Date: 11th September, 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 11th September, 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 an Extra Ordinary General Meeting held on 2nd September, 2026 and after receipt of in-principle approval from National Stock Exchange of India Limited vide its letter no. NSE/LIST/56783 dated 26th August, 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 14,39,600 (Fourteen Lakh Thirty-Nine Thousand Six Hundred Only) Equity Shares at an Issue Price of Rs. 601/- (Rupees Six Hundred and One Only) each (including premium of Rs. 591/-) to the allottees as listed in Annexure-A on preferential basis upon receipt of 100% of subscription money equivalent to 100% of issue price from the respective allottees.

Pursuant to the above allotment of equity shares, the issued and paid-up capital of the Company stands increased to Rs. 27,28,52,000/- consisting of 2,72,85,200 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 1 P.M. and was concluded at 2.30 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 Digitally signed by ASHA NARANG Date: 2026.09.11 14:42:52 +05'30'

Asha Narang
Director
DIN:00296714

CIN: L27100DL2017PLC314606
Registered Office: 6-F, 6th Floor, M-6 Uppal Plaza, Jasola District Center, New Delhi-110025
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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 14,39,600 Equity Shares at an issue price of Rs. 601/- each (including a premium of Rs. 591/- each), upon receipt of 100% of issue price aggregating to Rs. 86,51,99,600
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 allottees	Number of Equity Shares allotted	Category
1	Sixteenth Street Asian Gems Fund	11,64,800	Non-Promoter
2	Mirasol Finance Pvt Ltd (Formerly known as Flamboyawer Finance Private Limited)	2,74,800	Non-Promoter
	TOTAL	**14,39,600**	