



OBSC PERFECTION LIMITED

(Formerly Known as OBSC Perfection Private Limited)

Date: 12th May, 2025

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: Prior Intimation of Board Meeting

Ref: Regulation 29(1) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015

Dear Sir/Mam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 16th, 2025 at 2:00 PM to inter-alia, consider and approve the Audited Financial Results of the Company for the half year and financial year ended on March 31st, 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window in dealing with Securities of the Company which has been closed with effect from April 1st, 2025 will remain closed till 48 hours after the declaration of aforesaid mentioned financials of the Company to the Stock Exchange.

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: U27100DL2017PLC314606

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