



Ref: OKP/BSE/2025-26/021

Dated: 26<sup>th</sup> May, 2025

To,  
The Manager – Listing Department  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001

**Script Code: 526415**

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Dilution of Investment in Subsidiary Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that there has been a dilution in the Company's holding in its subsidiary, **MRH Technologies Private Limited**, consequent to the allotment of equity shares by the subsidiary to new investors.

Post this allotment, MRH Technologies Pvt Ltd will cease to be the subsidiary of the company but remains the Associate Company of OK Play India Limited.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **OK Play India Limited**

**Rajan Handa**  
Managing Director

**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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