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: 6th November, 2026

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

Ref: OTCO International Limited (Scrip Code: 523151)

Dear Sir / Madam,

Sub: INTIMATION OF BOARD MEETING

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 14th Day of November, 2026 at 11.30 A.M. inter-alia, to consider, approve: -

1. Unaudited financial results for the quarter and half yearly ended on 30.09.2026.

In continuation of our letter dated 28th September, 2026 the trading window for dealing in the equity shares of the company has already been closed from 1st October, 2026 which will remain closed post 48 hours of the Board Meeting, pursuant to the provisions of the company's policy for prohibition of Insider Trading ("the Code") adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

We request you to take the said information on your record.

Thanking You,

Yours Faithfully,

For OTCO International Limited.

Madhusmita Panda

Digitally signed by Madhusmita Panda
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Date: 2026.11.06 10:48:44 +05'30'

Madhusmita Panda
Company Secretary & Compliance Officer

OTCO International Limited