



Octavius®

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: E-40/3, Okhla Phase-II, New Delhi-110020

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To,
The Manager
Listing Department
Bombay Stock Exchange Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai-400001

Date: 06.09.2024

Ref: Scrip Code: 542938

Sub: Cut-off Date the entitlement of the shareholders to cast their vote electronically at the 40th Annual General Meeting to be held on 30th September 2024.

Dear Sir/Madam,

With reference to above mentioned Subject, we hereby inform you that in terms of section 108 of the companies Act, 2013 and Rule 20(3) (vii) of the companies (Management and Administration) Rules 2014 the Electronic Voting period shall be commenced maximum 3 days prior to the date of AGM.

Accordingly, the voting period shall commence at 9:00 A.M. on Friday 27.09.2024 and will end at 5:00 P.M. on Sunday 29.09.2024. The E-voting module shall be disabled by CDSL at 5:00 pm on the same day. The members whose name appears in the register of members/ list of beneficial owner as on 23.09.2024, would record entitlement of the shareholder who do not cast their vote electronically, to cast their vote at the 40th AGM on 30.09.2024.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For Octavius Plantations Limited

For Octavius Plantation Limited

Raj Kumar Jain

Raj Kumar Jain Director/Authorised Signatory

Director

DIN: 03505168