Date: September 2, 2026

To
The Manager – Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Symbol: OBSCP

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the Extra Ordinary General Meeting of the Company.

Dear Sir/Ma'am**,**

We wish to inform you that the Extra Ordinary General Meeting (EGM) of OBSC Perfection Limited (01/2026-27) was held today i.e., Wednesday, September 2, 2026, at 12:30.PM. (IST) through video conferencing or Other Audio-Visual Means (OAVM) and the business(es) mentioned in the Notice of EGM dated August 5, 2026 were transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements), we enclose herewith the summary of the proceedings of the Extra Ordinary General Meeting of the Company.

You are requested to kindly take the above information on records.

Thanking you,

Yours Faithfully,

For OBSC Perfection Limited
(Formerly known as OBSC Perfection Private Limited)

ASHA NARANG Digitally signed by ASHA NARANG Date: 2026.09.02 17:47:43 +05'30'

Asha Narang
Director
DIN:00296714

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (01/2026-27) OF OBSC PERFECTION LIMITED

The Extra Ordinary General Meeting ("EGM") of the Members of OBSC Perfection Limited ("the Company") was held on Wednesday, September 2, 2026, at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), including the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

MEMBERS PRESENT

- In person/through proxy: Not Applicable
- Through Video Conferencing/OAVM: [15] Members

Directors/KMPs/other representative in attendance		
S.No	**Name**	**Designation**
1.	Saksham Leekha	Managing Director
2.	Ashwani Leekha	Director
3.	Sanjeev Verma	Director & CFO
4.	Pradeep Harikishan Chabra	Independent Director
5.	Ravi Ramniranjan Khandelwal	Independent Director
6.	Saurabh Priya Jain	Independent Director
7.	Cs Mudit Johri	Company Secretary
8.	Cs Nitin Bhatia	Practicing Company Secretary - Scrutinizer

PROCEEDINGS OF THE MEETING

Mr. Mudit Johri, Company Secretary and Compliance Officer, welcomed the Members to the EGM and introduced the Directors, Key Managerial Personnel and other representatives present at the meeting. He briefed the Members on the arrangements for conducting the EGM through VC/OAVM, including the remote e-voting and e-voting during the EGM through Bigshare.

The Members were informed that the remote e-voting facility was available to eligible Members as on the cut-off date, Wednesday, August 26, 2026. The Members were further informed that Mr. Nitin Bhatia, FCS 10285 & CP No. 12902, Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e voting and e-voting during the EGM. The voting results and Scrutinizer's Report will be submitted to the Stock Exchange and made available on the Company's website and Bigshare portal within the prescribed time.

Thereafter, Mr. Mudit Johri handed over the proceedings to Mr. Saksham Leekha, Managing Director, who addressed the Members and apprised them of the significant growth and expansion in the Company's business over the past two years. He elaborated on the progress made by the Company during this period and the opportunities arising from its expanding business operations.

In view of the Company's continued growth and expansion plans and to support its future business requirements, Mr. Saksham Leekha explained the rationale behind the Company's proposal to raise additional funds.

He thereafter apprised the Members of the Company about the proposed increase in the Authorized Capital of the company from Rs. 27,00,00,000 (Rupees Twenty- Seven Crore Only) divided into 2,70,00,000 equity shares of Rs. 10 each to Rs. 30,00,00,000 (Rupees Thirty Crore Only), which comprises 3,00,00,000 equity shares of Rs. 10 each. P

He further explained the proposal for a Preferential Issue of up to maximum of 14,39,600 (Fourteen Lakhs Thirty-Nine Thousand Six Hundred Only) equity shares of the company of the face value of Rs. 10/- (Rupees Ten Only) each, ("Equity- Shares") at an issue price of Rs. 601/- (Rupees Six Hundred and One Only), which includes a premium of Rs. 591/- (Rupees Five Hundred and Ninety-One Only) per equity share.

Thereafter, Mr. Leekha handed over the proceedings to Mr. Mudit Johri, Company Secretary and Compliance Officer, to take the meeting forward.

BUSINESS TRANSACTED AT THE MEETING

S.No.	Particular	Type of Resolution
1.	Increase in Authorized Share Capital of the Company and Consequent amendment in Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution
2.	Issuance of equity shares of the Company on Preferential Basis	Special Resolution

The Members were informed that the resolutions had been put to vote through the electronic voting facility. The Members were further informed that the voting results, together with the Scrutinizer's Report, will be declared and submitted to National Stock Exchange of India Limited within the prescribed timeline and made available on the Company's website and the Bigshare portal.

There being no other business to transact, Mr. Mudit Johri, Company Secretary and Compliance Officer, concluded the proceedings with the permission of the Chair. He informed the Members that the remote e-voting facility would remain open for a further period of 15 minutes after the conclusion of the EGM to enable those Members who had not cast their votes during the Meeting to exercise their voting rights.

On behalf of the Board of Directors and the Management, he expressed his sincere appreciation to all the Members for their participation and for their continued trust, confidence and support to the Company.

The meeting concluded with a vote of thanks at 12:45 P.M.