

Date: 19<sup>th</sup> May, 2026

To  
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 Friday the 29<sup>th</sup> Day of May, 2026 at 11.30 A.M. inter-alia, to consider, approve and take on record, the Audited Standalone financial results of the Company for the quarter and year ended as at 31<sup>st</sup> March, 2026.

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

