



Date: 25/06/2025

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

Scrp code: 514330/Scrp ID: ONEGLOBAL

Subject: Intimation under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

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, 4th July, 2025 to transact the following business:

1. Allotment of shares pursuant to merger as per order receive from National Tribunal Corporate Law, Mumbai Branch
2. . Any other business with the permission of Chair

Pursuant to Regulation 42 of SEBI (LODR) Regulation, 2015, the Record Date for identifying the Shareholders entitled to receive shares of the transferee company is Wednesday, 2nd July, 2025, pursuant to the Merger of Plus Care International Private Limited(transferor company) in to One Global Service Provider Limited(transferee company) by the order of NCLT Mumbai Bench.

BSE Script Code	Type of Security	Purpose
514330	Equity Shares	Allotment of Shares

Please take note of the above

Thanking you,

For ONE GLOBAL SERVICE PROVIDER LIMITED

Sanjay Lalbhadur Upadhaya
Managing Director
DIN: 07497306

ONE GLOBAL SERVICE PROVIDER LIMITED

CIN : L74110MH1992PLC367633

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Kamala Mill Compound, Lower Parel (W) Delisle Road, Mumbai, Maharashtra - 400013