Date: 05/11/2026

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

Scrip Code: 514330/Scrip ID: ONEGLOBAL

Subject: Revised Outcome of Board Meeting held on Wednesday, 04th November, 2026

Ref: Regulation 30, and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

This is with reference to our earlier intimation dated 4th November, 2026, regarding the outcome of the Board Meeting held on Wednesday, 4th November, 2026, wherein the Board of Directors of the Company had, inter-alia, considered and approved the appointment of Mr. Padmakar Pandit (DIN: 12004186) as an Additional Independent Director of the Company for a period of 5 (five) years, subject to the approval of the Members of the Company.

In this regard, we wish to clarify that, due to an inadvertent typographical error, the effective date of appointment of Mr. Padmakar Pandit was incorrectly mentioned as 04th November, 2027 instead of 4th November, 2026 in the earlier intimation.

Accordingly, the correct date of appointment of Mr. Padmakar Pandit as an Additional Independent Director of the Company is 4th November, 2026, for a period of 5 (five) years, subject to the approval of the Members of the Company.

The revised disclosures containing the details required under Regulation 30 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, are enclosed herewith as **"Annexure C"**.

This is for your information and records.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For One Global Service Provider Limited

SANJAY UPADHAYA
Digitally signed by SANJAY UPADHAYA
Date: 2026.11.05 15:06:03 +05'30'

Sanjay Upadhyay
Managing Director
DIN: 07497306

Encl: As above

ANNEXURE C

(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,

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ reappointment/ cessation (as applicable) & Terms of Appointment/ re-appointment	Appointment w.e.f. 4th November, 2026 Term - 5 years
3.	Brief Profile (in case of Appointment)	Same brief profile of Mr. Padmakar Pandit as provided in the earlier intimation dated 4th November, 2026.
4.	Disclosure of relationship between Directors (in case of appointment of Directors)	Mr. Padmakar Pandit is not related to any Director(s) of the Company.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	Mr. Padmakar Pandit is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.