OSCAR GLOBAL LIMITED
E-41 & 42 Sector-08, Noida- 201301, INDIA
Mob. : 9810337978,
E-mail : oscar@oscar-global.com CIN No : L51909DL1990PLC041701
Website : www.oscar-global.net

Date:- November 14,2026

To,
Chief General Manager
Listing Operation,
BSE Limited, P. J. Towers, Dalal Street,
Mumbai – 400 001.
Ref: Scrip Code: 530173

Subject: Outcome of Board Meeting and submissions of Unaudited Financial Results along with the Limited Review report of the Company for the quarter and half year ended September 30,2026

Dear Sir / Madam,

Pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Saturday, November 14, 2026 has, inter alia, considered and approved the following

1. Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026 along with Limited Review Report.

2. Approval for alteration of Main objects of the Company specifically Clause III (A) (Main Objects Clause) of the Memorandum of Association (MOA) of the Company to incorporate activities related to travel, tourism, leisure, ticketing, hospitality, and related technologies/services, subject to the approval of the shareholders and other competent authorities. Notice for calling of Extraordinary General Meeting be issued to put this matter for approval of members.

3. Induction of New Management & Directors:
    a. A. Appointment of Mr. Shashank Srivastava (DIN: 08257017) as the Whole-Time Director and Chief Financial Officer (CFO).
    b. Appointment of Mr. Subhash Gundappa Kutte (DIN: 00233322) as a Non-Executive Independent Director.
    c. Appointment of Mr. Rahul Singh (DIN: 07477748) as a Non-Executive Independent Director.
    d. Appointment of Ms. Ankita Khandelwal (DIN: 12028007) as a Non-Executive Non-Independent Director.

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4. Appointment of Key Managerial Personnel:

Appointment of Ms. Deepika Narayan Koli (ACS: A69535) as the Company Secretary and Compliance Officer of the Company.

5. Resignation of Existing Board and KMPs:

Taking note and acceptance of the resignations of the entire existing Board of Directors and outgoing Key Managerial Personnel (KMPs) with immediate effect, facilitating the complete handover of management.

Please find enclosed Annexure for the disclosure required to be made under Regulation 30 read with Schedule III, Part A Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026,

The Board Meeting commenced at 06:15 p.m. and concluded at 10:50 p.m.

Kindly take this information on your records.

Yours faithfully,

For OSCAR GLOBAL LIMITED

Gopal Bhattar
Whole Time Director & CFO
DIN:- 07465307

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF OSCAR GLOBAL LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Oscar Global Limited** ("the Company") for the quarter and half year ended September 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and disclose information in compliance with Regulation 33 of the Listing Regulations, to the extent applicable to the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India ("ICAI"). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures.

4. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing issued by the ICAI and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed to the extent applicable to the Company, including the manner in which it is to be disclosed to enable the parent company to prepare consolidated unaudited financial results pursuant to the requirement of the Listing Regulations, or that it contains any material misstatement.

6. The figures for the quarter ended 30 September, 2026 are the balancing figures between the unaudited standalone figures upto the half year ended 30 September, 2026 and unaudited reviewed published standalone figures upto the quarter ended 30 June, 2026. The figures for the year ended 31 March, 2026 are extracted from the audited Financial Statement of that period. Our conclusion in respect of matter stated above is not modified.

7. This report is addressed and provided to the Board of Directors of the Company solely for the purpose as mentioned in paragraph 1 above and should not be used for any other purpose without our prior consent. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this report is shown or into whose hands it may come without our prior consent in writing.

For **JOSHI GADGIL & CO**
Chartered Accountants
(Firm's Registration No. 138022W)



Akshay M Page
Partner
Membership No. 143977
UDIN: 26143977TMEVEJ7204

Place: Thane
Date: November 14, 2026

OSCAR GLOBAL LIMITED

Regd. Office : 1/22 , SECOND FLOOR ASIF ALI ROAD , NEW DELHI -110002

TEL:9810337978,E-mail :oscar@oscar-global.com, Website : www.oscar-global.net

CIN NO.L51909DL1990PLC041701

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2026

(Rs. In Lac)

S.No	Particulars	Quarter ended			Half Year Ended		Year ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
I.	Revenue from operations	-	-	-	-	-	-
II	Other Income	0.00	3.94	3.24	3.94	7.89	14.43
III	**Total Income (I+II)**	**0.00**	**3.94**	**3.24**	**3.94**	**7.89**	**14.43**
IV	**Expenses:**						
	Cost of materials consumed/Disposed	-	-	-	-	-	-
	Purchases of stock-in-trade	-	-	-	-	-	-
	Increase/(Decrease)Changes in inventories of finished goods, Stock in Trade and Work in Progress	-	-	-	-	-	-
	Employee benefits expense	0.75	0.77	2.61	1.52	5.25	10.88
	Finance costs	-	-	-	0.00	-	-
	Depreciation and amortisation expense	-	-	-	0.00	-	0.03
	Other expenses	1.39	4.61	3.97	5.99	9.07	14.67
	Total Expenses	**2.14**	**5.38**	**6.58**	**7.52**	**14.32**	**25.59**
V	Profit / (Loss) before Exceptional Items and tax (III-IV)	**(2.14)**	**(1.44)**	**(3.34)**	**(3.58)**	**(6.43)**	**(11.16)**
VI	Exceptional items	-	-	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	**(2.14)**	**(1.44)**	**(3.34)**	**(3.58)**	**(6.43)**	**(11.16)**
VIII	Tax Expenses						
	(1) Current tax	-	-	-	-	-	-
	(2) Taxes for Previous Years	-	-	-	-	-	-
	(3) Deferred tax	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	-
IX	Net Profit / (Loss) for the period (VII-VIII)	**(2.14)**	**(1.44)**	**(3.34)**	**(3.58)**	**(6.43)**	**(11.16)**
X	**Other comprehensive income/(Loss) after tax(OCI)**	-	-	-	-	-	-
A	Item that will not be reclassified to profit or loss	-	-	-	-	-	-
	Income tax related to above item	-	-	-	-	-	-
B	Item that will be reclassified to profit or loss						
	Income tax related to above them	-	-	-	-	-	-
	Total Other Comprehensive Income/(loss) for the period	-	-	-	-	-	-
XI	**Total Comprehensive Income/(loss) for the period**	**(2.14)**	**(1.44)**	**(3.34)**	**(3.58)**	**(6.43)**	**(11.16)**
XII	**Paid up equity share capital (Face value of Rs.10/- each)**	**329.18**	**329.18**	**329.18**	**329.18**	**329.18**	**329.18**
XIII	**Other Equity**	-	-	-	-	-	-
XV	**Earning Per share*(in**						
	(1) Basic	**(0.06)**	**(0.04)**	**(0.10)**	**(0.11)**	**(0.20)**	**(0.34)**
	(2) Diluted	**(0.06)**	**(0.04)**	**(0.10)**	**(0.11)**	**(0.20)**	**(0.34)**

Notes:

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company in their meeting held on 14/11/2026.

2 The company is operating in a single segment as defined in IND AS-108, Hence segment reporting is not applicable to the company.

3 The company is not required to comply with IND AS-18 (Revenue Recognition) as there was no revenue from operations during the period under review.

4 The company does not have any other exceptional item to report for the above periods.

5 The Standalone results have been prepared in accordance with the principle and procedure of Indian Accounting Standards (IND AS) as notified under the companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.

6 Figures have been regrouped and or/ reclassified whenever considered necessary.

for and on behalf of the Board of Directors

OSCAR GLOBAL LIMITED

PLACE: DELHI
DATE: 14/11/2026

GOPAL BHATTER
WHOLE TIME DIRECTOR
DIN 07465307

OSCAR GLOBAL LIMITED

Regd. Office : 1/22, SECOND FLOOR ASIF ALI ROAD, NEW DELHI -110002

TEL:9810337978,E-mail :oscar@oscar-global.com, Website : www.oscar-global.net, CIN: L51909DL1990PLC041701

STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER 2026

(Rs in Lakhs)

Particulars	Note No.	Half year ended 30th September 2026 (Unaudited)	Year ended 31st March, 2026 (Audited)
I. ASSETS			
(1) Non-current assets			
(i) Property, Plant & Equipments	**1**	0.06	0.06
(ii) Financial Assets			
(a) Investments	**2**	-	-
(b) Security Deposits	**3**	-	-
(iii) Other Non-Current Assets	**4**	261.71	223.13
		261.76	**223.18**
(2) Current assets			
(a) Inventories	**5**	-	-
(b) Financial Assets			
(i) Cash and cash equivalents	**6**	10.78	53.76
(ii) Other Financial Assets	**7**	8.83	8.83
(c) Other Current Assets	**8**	2.09	1.43
		21.70	**64.03**
Total Assets		**283.46**	**287.21**
II. EQUITY AND LIABILITIES			
(1) Equity			
(a) Equity Share Capital	**9**	329.18	329.18
(b) Others Equity	**10**	(45.72)	(42.14)
		283.46	**287.04**
Liabilities			
(2) Non Current Liabilities			
(a) Financial Liabilities			
(b) Deferred Tax Liabilities (Net)	**11**	-	-
(c) Provisions	**12**	-	-
		-	**-**
(3) Current liabilities			
(a) Financial Liabilities			
(i) Borrowings	**12a**	-	-
(ii) Trade payables	**13**	-	-
(iii) Other financial liabilities	**14**	-	0.17
(b) Provisions		-	-
(c) Current Tax Liabilities (Net)	**15**	-	-
		-	**0.17**
Total Equity & Liabilities		**283.46**	**287.21**

The accompanying notes are an integral part of the financial statements.

For and on behalf of the Board of Directors of
(OSCAR GLOBAL LIMITED)

PLACE: DELHI
DATE: 14/11/2026

GOPAL BHATTER
WHOLE TIME DIRECTOR
DIN 07465307

OSCAR GLOBAL LIMITED

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STATEMENT OF STANDALONE CASH FLOW FOR THE PERIOD ENDED 30TH SEPTEMBER 2026

(Rs in Lakhs)

Particulars	Note No.	Half year ended 30th September 2026 (Unaudited)	Year ended 31st March, 2026 (Audited)
A. CASH FLOW FROM OPERATING ACTIVITIES :			
NET PROFIT BEFORE TAX AND EXTRA ORDINARY ITEMS		(3.58)	(11.16)
ADJUSTMENTS FOR :			-
DEPRECIATION		-	0.03
INTEREST		(3.94)	(14.34)
PROFIT ON SALE OF ASSETS		-	-
Misc Adjustment (Dep on sold Asset w/b)		-	-
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES		**(7.52)**	**(25.47)**
ADJUSTMENTS FOR :			
TRADE AND OTHER RECEIVABLES		(0.66)	5.88
INVENTORIES		-	-
TRADE PAYABLES AND OTHER PAYABLES		(0.17)	(17.40)
CASH GENERATED FROM OPERATIONS		**(8.34)**	**(36.99)**
INTEREST PAID			**-**
DIRECT TAX PAID		-	-
CASH FLOW BEFORE EXTRAORDINARY ITEMS		**(8.34)**	**(36.99)**
EXTRA ORDINARY ITEMS			**-**
NET CASH FROM OPERATING ACTIVITIES		**(8.34)**	**(36.99)**
B. CASH FLOW FROM INVESTING ACTIVITIES :			
PURCHASES OF FIXED ASSETS		-	-
SALE OF FIXED ASSETS		-	-
Loans & Advances		(38.58)	(10.12)
Income From Investing Activities		3.94	14.34
NET CASH USED IN INVESTING ACTIVITIES		**(34.64)**	**4.22**
C. CASH FLOW FROM FINANCING ACTIVITIES :			
PROCEEDS FROM PUBLIC ISSUE OF SHARE CAPITAL		-	-
PROCEEDS FROM LONG TERM BORROWINGS		-	-
REPAYMENT OF FINANCE LEASE LIABILITIES		-	-
DIVIDEND PAID		-	-
NET CASH USED IN FINANCING ACTIVITIES		**-**	**-**
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS		**(42.99)**	**(32.77)**
OPENING CASH AND CASH EQUIVALENTS		**53.76**	**86.53**
CLOSING CASH AND CASH EQUIVALENTS		**10.78**	**53.76**

For and on behalf of the Board of Directors of
(OSCAR GLOBAL LIMITED)



GOPAL BHATTER
WHOLE TIME DIRECTOR
DIN 07465307

PLACE: DELHI
DATE: 14/11/2026

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ANNEXURE A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026,

1. Appointment of Mr. Shashank Srivastava as Whole-Time Director & CFO

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Whole-Time Director (WTD) and Chief Financial Officer (CFO) to lead the financial and operational execution under the new management control.
Date of appointment / cessation (as applicable) & term of appointment	Appointed with effect from **November 14,2026** for a term of 5 (five) consecutive years, subject to the approval of shareholders.
Brief profile (in case of appointment)	Mr. Shashank Srivastava (DIN: 08257017) brings extensive experience across travel, tourism, and fintech sectors. He currently holds directorships in major entities including Club 7 Holidays Ltd, Calculus Travels Online Pvt Ltd, and Payfx Fintech Solutions Pvt Ltd.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Director or Key Managerial Personnel of the Company.

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2. Appointment of Mr. Subhash Gundappa Kutte as Non-Executive Independent Director

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-Executive Independent Director.
Date of appointment / cessation (as applicable) & term of appointment	Appointed with effect from **November 14, 2026** for a first term of 5 (five) consecutive years, not liable to retire by rotation.
Brief profile (in case of appointment)	Mr. Subhash Gundappa Kutte (DIN: 00233322) is a seasoned professional with deep expertise in banking, finance, and corporate governance. His prominent directorships include Unity Small Finance Bank Limited, Synergy Green Industries Limited, The Ugar Sugar Works Limited, and various Centrum group entities.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Director or Key Managerial Personnel of the Company.

3. Appointment of Mr. Rahul Singh as Non-Executive Independent Director

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-Executive Independent Director.
Date of appointment / cessation (as applicable) & term of appointment	Appointed with effect from **November 14,2026** for a first term of 5 (five) consecutive years, not liable to retire by rotation.
Brief profile (in case of appointment)	Mr. Rahul Singh (DIN: 07477748) is a Fellow Member of the Institute of

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	Company Secretaries of India (FCS No. 6469). He brings robust legal, secretarial, and compliance expertise to the Board, with existing directorships in Indokem Limited and Centrum Retail Services Limited.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Director or Key Managerial Personnel of the Company.

4. Appointment of Ms. Ankita Khandelwal as Non-Executive Non-Independent Director

Particulars	**Details**
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-Executive Non-Independent Director.
Date of appointment / cessation (as applicable) & term of appointment	Appointed with effect from **November 14,2026** for a first term of 5 (five) consecutive years, not liable to retire by rotation.
Brief profile (in case of appointment)	Ms. Ankita Khandelwal (DIN: 12028007) is an Associate Member of the Institute of Company Secretaries of India (ACS No. 55818). She specializes in corporate law and compliance management, strengthening the Board's independent oversight.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Director or Key Managerial Personnel of the Company.

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5. Appointment of Ms. Deepika Narayan Koli as Company Secretary & Compliance Officer

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel).
Date of appointment / cessation (as applicable) & term of appointment	Appointed with effect from November 14,2026
Brief profile (in case of appointment)	Ms. Deepika Narayan Koli is an Associate Member of the Institute of Company Secretaries of India (ACS No. 69535). She holds the requisite qualifications under Section 203 of the Companies Act, 2013, to manage the statutory compliances and secretarial functions of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

Note: All incoming directors have submitted their declarations confirming they are not debarred from holding the office of Director by virtue of any SEBI order or any other such statutory authority, in compliance with BSE Circular LIST/COMP/14/2018-19.

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ANNEXURE A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026,

1. Resignation of Mr. Gopal Bhatter as Whole-Time Director & CFO

Particulars	**Details**
Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation as Whole-Time Director (WTD) and Chief Financial Officer (CFO) due to reason mentioned in attached resignation letter
Date of ~~appointment~~ / cessation (as applicable) & term of appointment	Resigned with effect from closure of board meeting from **November 14,2026**
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

2. Resignation of Ms. Sonia Bhatter as Non-Executive Non Independent Director

Particulars	**Details**
Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation as Non Executive Non Independent Director due to reason mentioned in attached resignation letter
Date of ~~appointment~~ / cessation (as applicable) & term of appointment	Resigned with effect from closure of board meeting from **November 14,2026**
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

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3. Resignation of Ms. Monika Bhatter as Non Executive Non Independent Director

Particulars	Details
Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation as Non Executive Non Independent Director due to reason mentioned in attached resignation letter
Date of ~~appointment~~ / cessation (as applicable) & term of appointment	Resigned with effect from closure of board meeting from **November 14,2026**
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

4. Resignation of Mr. Arvind Ganpat Desai as Non-Executive Independent Director

Particulars	Details
Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation as Non Executive Independent Director due to reason mentioned in attached resignation letter
Date of ~~appointment~~ / cessation (as applicable) & term of appointment	Resigned with effect from closure of board meeting from **November 14,2026**
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

5. Resignation of Mr. Radheshyam Pandey as Non-Executive Independent Director

Particulars	Details
Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation as Non Executive Independent Director due to reason mentioned in attached resignation letter

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Date of ~~appointment~~ / cessation (as applicable) & term of appointment	Resigned with effect from closure of board meeting from **November 14,2026**
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

6. Resignation of Ms. Neelam Saboo as Company Secretary & Compliance Officer

Particulars	**Details**
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) as per attached Resignation Letter
Date of ~~appointment~~ / cessation (as applicable) & term of appointment	with effect from November 14,2026
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

Date: 14th November 2026

To,
The Board of Directors,

Oscar Global Limited

1/22, Second Floor, Asaf Ali Road,

New Delhi – 110002

Sub: Resignation from the position of Director / KMP of the Company

Dear Board Members,

Due to the recent change in management control and successful transition of the Company's ownership, I hereby tender my resignation from the position of [Director / Managing Director / CFO / CS] of Oscar Global Limited, with effect from the conclusion of the Board Meeting held on 14th November 2026.

I confirm that there are no other material reasons for my resignation other than those provided above.

I thank the Board and the shareholders for their support during my tenure. Please file the necessary forms (DIR-12) with the Registrar of Companies to give effect to this resignation.

Yours sincerely,

GOPAL BHATTER
Digitally signed by GOPAL BHATTER
Date: 2026.11.14 15:35:14 +05'30'

Gopal Bhattar

Director and Chief Financial Officer

DIN: 07465307

Date: 14th November 2026

To,
The Board of Directors,

Oscar Global Limited

1/22, Second Floor, Asaf Ali Road,

New Delhi – 110002

Sub: Resignation from the position of Director / KMP of the Company

Dear Board Members,

Due to the recent change in management control and successful transition of the Company's ownership, I hereby tender my resignation from the position of Director of Oscar Global Limited, with effect from the conclusion of the Board Meeting held on 14th November 2026.

I confirm that there are no other material reasons for my resignation other than those provided above.

I thank the Board and the shareholders for their support during my tenure. Please file the necessary forms (DIR-12) with the Registrar of Companies to give effect to this resignation.

Yours sincerely,



_____

Sonia Bhattar

Director

DIN: 07550283

Date: 14th November 2026

To,
The Board of Directors,

Oscar Global Limited

1/22, Second Floor, Asaf Ali Road,

New Delhi – 110002

Sub: Resignation from the position of Director / KMP of the Company

Dear Board Members,

Due to the recent change in management control and successful transition of the Company's ownership, I hereby tender my resignation from the position of Director of Oscar Global Limited, with effect from the conclusion of the Board Meeting held on 14th November 2026.

I confirm that there are no other material reasons for my resignation other than those provided above.

I thank the Board and the shareholders for their support during my tenure. Please file the necessary forms (DIR-12) with the Registrar of Companies to give effect to this resignation.

Yours sincerely,

MONIKA ANIL KUMAR CHANDAK

Digitally signed by MONIKA ANIL KUMAR CHANDAK
Date: 2026.11.14 15:36:00 +05'30'

Monika Bhattar

Director

DIN: 07676624

Date: 14th November 2026

To,
The Board of Directors,

Oscar Global Limited

1/22, Second Floor, Asaf Ali Road,

New Delhi – 110002

Sub: Resignation from the position of Director / KMP of the Company

Dear Board Members,

Due to the recent change in management control and successful transition of the Company's ownership, I hereby tender my resignation from the position of Director of Oscar Global Limited, with effect from the conclusion of the Board Meeting held on 14th November 2026.

I confirm that there are no other material reasons for my resignation other than those provided above.

I thank the Board and the shareholders for their support during my tenure. Please file the necessary forms (DIR-12) with the Registrar of Companies to give effect to this resignation.

Yours sincerely,

RADHESHYAM PANDEY
Digitally signed by RADHESHYAM PANDEY
Date: 2026.11.14 15:38:01 +05'30'

Radheshyam Pandey

Director

DIN: 11395013

Date: 14th November 2026

To,
The Board of Directors,

Oscar Global Limited

1/22, Second Floor, Asaf Ali Road,

New Delhi – 110002

Sub: Resignation from the position of Director / KMP of the Company

Dear Board Members,

Due to the recent change in management control and successful transition of the Company's ownership, I hereby tender my resignation from the position of Director of Oscar Global Limited, with effect from the conclusion of the Board Meeting held on 14th November 2026.

I confirm that there are no other material reasons for my resignation other than those provided above.

I thank the Board and the shareholders for their support during my tenure. Please file the necessary forms (DIR-12) with the Registrar of Companies to give effect to this resignation.

Yours sincerely,

ARVIND GANPAT DESAI
Digitally signed by ARVIND GANPAT DESAI
Date: 2026.11.14 15:37:32 +05'30'

Arvind Ganpat Desai

Director

DIN: 00353903

Date: 14th November 2026

To,
The Board of Directors,

Oscar Global Limited

1/22, Second Floor, Asaf Ali Road,

New Delhi – 110002

Sub: Resignation from the position of Director / KMP of the Company

Dear Board Members,

Due to the recent change in management control and successful transition of the Company's ownership, I hereby tender my resignation from the position of CS of Oscar Global Limited, with effect from the conclusion of the Board Meeting held on 14th November 2026.

I confirm that there are no other material reasons for my resignation other than those provided above.

I thank the Board and the shareholders for their support during my tenure. Please file the necessary forms (DIR-12) with the Registrar of Companies to give effect to this resignation.

Yours sincerely,

NEELAM DIVESH SABOO

Digitally signed by NEELAM DIVESH SABOO
Date: 2026.11.14 15:36:32 +05'30'

Neelam Saboo

Company Secretary