

16th October, 2026

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

Scrip Code: 509782

Dear Sir / Madam,

Sub: Intimation of 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 Thursday, 22nd October, 2026 to inter alia consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2026..

We request you to take the aforesaid on record.

Yours faithfully,

For Oseaspre Consultants Limited

Sourabh Kothari

Sourabh Kothari
Company Secretary & Compliance Officer
Membership No.: ACS- 48994

Digitally signed by Sourabh Kothari
DN: cn=Sourabh Kothari,
email=sourabh.kothari@oseaspre.com,
c=IN, o=OSEASPRE CONSULTANTS LIMITED,
ou=OSEASPRE CONSULTANTS LIMITED,
serial=48994, email=oseaspre@gmail.com,
dnQualifier=Sourabh Kothari
Date: 2026.10.16 15:24:45 +05'30'