

September 7, 2026

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

Scrip Symbol: OBSCP

Dear Sir/Madam,

**Subject: Intimation under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Letter to Members**

In compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched letters to those Members whose e-mail id are not registered with the Company/ Registrar and Share Transfer Agent/ Depository Participants, providing the web-link where the Annual Report of the Company for the Financial Year 2025-2026 and the Notice of the 10<sup>th</sup> Annual General Meeting can be accessed on the Company's website.

The letter in this regard is enclosed herewith as Annexure I.

This is for your information and records.

Thanking you,

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

**Asha Narang**  
Director  
DIN: 00296714

To,  
Folio No./DP ID & Client ID: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_

**Sub.: Notice of 10<sup>th</sup> Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26.**

We thank you for your continued patronage as a shareholder of OBSC Perfection Limited ("the Company").

We are pleased to inform you that the 10<sup>th</sup> Annual General Meeting of the Company will be held on **Tuesday, September 29, 2026 at 02:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be at the registered office of the company situated at 6F, 6th Floor, M-6, Uppal Plaza Jasola District Centre, South Delhi, New Delhi- 110025 to transact the businesses as set out in the Notice convening the AGM.

As per **Regulation 36(1)(b)** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), listed entities are required to send a letter providing the web link, including the exact path, where complete details of the Annual Report are available, to those shareholder(s) who have not registered their email address(es) either with the Company or with any depository, or, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available, is as follows:

- **Company Website:** <https://www.obscperfection.com/>
- **Path of Notice of 10<sup>th</sup> AGM and Annual Report for F. Y. 2025-26:**  
[OBSCP Annual Report.pdf](#)

The Annual Report of the Company is also available on the websites of National Stock Exchange of India Limited ('NSE') at [www.nseindia.com](http://www.nseindia.com).

Key details of the AGM are as under:

| Particulars                   | Details                                                         |
|-------------------------------|-----------------------------------------------------------------|
| Cut-off date of E-voting      | Tuesday, 22 <sup>nd</sup> September, 2026                       |
| E-Voting Start Date with Time | Saturday, September 26 <sup>th</sup> , 2026 at 09.00 A.M. (IST) |
| E-Voting End Date with Time   | Monday, September 28 <sup>th</sup> , 2026 at 05:00 P.M. (IST)   |

To receive communications from the Company promptly, we request you to immediately register your e-mail address at the earliest with DP/RTA.

Should you have any queries, please feel free to contact us at [ig@obscperfection.com](mailto:ig@obscperfection.com).

Thanking you,

**Yours faithfully,**  
**For OBSC PERFECTION LIMITED**  
**(Formerly known as OBSC PERFECTION PRIVATE LIMITED)**

**Asha Narang**  
**Director**  
**DIN No. 00296714**