Ref: OK/BSE/2025-26/45 Dated: 5th September, 2025

The DCS-CRD,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai – 400001.

Sub: Outcome of Board Meeting
Scrip Code: 526415

Dear Sir,

Dear Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held today passed the following resolutions:

1. Approval of the notice of the Annual General Meeting (AGM) to be held on Tuesday, 30th day of September 2025.
2. Approval for appointment of National Securities Depository Limited as E-voting Service Provider for AGM.
3. Approval of appointment of Mr. Puneet Kumar Pandey, Practicing Company Secretary, as scrutinizer of the Annual General Meeting.
4. Approval for Appointment of Mr Puneet Kumar Pandey as the Secretarial Auditor of the Company subject, to shareholders' approval.
4. Approval of Re-appointment & payment of remuneration to Mr. Rishab Handa (DIN: 08174892) as Whole-Time Director subject, to shareholders' approval.
5. Approval of Re-appointment & payment of remuneration of Mr. Rajan Handa (DIN: 00194590) as Managing Director subject, to shareholders' approval.
6. Approval of Appointment of Ms. Bhavika Sharma (DIN: 08846865) as an Independent Director subject, to shareholders' approval.

Brief Profile of Appointees is enclosed in Annexure-A. The Board Meeting commenced at 3.15 p.m. and concluded at 4.00 p.m.

You are requested to take the above information on the records.

Thanking you,

Yours faithfully,

For OK Play India Limited

YASPAL SINGH
Digitally signed by YASPAL SINGH
Date: 2025.09.05 16:04:10 +05'30'

Yaspal Singh
Company Secretary & Compliance Officer

OK PLAY INDIA LIMITED
Corporate office :124, New Manglapuri,Mehrauli,New Delhi-110030 **Tel** :+91 11 46190000 **Fax :** +91 11 46190090
Registered Office & Works : Plot No 17 & 18 ,Roz Ka Meo Industrial Estate,Tehsil Nuh, District Mewat, Haryana-122103
Tel.: +91 124 2362335-36 **Fax :** +91 124 2362326 **CIN –** L28219HR1988PLC030347
Website : www.okplay.in **Email :** info@okplay.in

Annexure-A

Name of the Director	Mr. Rajan Handa	Mr. Rishab Handa	Ms. Bhavika Sharma
Reason for change	Re-appointment as Managing Director	Re-appointment as Whole Time Director	Appointment as Independent Director
Date of Re-Appointment	w.e.f 1st March,2026	w.e.f 20 March,2026	w.e.f 1st October,2025
Brief Profile	Mr. Rajan Handa is a B.Tech and has over 40 years of rich Industrial Experience. He has had various positions handling process, production, technical services, project development, market development and implementation. He is the main driving force behind the Company's growth right from the time of its incorporation.	Mr. Rishab Handa, currently serving as the Chief Financial Officer (CFO), plays a pivotal role in driving the company's financial and strategic performance. He is actively involved in all key functions aimed at enhancing the company's bottom line. Mr. Handa has been instrumental in designing and implementing business strategies that leverage the organization's resources for optimal profitability. In addition to spearheading innovative growth-focused initiatives, he also ensures the highest standards of corporate governance and maintains transparent and robust accounting systems	Ms. Bhavika Sharma is a Qualified Company Secretary and has vast experience in Legal and Secretarial Matters.
Terms of re-appointment	For a term of 3 years commencing from 1st March,2026	For a term of 3 years commencing from 20th March,2026	For five consecutive years commencing from 1st October,2025
Shareholding	8,58,68,620 Equity Shares	25025000 Equity Shares	Nil
Disclosure of relationship between Directors inter-se	Mrs. Mamta Handa- Wife Mr. Rishab Handa- Son	Mr Rajan Handa- Father Mrs Mamta Handa-Mother	Nil
Directorship in other Listed Entities	Nil	Nil	Zenith Steel Pipes & Industries Limited.