

Regd. Office: E-40/3, Okhla Phase-II, New Delhi-110020 CIN No.: L65910DL1984PLC018466

Ph.:-011-45542200, Fax:011-45542200 Website: www.octaviusplantations.com E-mail: csdelhi@octavius.in

Date: April 29, 2023

To,

Dy. General Manager,
Corporate Services Department
BSE LIMITED
P.J. Towers, 1st Floor,
Dalal Street, Fort
Mumbai – 400001.

Script Code: 542938

Dear Sir,

Subject: <u>Disclosure pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144</u> dated November 26, 2018

With regards to the subject stated above, we would like to inform you that the company is not a Large Corporate as specified in Para 2.2 of the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Kindly take the same on your record and oblige.

Thanking You,

Yours truly,

For Octavius Plantations Limited

Tara

Digitally signed by Tara Rawat Date: 2023.04.29 15:29:40 +05'30'

Rawat

(Company Secretary & Compliance Officer)