

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: 5th August, 2026

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

Dear Sir/Madam,

Ref: OTCO International Limited (Scrip Code: 523151)

Sub: Intimation of Board Meeting proposed to be held on 12th August, 2026.

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 Wednesday, the 12th Day of August, 2026 at 11.30 A.M. inter-alia, to consider, approve: -

1. Unaudited financial results for the quarter ended on 30.06.2026.
2. To take on record Auditors Limited Review Report for the quarter ended 30.06.2026.
3. To consider and approve reclassification of Share Capital of the company by consolidating face value of equity shares from Rs. 2/- each to Rs. 10/- each.
4. Any other business with the permission of Chair,

In continuation of our letter dated 27th June, 2026 the trading window for dealing in the equity shares of the company has already been closed from 1st July, 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.



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

Thanking You,

Yours Faithfully,
For OTCO International Limited,

Madhusmita Panda
Company Secretary & Compliance Officer