



Ref: OK/BSE/2026-27/013

Dated: 22.05.2026

BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001

BSE Scrip Code: 526415

Sub: Intimation regarding request letter received from members of the Promoter Group for Reclassification from “Promoter and Promoter Group” Category to “Public” Category pursuant to Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Dear Sir/Madam,

This is to inform you that the company has received request letters from the following persons belonging to promoter and promoter group of the Company for reclassifying their shareholding from the “Promoter and Promoter Group” category to “Public” category:

S.No.	Name of the Promoter/ Promoter Group	Shareholding as on date
1.	Rajesh Chopra	121500
2.	Rajesh Chopra HUF	77000
3.	Sangeeta Chopra	744000

The necessary steps will be undertaken by the company in compliance with Regulation 31A of the listing regulations. This intimation is made in compliance with regulation 31A (8) of the Listing Regulations. We are enclosing herewith copy of the request letter received as an Annexure to this intimation.

We request you to take the above on records.

Thanking you,

For OK Play India Limited

Yaspal Singh
Company Secretary
Membership No: A47878

OK PLAY INDIA LIMITED

Corporate office :124, New Manglapuri, Mehrauli, New Delhi-110030 **Tel :**+91 11 46190000 **Fax :** +91 11 46190090

Registered Office & Works : Plot No 17 & 18 ,Roz Ka Meo Industrial Estate, Tehsil Nuh, District Mewat, Haryana-122103

Tel.: +91 124 2362335-36 **Fax :** +91 124 2362326 **CIN –** L28219HR1988PLC030347

Website : www.okplay.in **Email :** info@okplay.in

Date:22.05.2026

To
The Board of Directors
Ok Play India Limited
17 Roz-Ka-Meo Industrial Estate, Sohna, Haryana, Haryana, India, 122103

Dear Sir/Madam,

Subject: Request for reclassification from 'promoter group' category to 'public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

I, Rajesh Chopra, am writing this letter to inform you of my intention to be reclassified from Promoter and Promoter Group category in accordance with regulation 31A of SEBI LODR Regulations. I am disclosed as part of promoter group OK Play India Limited ("Company") in the shareholding pattern filed by the company with the BSE Limited (BSE), in accordance with the SEBI LODR Regulations. As on date I am holding 1,21,500 Equity Shares of the Company.

As on today, I am not directly or indirectly, associated with the business of the company and do not have any influence over the business and policy decisions made by the company. Further I am not involved in the day-to-day activities of the company nor I am exercising any control over the affairs of the company nor I have any special rights in the company through formal or informal arrangements including through any shareholder Agreement. Accordingly, I wish to reclassify myself from the 'promoter group' category to 'public' category.

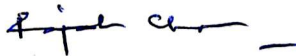
In Connection with my request for reclassification, | hereby confirm and certify that-

1. I, along with the person related to me (as defined under sub clauses (ii), (iii) and (iv) of clause (pp) of sub regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018)-
 - a. Do not, together, hold more than 10% (ten percent) of the total voting rights in the company;
 - b. Do not exercise control over the affairs of the company, directly or indirectly;
 - c. Do not have any special rights with respect to the company through formal or informal arrangement including through any shareholder agreements;
 - d. Are not represented on the board of directors of the company (including through nominee director);
 - e. Are not acting as a Key Managerial person in the company;
 - f. Are not 'willful defaulter' as per the Reserve Bank of India Guidelines; and
 - g. Are not Fugitive economic offenders.

2. There is no pending regulatory action against me;
3. I shall continue to comply with the conditions mentioned sub-clauses (i), (i) and (iii) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulation at all times from the date of reclassification, failing which, I shall be automatically be reclassified as a member of 'promoter group' of the Company;
4. I shall comply with the condition mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 for a period not less than three years from the date of reclassification, failing which, I shall be reclassified as the promoter group of the company.

I, request you to take necessary steps for my reclassification from promoter group category to public category shareholder in Okay Play India Limited and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the statutory Authorities during the process of approval.

Thanking You,



RAJESH CHOPRA

RAJESH CHOPRA HUF
E-59 Panchshila Park, New Delhi 110017

Date:22.05.2026

To
The Board of Directors
Ok Play India Limited
17 Roz-Ka-Meo Industrial Estate, Sohna, Haryana, Haryana, India, 122103

Dear Sir/Madam,

Subject: Request for reclassification from 'promoter group' category to 'public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

I, Rajesh Chopra Karta of Rajesh Chopra HUF, writing this letter to inform you of my intention to be reclassified from Promoter and Promoter Group category in accordance with regulation 31A of SEBI LODR Regulations. I am disclosed as part of promoter group OK Play India Limited ("Company") in the shareholding pattern filed by the company with the BSE Limited (BSE), in accordance with the SEBI LODR Regulations. As on date I am holding 77,000 Equity Shares of the Company.

As on today, I am not directly or indirectly, associated with the business of the company and do not have any influence over the business and policy decisions made by the company. Further I am not involved in the day-to-day activities of the company nor I am exercising any control over the affairs of the company nor I have any special rights in the company through formal or informal arrangements including through any shareholder Agreement. Accordingly, I wish to reclassify myself from the 'promoter group' category to 'public' category.

In Connection with my request for reclassification, | hereby confirm and certify that-

1. I, along with the person related to me (as defined under sub clauses (ii), (iii) and (iv) of clause (pp) of sub regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018)-
 - a. Do not, together, hold more than 10% (ten percent) of the total voting rights in the company;
 - b. Do not exercise control over the affairs of the company, directly or indirectly;
 - c. Do not have any special rights with respect to the company through formal or informal arrangement including through any shareholder agreements;
 - d. Are not represented on the board of directors of the company (including through nominee director);
 - e. Are not acting as a Key Managerial person in the company;
 - f. Are not 'willful defaulter' as per the Reserve Bank of India Guidelines; and

RAJESH CHOPRA HUF

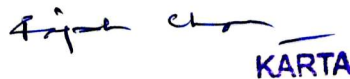
E-59 Panchshila Park, New Delhi 110017

- g. Are not Fugitive economic offenders.
2. There is no pending regulatory action against me;
3. I shall continue to comply with the conditions mentioned sub-clauses (i), (i) and (iii) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulation at all times from the date of reclassification, failing which, I shall be automatically be reclassified as a member of 'promoter group' of the Company;
4. I shall comply with the condition mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 for a period not less than three years from the date of reclassification, failing which, I shall be reclassified as the promoter group of the company.

I, request you to take necessary steps for my reclassification from promoter group category to public category shareholder in Okay Play India Limited and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the statutory Authorities during the process of approval.

Thanking You,

For RAJESH CHOPRA HUF



KARTA

RAJESH CHOPRA
KARTA
RAJESH CHOPRA HUF

Date:22.05.2026

To
The Board of Directors
Ok Play India Limited
17 Roz-Ka-Meo Industrial Estate, Sohna, Haryana, Haryana, India, 122103

Dear Sir/Madam,

Subject: Request for reclassification from 'promoter group' category to 'public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

I, Sangeeta Chopra, am writing this letter to inform you of my intention to be reclassified from Promoter and Promoter Group category in accordance with regulation 31A of SEBI LODR Regulations. I am disclosed as part of promoter group OK Play India Limited ("Company") in the shareholding pattern filed by the company with the BSE Limited (BSE), in accordance with the SEBI LODR Regulations. As on date I am holding 7,44,000 Equity Shares of the Company.

As on today, I am not directly or indirectly, associated with the business of the company and do not have any influence over the business and policy decisions made by the company. Further I am not involved in the day-to-day activities of the company nor I am exercising any control over the affairs of the company nor i have any special rights in the company through formal or informal arrangements including through any shareholder Agreement. Accordingly, I wish to reclassify myself from the 'promoter group' category to 'public' category.

In Connection with my request for reclassification, | hereby confirm and certify that-

1. I, along with the person related to me (as defined under sub clauses (ii), (iii) and (iv) of clause (pp) of sub regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018)-
 - a. Do not, together, hold more than 10% (ten percent) of the total voting rights in the company;
 - b. Do not exercise control over the affairs of the company, directly or indirectly;
 - c. Do not have any special rights with respect to the company through formal or informal arrangement including through any shareholder agreements;
 - d. Are not represented on the board of directors of the company (including through nominee director);
 - e. Are not acting as a Key Managerial person in the company;
 - f. Are not 'willful defaulter' as per the Reserve Bank of India Guidelines; and
 - g. Are not Fugitive economic offenders.

2. There is no pending regulatory action against me;
3. I shall continue to comply with the conditions mentioned sub-clauses (i), (i) and (iii) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulation at all times from the date of reclassification, failing which, I shall be automatically be reclassified as a member of 'promoter group' of the Company;
4. I shall comply with the condition mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 for a period not less than three years from the date of reclassification, failing which, I shall be reclassified as the promoter group of the company.

I, request you to take necessary steps for my reclassification from promoter group category to public category shareholder in Okay Play India Limited and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the statutory Authorities during the process of approval.

Thanking You,

Sangeeta Chopra

SANGEETA CHOPRA