



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

August 05 ,2026

To,
Deputy General Manager,
Listing Compliance
Bombay Stock Exchange Limited
Dalal Street,
Fort, Mumbai - 400001
Scrip Code: - 530173

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2026, inter-alia, to:

1. Consider and approve the Audited Financial Results of the Company for the quarter ended June 30, 2026,
2. Any Other Business with the permission of the majority of board members.

As intimated by the Company vide its letter dated June 26, 2026, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the 'trading window' for dealing in the securities of the Company has been closed for the Designated Persons and their immediate relatives of the Company from Wednesday, July 01, 2026 till 48 hours after the declaration of the said Financial Results and becomes generally available information.

Kindly take the above on records
Thanking You,

For OSCAR GLOBAL LIMITED

Gopal Bhatte
Whole Time Director & CFO
DIN: - 07465307