

**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: 5th August, 2025

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 13th Day of August, 2025 at 11.30 A.M. inter-alia, to consider, approve: -

1. Unaudited financial results for the quarter ended on 30.06.2025.
2. To take on record Auditors Limited Review Report for the quarter ended 30.06.2025.
3. Fixation of AGM date and sending notice to shareholders.
4. Appointment Secretarial Auditor subject to approval of shareholders.
5. Reappointment of Whole Time Director subject to approval of shareholders.
6. Review of general working of the company
7. Consider any other matter, if any

In continuation of our letter dated 27th June, 2025 the trading window for dealing in the equity shares of the company has already been closed from 1st July, 2025 which will remain closed post 48 hours of the Board Meeting, pursuant to the provisions of the company's policy for 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.

MADHUSMITA PANDA
Digitally signed by MADHUSMITA
PANDA
Date: 2025.08.05 13:07:29 +05'30'

Madhusmita Panda
Company Secretary & Compliance Officer

