



OBSC PERFECTION LIMITED

(Formerly Known as OBSC Perfection Private Limited)

Date: 14th May, 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: Prior Intimation of Board Meeting

Dear Sir/Mam,

Pursuant to Regulation 29 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 Wednesday, 20th May, 2026 at 02:00 PM to inter-alia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2026.

Further, please be informed that pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Circulars issued by the Stock Exchanges, the Trading window closure period has commenced with effect from April 01, 2026 and would remain closed till 48 hours after the declaration of the Audited Financial results of the Company for the quarter and financial year ended March 31, 2026.

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

Asha Narang
Director

DIN No. 00296714



CIN: L27100DL2017PLC314606

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