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: 03.11.2026

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

Ref: Scrip Code: 542938

Sub: Intimation of Board meeting as per Reg. 29 of SEBI (Listing Obligation and Disclosure Requirements 2015

Dear Sir,

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements 2015, we are pleased to inform you that the meeting of the Board of Directors will be held **on Thursday, 12th November 2026 at 3:30 P.M at the registered office** of the company to consider and approve the un-audited Financial Results for the Quarter ended 30th September 2026 and Limited Review Report thereon as required under Regulation 33(3) (a) 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

Director/Authorised Signatory

Princi Jain
Director
DIN: 08373160