

Date: 23rd March 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

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

Respected Sir/Madam,

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 Thursday, 26th March, 2026 at 03:00 PM to inter-alia, consider and approve the Limited review unaudited Financial Results of the Company for the quarter ended on 31st December, 2025.

The trading window shall remain closed till 48 hours from the declaration of Limited review unaudited Financial results for the quarter ended on 31st December 2025.

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