

Date: 4th February, 2025

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 INDEPENDENT DIRECTOR'S MEETING

Intimation hereby given that pursuant to applicable regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and section 149 (8) of the Companies Act, 2023 (Act) read with the scheduled IV of the Act, the meeting of Independent Directors of the Company is scheduled to be held on Wednesday, the 12th Day of February, 2025 at 3.00 P.M. to discuss and transact the following business: -

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To review the performance of Chairman, considering the review of executive and Non-Executive Directors of the company.
3. To assess the quality, quantity and timeliness of flow of information between the Companies management and the Board that is necessary for the board to effectively and reasonably perform their duties.

We request you to take the said information on your record.

Thanking You,

Yours Faithfully,

For OTCO International Limited.

Raj Kishor Chourasia
Chourasia

Digitally signed by Raj
Kishor Chourasia
Date: 2025.02.04
12:45:18 +05'30'

Raj Kishor Chourasia
Company Secretary & Compliance Officer