



Date 26/05/2026

To,  
**BSE Limited**  
Corporate Relationship Department  
P.J. Towers,  
Dalal Street,  
Mumbai – 400001.

**Scrip Code: 514330/Scrip ID: ONEGLOBAL**

Dear Sir/Madam,

**Subject: Notice of the Board Meeting to consider the Audited Standalone Financial Results for the quarter and financial year ended March 31, 2026.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026, *inter alia*, to:-

- i. Consider and approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026; along with the Reports of the Auditors thereon;
- ii. Any other business with the permission of the Chair.

Further, please note that in terms of the Company's Code of Conduct for Trading in Securities, the trading window for Designated / Connected Persons shall remain closed till 48 hours after the announcement of the financial results i.e. up to June 02, 2026.

The above is for your information.

Thanking you  
Yours faithfully,

**For ONE GLOBAL SERVICE PROVIDER LIMITED**  
**(Formerly known as Overseas Synthetics Limited)**

*Sanjay  
20/5/26*

**Sanjay Lalbhadr Upadhaya**  
**Managing Director**  
**DIN: 07497306**

**ONE GLOBAL SERVICE PROVIDER LIMITED**  
**(Formerly known as Overseas Synthetics Limited)**

CIN : L74110MH1992PLC367633

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Registered Address : 6<sup>th</sup> Floor, 601 E Wing, Trade Link Building, B & C Block, Senapati Bapat Marg, Kamla Mill Compound, Lower Parel (W) Mumbai 400013