

Date: 07.03.2024

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: OPTOCIRCUI

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 following major actions / decisions have been taken by the Committee of Creditors (CoC) in the 24th CoC meeting held on 1st March 2024.:

1. Challenge mechanism for price discovery and maximization of the value of the Corporate Debtor was conducted by inviting the Resolution Applicants who submitted their best financial bids during negotiation process.
2. Based on the e-voting results received on 6th March 2024, the CoC members approved filing of application for extension of CIRP period of the Corporate Debtor by another 30 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/IPA-001/IP-P00245 /2017-18/10474

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