

Date: 13.05.2025

BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sirs,

Sub: Outcome of the Board Meeting held on today 13th May, 2025.

Ref: OTCO International Limited (Scrip Code: 523151)

We would like to inform you that the meeting of the Board of Directors of the Company held on today, the 13th May, 2025, the following items of the agenda inter-alia were adopted/ approved.

1. Audited Standalone financial results of the company for the quarter / financial year ended on 31st March, 2025.
2. Auditors Report on Standalone audited financial results for the financial year ended 31st March, 2025 with unmodified opinion issued by our Statutory Auditors M/s. B.N Misra and Co, Chartered Accountants.
3. Approved appointment of Mr. V. NAGARAJAN, Practicing Company Secretary, (Certificate of Practice Number 3288) as Secretarial Auditor of the Company for five consecutive years commencing audit period from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing AGM.
4. Approved appointment of M/S. Sanjay Parhi & Co, Chartered Accountants as Internal Auditor of the Company for the FY 2025-26.
5. Acceptance of resignation of Mr. Raj Kishor Chourasia as Company Secretary and Compliance Officer.
6. Approved redesignation of Ms. Madhusmita Panda as Company Secretary and Compliance Officer of the company.
7. Approved appointment Ms. Sneha Pandda as CFO of the Company.
8. Authorization of WTD Ms. Bagyalakshmi Thirumalai and/or CFO Ms. Sneha Pandda and/or Mr. Pradeep Kumar Panda Individually for sale of land held as stock at Vellanur.

9. To take on record completion of the tenure of Whole Time Director Ms. Bagyalakshmi Thirumalai (DIN: 08186335) on 26/07/2025.
10. Re-appointment of Whole Time Director Ms. Bagyalakshmi Thirumalai (DIN: 08186335) for a term of 5 years subject to approval of shareholders.

Meeting commenced at 11.30 A.M and concluded at 11.50 A.M ,

We request you to kindly take it on record.

Thanking you,

Yours Faithfully,

For OTCO International Limited



Bagyalakshmi Thirumalai
Whole Time Director
DIN: 08186335

