

OSEASPRE CONSULTANTS LIMITED

CIN: L74140MH1982PLC027652

Date: 15th September, 2026

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

Scrip code: 509782

Dear Sirs / Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Friday, 18th September, 2026 to consider inter alia following;

1. The proposal for fund raising by way of preferential issue / private placement of securities for cash / other than cash, including determination of Issue Price subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company.
2. To transact other incidental and ancillary matters as may be decided by the Board with the permission of the Chairman.

Kindly take the same on your records.

For Oseaspre Consultants Limited

Name: Sourabh Kothari

ACS: 48994

Designation: Company Secretary & Compliance Officer