



Ref: OKI/BSE/2025-26/070

Dated: 06th January, 2026

BSE Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai – 400001.

Scrip Code: 526415

Sub: Intimation of Board Meeting

Dear Sir,

We wish to inform you that pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 a meeting of the Board of Directors of the Company is being convened on Monday, the 12th day of January, 2026, to consider and adopt, inter- alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 31st December, 2025.

Further the trading window will remain closed till 14th January, 2026.

This is for your information and records.

Thanking you,

For OK Play India Limited

Yaspal Singh
Company Secretary
Membership No: A47878

OK PLAY INDIA LIMITED

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