Date: **30/10/2026**

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

Scrip Code: 514330/Scrip ID: ONEGLOBAL

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 4th November, 2026,** inter-alia, to consider and approve the following matters:

1. Un-audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2026.

2. Any other matter(s) as may be placed before the Board with the permission of the Chair.

Trading Window:-

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed with immediate effect till the expiry of 48 hours after the conclusion of the Board Meeting for all designated persons of the Company and their immediate relatives.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For ONE GLOBAL SERVICE PROVIDER LIMITED

SANJAY UPADHAYA
Digitally signed by SANJAY UPADHAYA
Date: 2026.10.30 17:58:58 +05'30'

Sanjay Upadhyay
Managing Director
DIN: 07497306