

Date: 23/01/2024

To,**Listing Compliance Department****BSE Limited**

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort

Mumbai - 400 001

Scrip Code: 523391

To,**National Stock Exchange of India Limited**

“Exchange Plaza”, C-1, Block G,

Bandra Kurla Complex,

Bandra (East),

Mumbai-400 051

Security Symbol: OPTOCIRCU

Dear Sir/Madam,

In the matter of M/s. Opto Circuits (India) Limited, Corporate Debtor – Under Corporate Insolvency Resolution Process under IBC, 2016

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We would like to inform you that at its 19th CoC meeting held on 17th January 2024, the e voting results of which were received on 19th January 2024, the CoC members have approved filing of application for extension of CIRP period of the Corporate Debtor by 60 days.

Kindly take note of the same in your records.

Thanking you,

Yours truly,

**Pankaj Srivastava****Resolution Professional in Opto Circuits (India) Limited****IBBI Regn No: IBBI/PA-001/IP-P00245 /2017-18/10474****AFA Validity: 16/11/2024****AFA Number: AA1/10474/02/161124/106329**