



Date: 28/10/2026

To,
BSE Ltd
Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai – 400 001

Scrip code: 514330/Scrip ID: ONEGLOBAL

Subject: Allotment of 7,06,068 equity shares on a Preferential Basis for consideration other than cash.

Dear Sir/Madam,

This is in furtherance to the outcome of the meetings of the Board of Directors of One Global Service Provider Limited ("**Company**") held on Thursday, 3rd September, 2026 and the approval granted by the shareholders at the Annual General Meeting ("**AGM**") held on Tuesday, 29th September, 2026, and the in-principle approval received from BSE Limited vide its letter bearing reference no. LOD/PREF/SS/FIP/954/2026-27 dated 14th October, 2026, for the issuance of equity shares on a preferential basis for consideration other than cash, in accordance with the applicable provisions of the Companies Act, 2013 ("**the Act**"), and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**ICDR Regulations**").

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the Board of the Directors of the Company by way of resolution passed through circulation today i.e., Wednesday, 28th October, 2026, through requisite majority has considered and approved the allotment of 7,06,068 (Seven Lakh Six Thousand Sixty-Eight Only) fully paid-up equity shares of face value of Rs. 10/- on a preferential basis for consideration other than cash.

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (or the master circular in force on the date of filing), is enclosed herewith as 'Annexure A.'

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You
Yours faithfully,

For One Global Service Provider Limited

SANJAY UPADHAYA
Digitally signed by
SANJAY UPADHAYA
Date: 2026.10.28
22:11:33 +05'30'

Sanjay Upadhyay
Managing Director
DIN: 07497306

Encl. As above

ONE GLOBAL SERVICE PROVIDER LIMITED

CIN : L74110MH1992PLC367633

Telephone : 8657527323 Website : www.1gsp.in E-mail : 1connect@1gsp.in

Registered Address : : 6th Floor, 601 E Wing, Trade Link Building, B & C Block Senapati Bapat Marg,
Kamala Mill Compound, Lower Parel (W) Delisle Road, Mumbai, Maharashtra - 400013

Annexure A

(Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, or the master circular in force on the date of filing)

Sr.No.	Particulars	Details					
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares of face value Rs. 10 (Rupee Ten Only) each.					
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment					
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Allotment of 7,06,068 (Seven Lakh Six Thousand Sixty-Eight Only) equity shares of the Company of face value Rs. 10/- each.					
4.	Additional details:						
a)	Name of the investor	Sr.No.	Name of the Allottee	Category (Promoter / Non-Promoter	No. of Equity Shares Allotted		
		1.	Mr. Suresh	Non-Promoter	6,57,748		
		2.	Ms. Nithya	Non-Promoter	48,320		
		Total				7,06,068	
b)	Post Allotment of Equity Shares						
i.	Outcome of Subscription	Details of the Shareholding and voting rights of the allottees are as under:					
		Name of the Allottee	Pre-Preferential Shareholding		No. of Equity Shares allotted	Post Preferential Shareholding	
			No. of Shares	%		No. of Shares	%
		Mr. Suresh	--	--	6,57,748	6,57,748	3.25
		Ms. Nithya	--	--	48,320	48,320	0.24
ii.	Issue Price/ Allotted Price	Name of the Allottee	No. of Equity Shares allotted		Issue Price (In Rs.)		
		Mr. Suresh	5,93,998		560.13		
		Mr. Suresh	63,750		558.99		
		Ms. Nithya	48,320		560.13		
iii.	Number of Investors	2					
c)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable					
5.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable					

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