

Date: 26.04.2023

**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 following major decisions have been taken in the 5th meeting of Committee of Creditors held on 19th April 2023. The E-voting Results were received on 25th April 2023:

1. Extension of last date for submission of Resolution Plan by the Prospective Resolution Applicants (PRAs) upto 18.04.2023 has been ratified by the CoC members.
2. Extension of last date for submission of Resolution Plan by the PRAs upto 02.05.2023 has been approved by the CoC members.

Kindly request you to take the same on 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
AFA Validity: 24/11/2022 to 23/11/2023