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: 4th August, 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 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. Fixation of AGM date and sending notice to shareholders.
4. Appointment of scrutinizer.
5. Ratification of actions taken in connection with the recovery proceedings initiated by Union Bank of India in D.R.C. No. 8/2025 (T.A. No. 88/2022), appointment of an Advocate to represent the Company before the Debt Recovery Tribunal (DRT), Chennai, and authorization of a Director to execute necessary documents and take all incidental actions.
6. Appointment of Director, retiring by rotation at the ensuing Annual General Meeting.
7. Review of general working of the company
8. Consider any other matter, if any

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

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prohibition of Insider Trading ("the Code") adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

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

Thanking You,

Yours Faithfully,

For OTCO International Limited

Madhusm
ita Panda

Digitally signed by Madhusmita Panda
DN: c=IN, o=Personal, title=6372,
pseudonym=xqe15ct0hd9a4g8m3fsio2b6r
z7wnylk,
2.5.4.20=2bbbe0b4ba1a49bde5a4f60ce202
a1e8333e918217cf1bc72eb6fda107dc51e4,
postalCode=600030, st=Tamil Nadu,
serialNumber=0c0f8045b581cfbce5a1dd22
7020d02bc98f1c4c1dc561ba4c14ad0adb32
4c2d, cn=Madhusmita Panda
Date: 2026.08.04 17:15:40 +05'30'

OTCO International Limited

Madhusmita Panda

Company Secretary & Compliance Officer