



**September 23, 2026**

To,  
The Deputy General Manager,  
Listing Compliance,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 530173 | Symbol: OSCARGLO | ISIN: INE473F01010**

**Sub: Clarification with regards to Adjournment Notice filed by Company**

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Dear Sir/Madam,

With reference to our earlier intimation dated September 22, 2026 submitted to the Stock Exchanges regarding the adjournment/postponement of the meeting of the Board of Directors of the Company scheduled on September 22, 2026, wherein the reason for postponement of the said meeting was inadvertently mentioned as “due to want/lack of quorum”

The Company hereby clarifies that the reason for postponement/adjournment of the said Board Meeting was “Due to unavoidable circumstances and certain matters requiring further consideration and finalisation.”

Accordingly, the reason stated in the earlier intimation shall be read as “Due to unavoidable circumstances and certain matters requiring further consideration and finalisation” in place of “due to want/lack of quorum”

All other particulars contained in the earlier intimation remain unchanged.

The revised date and time of the adjourned Board Meeting shall be September 23, 2026 at 1 PM.



## 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

Kindly take the above on record and display the same on your website.

Thanking You,

Yours Faithfully,

For **OSCAR GLOBAL LIMITED**

**Gopal Bhatte**  
**Whole Time Director & CFO**  
**DIN:- 07465307**