



GLOBAL OFFSHORETM SERVICES LTD.

Regd. Office : 3rd Floor, Prospect Chambers, D. N. Road, Fort, Mumbai - 400001. Tel. +91 22 35481800
CIN No.: L61100MH1976PLC019229

Ref. : GOSL/2025/159

December 18, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code : 501848

Dear Sirs,

Sub.: Outcome of Board Meeting dated December 18, 2025.


This is to inform that at the meeting of the Board of Directors of the Company held today, the following matters were considered and approved:

- 1] Subject to the approval of the Shareholders, Central Government, Stock Exchange and such other requisite authorities, to change the name of the Company:
 - a) from Global Offshore Services Ltd. to **"Garware Offshore Services Limited"** or such other name as may be approved and granted by the Registrar of Companies, Mumbai; and
 - b) make consequential amendments to Memorandum and Articles of Association of the Company for the above.
- 2] Apply for the re-listing of Equity Shares of the Company on National Stock Exchange of India Limited (NSE), subject to requisite approval(s), wherever required.
- 3] Setting up of three (3) new Wholly Owned Subsidiaries (WOS) by the Company to "re-jig" operations as a long-term strategy.

The Board Meeting started at 11.30 a.m. and concluded at 12.35 p.m.

Thanking you,

Yours faithfully,
for **GLOBAL OFFSHORE SERVICES LIMITED**


A. C. CHANDARANA
COMPANY SECRETARY &
PRESIDENT - LEGAL & ADMIN.

