



Ref : OKP/BSE/2023-24/ 200

Dated:03 January, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 526415

SUB: OUTCOME OF BOARD MEETING HELD ON JANUARY 03, 2024 PURSUANT TO THE PROVISIONS OF REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – ALLOTMENT OF EQUITY SHARES TO SPECIFIED INVESTORS

With reference to the above subject and the Special Resolution passed by the Members at the Extra Ordinary General Meeting (EGM) of the Company held on December 20, 2023 and the In-Principle approval dated December 19, 2023 granted by the BSE Limited, the Board at its meeting held today i.e. January 3, 2024 allotted 4,50,000 Equity Shares to Specified investors ("Allottees") in its third tranche of allotment as mentioned in the below table on preferential issue basis at an issue price of Rs.125/- per share (including premium of Rs.115/- per share) in compliance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Name of Allottee	No. of Shares Allotted	Offer Price (Rs.)	Amount Received (Rs.)	Category
Vinod Kumar Bansal	100000	125	1,25,00,000	Non-Promoter
Shubh Garg	350000	125	4,37,50,000	Non-Promoter

The Board Meeting commenced at 9:00 a.m. and concluded at 9:45 a.m.

Please take the same on your records.

Thanking you,
Yours faithfully,

For OK PLAY INDIA LIMITED

MEENU
Digitally signed by
MEENU GOSWAMI
Date: 2024.01.03
09:47:59 +05'30'

Meenu Goswami
Company Secretary

OK PLAY INDIA LIMITED

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Registered Office & Works: Plot No 17 & 18, Roz Ka Meo, Industrial Estate, Tehsil Nuh, District Mewat, Haryana-122103
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