



**Date: 06/11/2025**

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, 14<sup>th</sup> November, 2025 to transact the following business:

1. To consider and approve Standalone Unaudited Financial Results of the Company for the quarter and half year ended September 30, 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**

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**SANJAY UPADHAYA**  
**MANAGING DIRECTOR**  
**DIN: 07497306**

**Place: Mumbai**

**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