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: - 12th October, 2026

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sirs,

Sub: Non-applicability certificate for submission of Corporate Governance Report signed by the Company Secretary of the company, under regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th September, 2026.

Ref: - OTCO INTERNATIONAL LIMITED (Scrip Code: 523151)

We wish to inform you that the requirement regarding compliance with the corporate governance report is not applicable to our company. In view of the fact that the paid-up capital of the company is Rs. 25936/- and Net worth is Rs. 26862/- (Rounded off in thousands) as per the last Audited Balance Sheet as at 31.03.2026, as our company is well below the threshold limit of Rs 10 Crores and Rs 25 Crores respectively, as prescribed by SEBI.

In this regard, we enclose necessary non-applicability certificate signed by the Company Secretary and Whole Time Director of the company for your record.

Yours Faithfully,

For Otco International Limited

Madhusmita Panda

Digitally signed by Madhusmita Panda
DN: c=IN, o=Personal, title=6372, pseudonym=xqe15ct0hd9a4g8m3fsio2b6rz7vmyk, 2.5.4.20=2bbbe0b4ba1a49bde5a4f60ce202a1e833e918217cf1bc72ebb6fda107dc51e4, postalCode=600030, st=Tamil Nadu, serialNumber=0c0f8045b581cfbce5a1dd2270208020c98f1c4c1dc561ba4c14ad0adb324c2d, cn=Madhusmita Panda
Date: 2026.10.12 14:43:06 +05'30'

Madhusmita Panda
Company Secretary

OTCO International Limited

Encl: Certificate as stated above

OTCO
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OTCO INTERNATIONAL LIMITED
Regd. & Head Office: P-41, 9A Main, LIC colony,
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Thippasandra, Bangalore-560075,
Karnataka, India.
Tel: + 91-9789053807
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Website: www.otco.in
CIN: L17114KA2001PLC028611

Date: 12th October, 2026

Non- Applicability Certificate issued under regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for submission of Corporate Governance Report for the quarter ended on 30.09.2026.

Name of the Company	OTCO INTERNATIONAL LIMITED
ISIN	INE910B01028
Security Code	523151
Paid up Capital on the last day of the previous Financial Year (ending on 31.03.2026)	Rs. 25,936 /- (Twenty-five thousand Nine hundred thirty-six Only). (R/off in Thousands)
Net worth on the last day of the previous Financial Year (ending on 31.03.2026)	Rs. 26,862/- (Twenty-six thousand eight hundred and sixty-two Only). (R/off in Thousands)

I further declare that both the paid-up capital and the net-worth of the company have not increased during the current financial year 2026-27 so as to go beyond the threshold limit of Rs 10 Crores and Rs 25 Crores as prescribed by SEBI respectively.

On the basis of the above information the company is not liable for compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Certified for and on behalf of
For Otco International Limited

Madhusmita Panda

Digitally signed by Madhusmita Panda
DN: c=IN, o=Personal, title=6372, pseudonym=xqe15ct0hd9a4g8m3fsio2b6rz7wnyllk, 2.5.4.20=2bbbe0b4ba1a49bde5a4f60ce202a1e8333e918217cf1bc72eb66fda107dc51e4, postalCode=600030, st=Tamil Nadu, serialNumber=0c0f8045b581cfbce5a1dd227020d02bc98f1c4c1dc561ba4c14ad0adb324c2d, cn=Madhusmita Panda
Date: 2026.10.12 14:43:39 +05'30'

Madhusmita Panda
Company Secretary

OTCO International Limited

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OTCO INTERNATIONAL LIMITED
Regd. & Head Office: P-41, 9A Main, LIC colony,
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Tel: + 91-9789053807
Email: info@otco.in
Website: www.otco.in
CIN: L17114KA2001PLC028611

Date: 12th October, 2026

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

Subject: Certificate of Non-Applicability of Corporate Governance.

Ref: - OTCO INTERNATIONAL LIMITED (Scrip Code: 523151)

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.

This is to certify that the Paid-up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under

Particulars	FY 2025-26 (Rupees in '000)	FY 2024-25 (Rupees in '000)	FY 2023-24 (Rupees in '000)
Paid Up Capital	25936.00	25936.00	25936.00
Net Worth	26862.00	26609.00	26315.00

In view of the fact that the paid-up capital of the company is Rs. 25936/- and Net worth is Rs. 26862/- (Rounded off in thousands) as per the last Audited Balance Sheet as at 31.03.2026, as our company is well below the threshold limit of Rs 10 Crores and Rs 25 Crores respectively, as prescribed by SEBI.

OTCO INTERNATIONAL LIMITED
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Tel: + 91-9789053807
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CIN: L17114KA2001PLC028611

On the basis of the above information the company is not liable for compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Certified for and on behalf of
For OTCO International Limited

Bagyalakshmi Thirumalai

Digitally signed by Bagyalakshmi Thirumalai
DN: c=IN, o=Personal, title=5733, pseudonym=2qk6B1ltxf3yjw7gbrpa6ov20c9sx4n, 2.5.4.20=aaee722120b7fe81f4254f2d943282b276adeb810cdca6412086d6300dddf85cdb, postalCode=600048, st=Tamil Nadu, serialNumber=9c5a3ae93d59667b2617a225b3abd7ab17413ab6f4fca0edddbf173dea7f1dfeb, cn=Bagyalakshmi Thirumalai
Date: 2026.10.12 14:42:08 +05'30'

Bagyalakshmi Thirumalai
Whole time Director
Din: 08186335

OTCO International Limited