

Date: 28th October 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 Saturday, 31st October 2026 at 12:00 PM to inter-alia, consider and approve the unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2026.

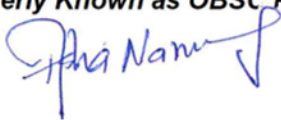
Further, please be informed that pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Circulars issued by the Stock Exchanges, the Trading window closure period has commenced with effect from October 1st, 2026 and would remain closed till 48 hours after the declaration of the unaudited Financial results of the Company for the quarter and half year ended 30th September, 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
Director
DIN No. 00296714