

OSEASPRE CONSULTANTS LIMITED

CIN: L74140MH1982PLC027652

11th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 509782

Dear Sir / Madam,

Sub: Intimation of the Board Meeting.

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI (LODR) Regulations, 2015"), this is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 15th May, 2026 to inter alia consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026 and to recommend dividend, if any, for the financial year ended 31st March, 2026.

We request you to take the aforesaid on record

Yours faithfully,

For Oseaspre Consultants Limited

Ganesh S. Pardeshi
Company Secretary
Membership No. : A29080