Date: August 5, 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.: Outcome of the Board Meeting

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the OBSC Perfection Limited ("the Company") in their meeting held on today i.e August 5, 2026 has, inter-alia, considered and approved, the following matters;

A. Increase in Authorized Share Capital of the Company and consequential amendment in Clause V of Memorandum of Association of the Company.

Subject to the approval of Shareholders and such other regulatory and governing authorities including the Registrar of the Companies, Delhi and in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and other applicable laws, regulations, the Board of Directors has approved for increase of the Authorized Share Capital of the Company from Rs. 27,00,00,000/- (Rupees Twenty -Seven Crore Only) divided in to 2,70,00,000 equity shares of Rs 10/- each to Rs. 30,00,00,000/- (Rupees Thirty Crore Only) divided into 3,00,00,000 (Three Crore Only) equity shares of face value of Rs. 10/- (Rupees Ten Only) each.

Consequent to the Increase in Authorized Share Capital, the Clause V i.e. Capital Clause of the Memorandum of Association of the Company shall also be altered accordingly, subject to the approval of the Shareholders.

B. Preferential Issue in terms of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018

Subject to the approval of shareholders and such other regulatory and governing authorities including the National Stock Exchange of India Limited ("Stock Exchange"), as may be required and in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, ("SEBI ICDR Regulations") and other applicable laws, regulations, the Board of Directors has approved raising of funds by way of issuance of equity shares, on preferential basis, up to 14,39,600 (Fourteen Lakh Thirty Nine Thousand Six Hundred Only) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each 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), calculated after taking in to consideration and in compliance with the applicable provisions of Chapter V of SEBI ICDR Regulations, 2018, to the Non-Promoter Group, as mentioned below, on such terms and conditions as may be determined by the Board of Directors:

Sr. No.	Name of proposed allottee	Maximum Number of shares proposed to be allotted
1	Sixteenth Street Asian Gems Fund	11,64,800
2	Flamboyawer Finance Private Limited	2,74,800
TOTAL		**14,39,600**

C. Approval for convening the Extra-Ordinary General Meeting (EGM) of the Company and Issuance of Notice thereof.

For seeking the approval of the shareholders of the above matters, the Board of Directors of the Company has also approved for convening the (1st/2026-27) the extra-ordinary general meeting (EGM) on **Wednesday, September 02, 2026 at 12.30 p.m. (IST)**, together with the draft Notice of EGM to be issued to the shareholders of the Company.

The Board of Directors has fixed **Friday, August 7, 2026**, as the Cut-off date for the purpose of the determining the eligibility of the Shareholders, for the purpose of dispatch of the Notice of EGM along with the details of E-Voting to the Shareholders.

The Board has appointed Mr. Nitin Bhatia FCS 10285 & CP No. 12902, Proprietor of M/s. Nitin Bhatia & Co, Practicing Company Secretaries as Scrutinizer to conduct the e-voting process in fair and transparent manner for the said EGM.

The details as required under for issuance of securities under SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with respect to issuance of securities is enclosed as Annexure A to this letter.

These are also being uploaded on the Company's website at www.obscperfection.com

Meeting of the Board of Directors commenced at 10 A.M. and concluded at 11 A.M.

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

Asha Narang
Director
DIN:00296714
Email id: abhishek@obscperfection.com

ANNEXURE A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as under:

Issuance of Securities

S. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2	Type of Issuance	Preferential Issue
3	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	To issue maximum of 14,39,600 number of equity shares up to maximum consideration of Rs 86.52 Crore at a price of Rs. 601/- per share including premium of Rs. 591/- per share, determined in compliance with applicable SEBI (ICDR) Regulations, 2018.
4	In case of preferential issue the listed entity shall disclose the following additional details to the Stock Exchange(s):	
	Names of Investor(s)	As attached
	Post allotment of securities – outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	The Issue Price of the equity shares is Rs. 601/- including premium of Rs. 591/- per share determined as per the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018
5	In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable

LIST OF PROPOSED ALLOTTEES

Sr. No.	NAME OF THE ALLOTEES	MAXIMUM NO. OF EQUITY SHARES PROPOSED TO BE ALLOTTED	CATEGORY	POST PREFERENTIAL PERCENTAGE ON FULLY DILUTED BASIS*
1.	Sixteenth Street Asian Gems Fund	11,64,800	Non-Promoter	4.27%
2.	Flamboyawer Finance Private Limited	2,74,800	Non-Promoter	1.01%

**Note: This Percentage has been calculated on fully diluted basis*