

Date: August 10, 2026

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G-Block, Bandra-
Kurla Complex, Bandra (East), Mumbai —
400051 Maharashtra, India.

NSE Symbol- OBSCP

Subject: Intimation and Submission of Notice of Extra Ordinary General Meeting (EGM) of the Company as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder, we wish to inform you that the Extra Ordinary General Meeting (EGM) Notice dated August 5, 2026, has been dispatched to the shareholders of the Company whose names appeared in the Register of Members/Beneficial Owners as on the cut-off date i.e., August 7, 2026, seeking approval on resolutions as mentioned in the (EGM) Notice.

The Extra Ordinary General meeting of the company is scheduled to be held on **Wednesday, September 02, 2026** at 12:30 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Further, the Notice of Extra-Ordinary General Meeting as mentioned above, has also been made available on website of the company at www.obscperfection.com.

The Board has appointed Nitin Bhatia & Co., (Membership No. FCS 10285/CP No. 12902) Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

The Company has engaged the services provided by Bigshare Services Private Limited, for providing remote e-voting facility to all its member. The e-voting facility will be available during the following period:

Commencement of e-voting	End of e-voting
Sunday, August 30, 2026 at 9.00AM	Tuesday, September 1, 2026 at 05.00PM

The result will be announced along with the scrutinizer report within two working days from the conclusion of e-voting period i.e. on or before 5.00 p.m. IST on Friday, September 4, 2026, and will also be displayed on the Company's website at www.obscperfection.com and on the website of National Stock Exchange of India Limited at www.nseindia.com.

We request you to take note of the same and oblige.

Thanking You Yours

Faithfully

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

Asha Narang Director
DIN:00296714

CIN: L27100DL2017PLC314606

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