



September 17, 2026

To,

Deputy General Manager,

Listing Compliance

Bombay Stock Exchange Limited

Dalal Street, Fort, Mumbai – 400001

Scrip Code: - 530173

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 22, 2026, inter-alia, to:

1. To consider and evaluate a proposal for raising funds through the issuance of one or more instruments, including equity shares by way of preferential issue, private placement or any other permissible mode(s), in accordance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws, subject to necessary approvals including approval of the shareholders and other statutory/regulatory authorities, as may be required;
2. To evaluate and discuss possible business acquisition opportunities;
3. To consider convening a General Meeting of the members of the Company to seek their approval for the aforementioned fund-raising proposal;
4. Any Other Business with the permission of the majority of board members.

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed in terms of Schedule B read with Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in the securities of the Company has been closed for the Designated Persons and their



OSCAR GLOBAL LIMITED

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Website : www.oscar-global.net

immediate relatives from **Friday, September 18, 2026**, till 48 hours after the declaration of the outcome of the Board Meeting to the Bombay Stock Exchange.

Kindly take the above on records

Thanking You,

Yours Faithfully,

For OSCAR GLOBAL LIMITED



Gopal Bhattar

Whole Time Director & CFO

DIN: 0746530