



Date: 28/08/2026

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

Scrip Code: 514330/Scrip ID: ONEGLOBAL

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 03rd September, 2026**, inter-alia, to:

1. Consider and if thought fit, approve the issuance of equity shares/ securities of the Company on a preferential basis in accordance with the Companies Act, 2013 read with the Rules notified thereunder, each as amended, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations, as may be applicable, subject to any regulatory/ statutory approvals, as may be required and the approval of the shareholders of the Company;
2. Consider and approve draft Notice of Annual General Meeting and fix the day, date, time and venue of Annual General Meeting of the Company; and
3. Any other matter(s) as may be placed before the Board with the permission of the Chair.

Trading Window:-

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed with immediate effect till the expiry of 48 hours after the conclusion of the Board Meeting for all designated persons of the Company and their immediate relatives.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For ONE GLOBAL SERVICE PROVIDER LIMITED
(Formerly known as Overseas Synthetics Limited)

Sanjay Lalbhadur Upadhaya
Managing Director
DIN: 07497306



ONE GLOBAL SERVICE PROVIDER LIMITED
(Formerly known as Overseas Synthetics Limited)

CIN : L74110MH1992PLC367633

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Mumbai 400013