Ref: OKP/BSE/2026-27/47 Dated: 04th November, 2026

BSE Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai – 400001.

Scrip Code: 526415

Sub: Intimation of Board Meeting

Dear Sir,

We wish to inform you that pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 a meeting of the Board of Directors of the Company is being convened on Friday, the 13th day of November, 2026, to consider and adopt, inter- alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th September, 2026.

Further the trading window will remain closed till 15th November, 2026.

This is for your information and records.

Thanking you,

For OK Play India Limited

Usha Patel

Digitally signed by Usha Patel
Date: 2026.11.04 15:13:50 +05'30'

Usha Patel
Company Secretary
Membership No: A69563