



Ref: OKPI/BSE/2026-27/30

Dated: 27th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 526415

SUB: COMPLIANCE OF REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015- INTIMATION REGARDING SUBMISSION OF APPLICATION TO REGISTRAR OF COMPANIES (ROC) HARYANA FOR EXTENSION OF TIME FOR HOLDING 37TH ANNUAL GENERAL MEETING (AGM) OF OK PLAY INDIA LIMITED FOR THE FY 2025-26

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, the Company has submitted an application with the ROC, Haryana, on 27 August 2026, seeking extension of time for holding its 37th AGM for FY 2025-26.

The Company Secretary & Compliance Officer resigned unexpectedly, resulting in a temporary vacancy and delay in completion of AGM-related compliances and documentation. A new Company Secretary & Compliance Officer has subsequently been appointed, and additional time is required to complete the necessary handover and finalise the AGM documents.

Further, one of the Directors of the Company is presently facing health-related issues, which has affected his availability for matters requiring his involvement.

In view of the above circumstances, the Company requires additional time to complete the requisite compliances and convene the AGM.

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

The approval of Registrar of Companies will be intimated when received by the Company.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For OK Play India Limited

(RAJAN HANDA)
Managing Director
DIN: 00194590