

Date: February 06, 2026

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

**Symbol: OBSCP**

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting****Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform you that the Board of Directors of the Company at its meeting held on 6<sup>th</sup> February, 2026 has, inter alia, considered and approved the following items:

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform your good office that pursuant to the receipt of approval of shareholders of the company through a Extra Ordinary General Meeting on 13<sup>th</sup> December, 2025 and after receipt of in-principle approval from National Stock Exchange of India Limited vide its letter no. NSE/LIST/5203 dated 22<sup>nd</sup> January 2026, the Board of Directors of the Company in their meeting held today has made the following allotment, in accordance with SEBI (ICDR) Regulations, 2018 and applicable rules.

**1. Allotment of Equity Shares**

Allotment of 13,93,200 (Thirteen Lakhs Ninety-Three Thousand Two Hundred Only) Equity Shares at an Issue Price of Rs. 311/- (Rupees Three Hundred and Eleven Only) each (including premium of Rs. 301/-) to the following allottee on preferential basis upon receipt of 100% of subscription money equivalent to 100% of issue price from the respective allottee.

Pursuant to the above allotment of equity shares, the issued and paid-up capital of the Company stands increased to Rs 25,84,56,000/- consisting of 2,58,45,600 equity shares of Rs. 10/- each.

The new equity shares so allotted, shall rank pari-passu with the existing equity shares of the Company.

The Board Meeting commenced at 6.30 P.M. and was concluded at 7.30 P.M.

You are requested to take the information on record and oblige.

**Thanking You****Yours Faithfully**

**For OBSC Perfection Limited**  
**(Formerly Known as OBSC Perfection Private Limited)**

**Asha Narang**  
**Director**  
**DIN:00296714**

## Annexure-I

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

S. No.	Particulars	Disclosures
1	Type of securities proposed to be Issued	Equity Shares
2	Type of issuance	Preferential Allotment
3	Total number of securities proposed to be issued or total amount for which the securities will be issued	Allotment of 13,93,200 Equity Shares at an issue price of Rs. 311/- each (including a premium of Rs. 301/- each), upon receipt of 100% of issue price aggregating to Rs. 43.33 Crore.
Additional information in case of preferential issue:		
4	Name and number of the Investor(s)	As per the list Enclosed as Annexure-A
5	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles),	Not Applicable
6	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable

**Annexure A**

Sr No	Name of proposed allottee	Number of Equity Shares allotted	Category
1	Ajay Kumar Aggarwal	3,21,600	Non-Promoter
2	MMG Advisors LLP	1,60,800	Non-Promoter
3	Premium Exchange and Finance Limited	96,400	Non-Promoter
4	Vanilla Consultant through partners	80,400	Non-Promoter
5	Sandeep Singh	68,400	Non-Promoter
6	Smart Horizon Opportunity Fund	64,000	Non-Promoter
7	Merlin Marketing Private Limited	64,000	Non-Promoter
8	Astralit Investments Private Limited	64,000	Non-Promoter
9	SKG INDIA SMALL & MIDCAP FUND	64,000	Non-Promoter
10	Reeta Alug	48,400	Non-Promoter
11	Manu Gera	42,000	Non-Promoter
12	TAPARIA HOLDINGS PVT. LTD.	40,000	Non-Promoter
13	SIDDHARTH ABHAIKUMAR NAHAR	32,000	Non-Promoter
14	Kamal Gupta	24,800	Non-Promoter
15	VIJAYA SHARMA	16,400	Non-Promoter
16	Sapphire Technocrats Private Limited	16,000	Non-Promoter
17	Poonam Singh	16,000	Non-Promoter
18	Aryan Aggarwal	16,000	Non-Promoter
19	Abhivarun Juneja	16,000	Non-Promoter
20	Parul Sapra	16,000	Non-Promoter
21	Bhaskar Khanijo	16,000	Non-Promoter
22	Chhaya Rani	14,800	Non-Promoter
23	Manoj Chandak	11,200	Non-Promoter
24	Ankur Jhunjunwala	11,200	Non-Promoter
25	Kabeer Hura	10,000	Non-Promoter
26	Neeru Gupta	10,000	Non-Promoter
27	Anuj Sethi	8,400	Non-Promoter
28	Kirti Deep	8,400	Non-Promoter
29	Jasmeet Singh Budhiraja	8,400	Non-Promoter
30	VINEET RAJESH GUPTA	8,400	Non-Promoter
31	Sushant Sachdeva	8,400	Non-Promoter
32	Ankit Jain	7,200	Non-Promoter
33	DEEPAK KUMAR KEDIA	3,600	Non-Promoter
	<b>TOTAL</b>	<b>13,93,200</b>	