OTCO
Evolving With Passion

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: 29th October, 2026

To
The Manager,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Unit: OTCO International Limited (Scrip Code: 523151)

Sub: Outcome of Board Meeting held on Thursday, 29th October, 2026 at 03:30 pm.

***

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that the Board of Directors of the Company has fixed Friday, 06th November, 2026, as the Record Date, pursuant to the approval of the shareholders at the Annual General Meeting held on 17th September, 2026, for determining the eligibility of shareholders for the consolidation of equity shares of the Company, whereby 5 (five) fully paid-up equity shares of face value of Rs.2/- each shall be consolidated into 1 (one) fully paid-up equity share of face value of Rs.10/- each.

Name of the Company: OTCO International Limited			
Security Code	**Type of Security & Paid-Up Value**	**Record Date**	**Purpose**
523151	Equity Share of Rs. 2/- each fully paid up.	06.11.2026	For ascertaining the eligibility of shareholders for consolidation of 5 fully paid-up equity shares of face value of Rs. 2/- each into 1 fully paid-up equity share of face value of Rs. 10/- each.

The meeting concluded at 04:00 PM.

This is for the information and records of the Exchange.
Thanking You,

Yours Faithfully,
For OTCO International Limited

Madhusmita Panda
Digitally signed by Madhusmita Panda
DN: c=IN, o=Personal, title=6372, pseudonym=xqe15ct0hd9a4gBm3fuio2b6rz7wnyik, 2.5.4.20=2bbbe0b4ba1a49bda5a4f60ca202a1e8333e918217cf1bc72eb66fda107dc51e4, postalCode=600030, st=Tamil Nadu, serialNumber=0c0f8045b581cfbca5a1dd227020d02bc99f1c4c1dc561ba4c14ad0adb8324c2d, cn=Madhusmita Panda, 2.5.4.65='0530'

Madhusmita Panda
Company Secretary & Compliance Officer

OTCO International Limited