

Date: 05th May, 2025

To
The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra — Kurla Complex
Mumbai 400051

NSE Symbol: OBSCP

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 05th May, 2025

Pursuant to regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Monday, 05th May, 2025 which commenced at 4:00 pm (IST) and concluded at 4:45 pm (IST) at its registered office, inter-alia, has considered and approved the following:

1. Amendment of Incidental or Ancillary Object Clause of the Memorandum of Association (MOA) of the Company
2. Approval of the draft postal ballot notice
3. Approval of cut-off date for the postal ballot notice
4. Appointment of M/s Nitin Bhatia & Co, Practicing Company Secretaries, as scrutinizers for conducting the postal ballot
5. Appointment of M/s Bigshare Services Private Limited for providing e-voting facility platform

You are requested to take note of the same and suitably update relevant records.

Thanking you,

FOR OBSC PERFECTION LIMITED
(Formerly known as OBSC Perfection Private Limited)

Asha Narang
Director
DIN: 00296714
Address: D-1104, New Friends Colony
New Delhi-110025