

26<sup>th</sup> May, 2026

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

**Scrip Code: 509782**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reg : Intimation regarding Dispatch of Letter containing Web-link of the Annual Report for the financial year ended 31<sup>st</sup> March, 2026**

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is being sent to those Members who have not registered their e-mail addresses with the Company/RTA/Depositories/Depository Participant(s), providing a web-link of the Annual Report for FY 2025-26. A copy of the said letter is enclosed.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Oseaspre Consultants Limited**

GANESH SUNIL PARDESHI  
Digitally signed by  
GANESH SUNIL PARDESHI  
Date: 2026.05.26 23:36:38  
+05'30'

**Ganesh S. Pardeshi**  
**Company Secretary**  
**Membership No.: A29080**

Enclosed: As above.

# OSEASPRE CONSULTANTS LIMITED

CIN: L74140MH1982PLC027652

**Registered Office:** Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai 400 001

**Website:** www.oseaspre.com, **Email:** oseaspre@gmail.com; **Tel. No.:** 022 66620000

Reference No.

**Date:** 26<sup>th</sup> May, 2026

Ref: Folio No. / DPID & Client ID:

**Sub: Web-link of Annual Report for the Financial Year 2025-26**

Dear Member,

We are pleased to inform you that the **44<sup>th</sup> Annual General Meeting** ('AGM') of the Members of Oseaspre Consultants Limited ('the Company') is scheduled to be held on **Friday, 19<sup>th</sup> June, 2026 at 12:30 A.M. (IST)**, at the Registered Office of the Company situated at Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001, to transact the business as set out in the Notice of the 44<sup>th</sup> AGM.

In accordance with relevant MCA and SEBI Circulars, the Notice of the 44<sup>th</sup> AGM along with the Annual Report for the Financial Year 2025-26 is being sent by electronic mode to Members whose e-mail Id are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depositories/Depository Participants (DPs).

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account / Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice and Annual Report for FY 2025-26 can be accessed through web-link, which is given below.

Weblink for Annual Report: < <https://www.oseaspre.com/financial-information.htm>>

Path on website: Website → Financial Information → Financial Results → Annual Reports (ARs) → 2025-26

Additionally, the same is also available on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on website of KFintech at <https://evoting.kfintech.com>.

Members who have not updated their e-mail addresses with the Company / RTA / Depositories / Depository Participant(s) are requested to update the same by following the process as provided in the Notice of the 44<sup>th</sup> AGM.

Thanking you,

Yours faithfully,

**FOR OSEASPRE CONSULTANTS LIMITED**

Sd/-

**Ganesh S. Pardeshi**  
Company Secretary