



Date: 07/08/2026

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 **Friday, August 14, 2026**, inter-alia, to consider and approve the following matters:

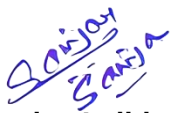
1. Consideration and approval of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report, pursuant to Regulation 33 of the SEBI Listing Regulations;
2. Any other matter(s) as may be placed before the Board with the permission of the Chair

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company already stands closed for Designated Persons and shall remain closed until 48 hours after the financial results are made public.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

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


Sanjay Lalbhadaur Upadhaya
Managing Director
DIN: 07497306

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

CIN : L74110MH1992PLC367633

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Mumbai 400013