



Date: 06/02/2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 514330

Ref.: Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement)
Regulation, 2015

Sub.: Notice of the Board Meeting.

Dear Sir/Mam,

Notice is hereby given pursuant to Regulation (29)(1)(a) of SEBI (LODR) Regulation, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th February, 2026 to transact the following business:

1. To consider and approve Standalone Unaudited Financial Results of the Company for the quarter ended December 31, 2025 as per Regulation 33 of the listing Regulation and took on record the Limited Review Report given by the Statutory Auditor of the company in this behalf.
2. Any other business with the permission of Chair.

Kindly take note of the above.

Thank You,

Yours Faithfully
For One Global Service Provider Limited

SANJAY UPADHAYA
MANAGING DIRECTOR
DIN: 07497306

Place: Mumbai

ONE GLOBAL SERVICE PROVIDER LIMITED

CIN : L74110MH1992PLC367633

Telephone : 8657527323 Website : www.1gsp.in E-mail : 1connect@1gsp.in

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