

Date: 7th February, 2026

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 Friday, the 13th Day of February, 2026 at 11.30 A.M. inter-alia, to consider, approve and take on record: -

1. Un-Audited Standalone financial results of the Company for the quarter and nine months ended on 31st December, 2025.

In continuation of our letter dated 27th December, 2025 the trading window for dealing in the equity shares of the company is already been closed from 1st January, 2026 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
Company Secretary & Compliance Officer