

May 22, 2026

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001

Scrip Code: 530173

Sub: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2026, to consider and transact the following business:

1. To evaluate and discuss acquisition opportunity

If deemed fit, following resolution may be passed:

“RESOLVED THAT the Board has taken note of the presentation made by the management regarding evaluation different acquisition opportunities to further the business of the Company.

RESOLVED FURTHER THAT The Key Managerial Personnel are hereby severally authorised to take the evaluation exercise further and are authorised to take necessary action as may be required towards the same.”

2. To consider and approve Increase in Authorised share capital from current to 110 crores divided into 11 crore equity shares of Rs.10 each subject to approval of shareholders

If deemed fit, following resolution may be passed:

“RESOLVED THAT pursuant to the provisions of Section 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder, and subject to the approval of members of the Company, the consent of the Board be and is hereby accorded to increase the Authorised Share Capital of the Company from ₹33,000,000 divided into 3,300,000 equity shares of ₹10 /- each to ₹1,100,000,000/- (Rupees One Hundred Ten Crore Only) divided into 110,000,000 (Eleven Crore) equity shares of ₹10 /- each.

3. To consider and approve alteration of Memorandum of Association and Articles of association of the company, subject to approval of shareholders.

If deemed fit, following resolution may be passed:

“RESOLVED THAT pursuant to Section 13, 14 and other applicable provisions of the Companies Act, 2013, and subject to approval of members, the Board hereby approves alteration of the Memorandum of Association (MoA) and Articles of Association (AoA) of the Company to align with business requirements and Companies Act, 2013.

RESOLVED FURTHER THAT the draft of the altered MoA and AoA placed before the Board be and is hereby approved.

RESOLVED FURTHER THAT the Board recommends the said alterations to the members for approval by way of Special Resolution at the ensuing Annual General Meeting.

RESOLVED FURTHER THAT any of the Key managerial personnel be and are hereby severally authorized to sign and file e-Form MGT-14 with ROC and to do all acts necessary to give effect to this resolution.”

4. To evaluate proposal for fund raising by way if issue of equity shares or other securities subject to necessary approvals

If deemed fit, following resolution may be passed:

RESOLVED THAT the Board has discussed the requirement of funds for business expansion, acquisition, and working capital needs of the Company.

RESOLVED FURTHER THAT in-principle approval be and is hereby accorded to evaluate raising of funds up to ₹2.45 Crores by way of issue of equity shares/convertible securities through preferential issue/rights issue/QIP or any other permissible mode, subject to necessary statutory and shareholder approvals.

RESOLVED FURTHER THAT all the Key managerial personnel be and are hereby authorized to appoint merchant bankers, legal advisors, valuers and to finalize the terms, pricing, and structure of the proposed issue.

RESOLVED FURTHER THAT the proposal be placed before the Board with detailed terms for final approval before seeking shareholder consent.”

5. To consider and approve opening of a new bank account with and to authorize signatories for operating the said account.

If deemed fit, following resolution may be passed:

“RESOLVED THAT consent of the Board be and is hereby accorded to open a Current Account in the name of the Company with selected bank.

RESOLVED FURTHER THAT the following persons are authorized to operate the account:

Any Two Key Managerial Personnel Jointly with any one Director.

RESOLVED FURTHER THAT the Bank be authorized to honor all cheques/instructions signed as per the above mode and to act upon any instructions for internet banking, fund transfers, etc.

RESOLVED FURTHER THAT a certified copy of this resolution be furnished to the Bank for their record.”

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations,2015,the Trading Window for dealing in securities of the company shall remain closed



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

for all Designated Persons from 29th May 2026 till 48 hours after the outcome of the Board Meeting is submitted to the Stock Exchange.

6. To discuss any other agenda with the permission of the Chair.

Please take the same on record. Thanking You,

Yours Faithfully,

For OSCAR GLOBAL LIMITED

GOPAL

BHATTER

Digitally signed by GOPAL
BHATTER
Date: 2026.05.22 15:10:58
+05'30'

Gopal Bhattar

Director

DIN: 0746530