



Date: 04/07/2025

To,  
**BSE Ltd**  
Phiroze Jeejeebhoy Tower,  
Dalal Street Fort,  
Mumbai – 400001

**Scrip code: 514330/Scrip ID: ONEGLOBAL**

**Subject: Outcome of Board Meeting held today on Friday, 04<sup>th</sup> July, 2025**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of One Global Service Provider Limited at their meeting held today on Friday, 04<sup>th</sup> July, 2025 has inter alia considered and approved the following:

1. Allotment of 1,24,38,296 Equity Shares pursuant to the merger of Plus Care Internationals Private Limited getting merged into One Global Service Provider Limited as per the order received from the National Company Law Tribunal, Mumbai Bench, in the ratio of 1202:1 to the allottee as provided in Annexure I.

The meeting commenced at 1:50 P.M. and concluded at 2:30 P.M.

Please take note of the above

Thanking you,

**For ONE GLOBAL SERVICE PROVIDER LIMITED**

**Sanjay Lalbhadr Upadhaya**  
**Managing Director**  
**DIN: 07497306**

**ONE GLOBAL SERVICE PROVIDER LIMITED**

CIN : L74110MH1992PLC367633

Telephone : 8657527323 Website : [www.1gsp.in](http://www.1gsp.in) E-mail : 1connect@1gsp.in

Registered Address : 6<sup>th</sup> Floor, 601 E Wing, Trade Link Building, B & C Block Senapati Bapat Marg,  
Kamala Mill Compound, Lower Parel (W) Delisle Road, Mumbai, Maharashtra - 400013



### Annexure I

Sr No.	Name of Shareholder	No. of Shares held in Transferor Company	No. of shares will be allotted in Transferee Company
1.	Sona V Dhawangle	9900	11899800
2.	Jayant Narayan Raghute	100	120200
3.	Sanjay Upadhaya	348	418296
	Total	10348	12438296

**For ONE GLOBAL SERVICE PROVIDER LIMITED**

**Sanjay Lalbhadrur Upadhaya**  
**Managing Director**  
**DIN: 07497306**

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