

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai-40000

Scrip Code: 542938

Subject: Notice regarding postponement and rescheduling of the Board Meeting.

This has reference to our **letter dated 21st August, 2026** regarding intimation of Board Meeting of the Company which was scheduled to **be held on 31st August, 2026, at 3 PM** to consider and approve, inter alia, the following Agenda:---

1. To fix Date, time and Place of 42nd Annual General Meeting of the company;
2. To fix date of closure of Registers and Share Transfer Books;
3. To fix cut-off / Record date for providing e-voting facility;
4. To fix period of E voting and its time;
5. To approve Notice of 42nd Annual General Meeting of the Company
6. To approve Directors Report along with all the Annexures.
7. To finalize and approve 42nd Annual Report for the financial Year 2025-2026
8. To Re-appoint Mr. Raj Kumar jain (DIN: 03505168) subject to approval of Share Holders in 42nd Annual General Meeting of the Company.
9. To Re-Appointment of Mr. Anil Kumar Ravindran (DIN: 08519787) as a Director and as an Independent Director.
10. To Appoint Scrutinizer for verifying e-voting process of 42nd Annual General Meeting of the company
11. To approve & discuss Secretarial Audit Report MR-3 of the Company for the F.Y. 2025-2026.
12. Any other agenda with the permission of Chairperson.

We hereby further inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company has been postponed and is re-scheduled to be held on **3rd September, 2026 at 3 PM.**

Kindly consider this as intimation in terms of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

FOR OCTAVIUS PLANTATIONS LIMITED

Princi Jain

DIRECTOR

DIN: 08373160

Princi Jain
For Octavius Plantations Limited

Director/ Authorised Signatory

Director/ Authorised Signatory