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

6th November 2026

-To, The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 530173 Security ID: OSCARGLO
Subject: Prior Intimation of Board Meeting scheduled to be held on Saturday, 14th November 2026 pursuant to Regulation 29 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,
Pursuant to Regulations 29, 30, and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Oscar Global Limited ("the Company") is scheduled to be held on Saturday, 14th November 2026, inter-alia, to consider, discuss, and approve the following matters:

1. **Financial Results:** The Unaudited Financial Results of the Company for the second quarter (Q2) and half-year ended 30th September 2026, along with the Limited Review Report of the Statutory Auditors thereon.
2. **Reorganisation of the Board of Directors and KMPs:** The complete restructuring and reorganisation of the Board of Directors and Key Managerial Personnel (KMP) of the Company, including the proposed induction/appointment of new Executive, Non-Executive, and Independent Directors and appointment of Company Secretary, alongside noting the resignations of existing Board members and KMPs, subject to all necessary statutory and regulatory approvals.
3. **Alteration of the Main Objects of the Company:** Proposal to alter/amend 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.
4. **Convening of Shareholders' Meeting / Postal Ballot:** To consider and approve the notice, cut-off date, and electronic voting timelines to seek the approval of the Members of the Company for the proposed alteration of the Main Objects Clause of the Memorandum of Association.
5. Any other matter with the permission of the Chair.

Closure of Trading Window: In accordance with the Company's Code of Conduct for Prevention

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of Insider Trading formulated pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company was closed from 1st October 2026 and shall remain closed until 48 hours after the declaration of the Unaudited Financial Results for the quarter and half-year ended 30th September 2026.
You are requested to take the above intimation on your records.

Thanking You,
Yours Faithfully,
For OSCAR GLOBAL LIMITED



Gopal Bhatter

Whole-Time Director & CFO

DIN: 07465307