

Date: 15.07.2025

To,
The Manager – Listing Compliance,
Department of Corporate Services,
BSE limited, Floor 25, P.J Towers,
Dalal Street, Fort, Mumbai- 400001

Scrip Code: 542938

Sub: Non-Applicability of Corporate governance Report under Regulation 27(2) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Corporate Governance Report under regulation 27(2) of SEBI (LODR) 2015 is not applicable to our company.

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

1. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
2. The listed entity which has listed its specified securities on the SME Exchange.

As the company falls under the ambit of the aforesaid exemption, as

S. NO.	FINANCIAL YEAR	PAID UP SHARE CAPITAL	NET WORTH
1.	2024-25	3,00,00,000	19,02,40,000
2.	2023-24	3,00,00,000	18,15,29,000
3.	2022-23	3,00,00,000	16,37,85,000

and hence compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company

Therefore, it is not required to submit Corporate Governance Report for the quarter ended 30.06.2025.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

You are requested to take the same in your records.

Yours Faithfully,
Octavius Plantations Limited

For Octavius Plantations Limited


Director/Authorised Signatory

Suman Negi
Company Secretary & Compliance Officer