



30th October 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 530173
Scrip Id:- OSCARGLO

Sub: Outcome of Extra-Ordinary General Meeting (EGM) held on 30th October 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra-Ordinary General Meeting (EGM) of the Members of Oscar Global Limited was held today, i.e., Friday, October 30, 2026, at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The requisite quorum was present, and the following business item, as set out in the EGM Notice dated October 07, 2026, was transacted and approved by the members with requisite majority:

SPECIAL BUSINESS:

1. Issuance of Equity Shares on Preferential Basis (Special Resolution)

The members considered and approved the creation, issue, offer, and allotment of 4,77,16,400 (Four Crore Seventy-Seven Lakh Sixteen Thousand Four Hundred) fully paid-up Equity Shares of face value of ₹10/- each at an issue price of ₹10/- per share on a preferential basis, aggregating to ₹47,71,64,000/- (Rupees Forty-Seven Crore Seventy-One Lakh Sixty-Four Thousand only).

The allotment is approved to be made to the following proposed allottees:
a) 3,45,10,000 Equity Shares to JBCG Advisory Services Private Limited (Proposed Promoter/Acquirer) for consideration other than cash, pursuant to a share swap



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Website : www.oscar-global.net

transaction for the acquisition of 3,45,10,000 Equity Shares of Calculus Travel Ventures Private Limited.

b) 1,32,06,400 Equity Shares for cash consideration to Public Category investors (18,36,816 shares to Pie Strategies LLP and 1,13,69,584 shares to Mr. Alok Rajesh Nanavaty).

The voting on the resolution was conducted through remote e-voting (from October 27, 2026, to October 29, 2026) and e-voting during the EGM. The consolidated Scrutinizer's Report will be submitted separately within the stipulated time.

The EGM commenced at 11:00 A.M. and concluded at 11:25 A.M.

You are requested to take the above information on your record.

Thanking You,

Yours faithfully,

For OSCAR GLOBAL LIMITED

Gopal Bhatte
Whole-Time Director & CFO
DIN: 07465307