



Ref: OK/BSE/2024-25/61

Dated: 10th July, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 526415

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) in relation to initiation of the proposed initial public offer by way of fresh issue /offer for sale, by OK Play Auto Private Limited (“OKPA”), a material subsidiary of the OK Play India Limited (“Company”)

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations this is to inform you that the Board of Directors of the Company (in its capacity as the Holding company and the Promoter) and Board of Directors of OKPA, in their respective meetings held today i.e. July, 10 2024 have considered and granted its confirmation/ approval for OKPA to initiate an initial public offer process, by way of fresh issue /offer of sale of such number of equity shares as may be offered by certain existing and eligible shareholders of OKPA in the IPO, in accordance with applicable laws.

The actual timing and implementation of the IPO will be subject to the determination of the Company's and OKPA's respective boards, after considering the prevailing market conditions and other relevant factors and at such price determined in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Board Meeting commenced at 12:00 p.m. and concluded at 12:35 p.m.

We request you to take the above information on record.

For OK Play India Limited

Meenu Goswami
Company Secretary

OK PLAY INDIA LIMITED

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