

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

Date: 03.02.2026

Ref: Scrip Code: 542938

Sub: Intimation of Board meeting as per Reg. 29 of SEBI (Listing Obligation and Disclosure Requirements 2015

Dear Sir,

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements 2015, we are pleased to inform you that the meeting of the Board of Directors will be held on Wednesday, 11th February 2026 at 11:30 A.M at the registered office of the company to consider and approve the un-audited Financial Results for the Quarter ended 31st December 2025 and Limited Review Report thereon as required under Regulation 33(3) (a) of the listing Regulation.

You are requested to take the same on record and disseminate the same for the information of investors.

For **Octavius Plantations Limited**

Princi Jain
Director
DIN: 08373160