

29.09.2026

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra — Kurla Complex
Mumbai 400051

Scrip Symbol: OBSCP

Subject: Proceedings of 10th Annual General Meeting of the Company held on 29th September, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to submit summary of proceedings of the 10th Annual General Meeting of the Company held on Tuesday, 29th September 2026 at 2:30 P.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Further, the detailed results of remote e-voting and the e-voting conducted at the time of AGM on all the businesses as set out in the Notice, as required under Regulation 44 of the SEBI Listing Regulations shall be forwarded to you on the receipt of Scrutinizer's Report.

The 10th Annual General Meeting of the Company was concluded at 2:40 P.M (IST) and e-voting on i-Vote E-voting portal was kept open for the next 15 minutes.

Please take the same in your records.

Thanking You,

For OBSC PERFECTION LIMITED

(Formerly known as OBSC Perfection Private Limited)

Saksham
Leekha

Digitally signed by
Saksham Leekha
Date: 2026.09.29
20:01:17 +05'30'

Saksham Leekha
Managing Director
DIN: 07389575

Enclosures: -

1. Proceedings of Annual General Meeting

Summary of the proceedings of the 10th Annual General Meeting (AGM) of the Company held on Tuesday, the 29th September, 2026 at 2:30 P.M. through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM").

- Ms. Heena Arora, Company Secretary cum Compliance officer of the Company welcomed all the Board Members and Members of the Company at the 10th Annual General Meeting of the Company and conducted the proceedings of the meeting after confirming the requisite quorum.
- Mr. Saksham Leekha, Managing Director, Chaired the Meeting.

The meeting commenced at 2:30 P.M. (IST) and the following Directors were present:

NAME	POSITION	Joined From
Mr. Saksham Leekha	Managing Director, representing as Chairperson of the Meeting & member of the Stakeholders' Relationship Committee.	Europe
Mr. Ashwani Leekha	Executive Director	Pune
Mr. Ravi Ramniranjan Khandelwal	Non-Executive and Independent Director, representing as Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee.	Pune
Mr. Pradeep Harikishan Chabra	Non-Executive - Non-Independent Director, representing as member of the Audit Committee and Nomination and Remuneration Committee.	Vapi, Gujarat

The details of number of Key managerial persons and other invitees present in the meeting are as follows:

Name	Designation
Mr. Nitin Bhatia	Secretarial Auditor, M/s Nitin Bhatia & Co.
Ms. Heena Arora	Company Secretary & Compliance officer

The details of number of member present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	Not Applicable	Not Applicable	-
Through Proxy /Authorized Representative	Not Applicable	Not Applicable	-
Video Conferencing	10	8	18

- Members were informed that the AGM was conducted through VC / OAVM. This meeting had been convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Company Secretary also informed that the Company had tied up with Bigshare Services Private Limited (Bigshare) to provide facility for voting through remote e-voting & e-voting facility at the time of the AGM and participation in the AGM through VC / OAVM facility.
- Members were further informed that the Statutory Registers, Auditor's Report, Secretarial Audit Report, and other relevant documents are available for inspection by members. Further, the members were informed that Directors of the Company has confirmed that Mr. Saksham Leekha, Managing Director will take the Chair and conduct the proceedings.
- The Chairperson extended a warm welcome to the Members, Directors, and Employees present at the 10th Annual General Meeting of OBSC Perfection Limited.
- The Chairperson briefly recounted that 9 years ago, our mission was clear — to deliver quality products timely and in scale, thereby adding value to our customers and stakeholders. We continue to march on the same vision with more aggression and confidence. The year gone by has been remarkable in many ways, including Awards and recognition, Business overview and Performances & results.
- Looking ahead, the year ahead remains equally promising. We are investing in new manufacturing capabilities and capacity expansion to strengthen our business fundamentals. Sustainability and good governance will continue to guide every decision we take. As a listed entity, we remain committed to transparency, accountability, and shareholder value creation. We will continue to communicate openly and ensure our policies align with best practices in corporate governance.
- On behalf of the Board of Directors, the Chairperson updated that During the FY, we clocked INR 219.5 Crs revenue, with INR 43.6 Crs EBITDA and INR 27 Crs PAT. We maintained healthy margins of over 19% EBITDA and 12% PAT. During FY26, we raised INR 43 Crs from Preferential Issue and subsequent to year closing, very recently raised another INR 86 Crs. These Capital is strengthening our business to build new capabilities, serve larger orders and expand faster. Approx. half of these funds were allocated towards building capabilities while balance was towards meeting working capital expenditures. Our order book stood at over INR 1200 Crs, gives us enough confidence and visibility of achieving revenue growth in coming years. We have successfully completed and received the much awaited AS9100D certification, which will now enable us to target customer in Aerospace & Defence segment.
- Members were further informed that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Saturday, 26th September, 2026 and ended at 5.00 p.m. on Monday, 28th September, 2026. The Company Secretary informed the Members that the facility for voting through e-voting system shall remain open for 15 minutes after the conclusion of the meeting for those members to have not cast their votes through remote e-voting.

The following items of business, as per the Notice of 10th AGM, were put for approval of the Members at the meeting: -

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026 together with the report of the Board of Directors & Auditors' thereon:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT the audited financial statements of the Company together with accounting policies and notes forming part of the accounts for the year ended March 31, 2026 along with the Auditors’ Report and Directors’ Report, be and are hereby considered, adopted and approved.”

- 2. To appoint a Director in place of Mr. Ashwani Leekha (DIN: 07389860), Executive Director, who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Ashwani Leekha (DIN: 07389860), Executive Director, who retires by rotation at this Annual General Meeting, be and is hereby re-appointed as an Executive Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS:

- 3. Approve the Material Related Party Transactions of the Company with Omega Bright Steel & Components Private Limited for the Financial Year 2026-27:**

To consider and, if thought fit, to pass, with or without modification, the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 177, 188 and other applicable provisions, if any, of the Companies Act, 2013 (‘Act’) read with the Rules made thereunder, Regulation 23 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI LODR Regulations’), the Company's Policy on Materiality of the Related Party Transactions, applicable accounting standards and other applicable laws, rules, regulations and guidelines (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Audit Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded to the Company to enter into the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) with Omega Bright Steel & Components Private Limited, a related party within the meaning of Regulation 2(1)(zb) of the SEBI Listing Regulations, during the financial year 2026-27, whether by way of one or more transactions or a series of transactions, notwithstanding that such transactions, individually or in the aggregate, may exceed the materiality thresholds prescribed under the SEBI LODR Regulations, as per the details and on such terms and conditions as more specifically set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT any Director, Chief Financial Officer, Company Secretary of the Company be and is hereby severally authorized to do and perform all such acts, deeds, matters and things, as may be necessary, including but not limited to, finalizing the terms and conditions, methods and modes in respect of executing necessary documents, including contract(s) / arrangement(s) / agreement(s) and other ancillary documents; seeking necessary approvals from the authorities; settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred; and delegate all or any of the powers herein conferred to any Director, Chief Financial Officer or Company Secretary of the Company, without being required to seek further consent from the Members and that the Members shall be deemed to have accorded their consent thereto expressly by the authority of this Resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and are hereby approved, ratified and confirmed in all respects.”

4. To Approve the Material Related Party Transactions of the Company with Omega Bright Steel Private Limited for the Financial Year 2026-27:

To consider and, if thought fit, to pass, with or without modification, the following Resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 177, 188 and other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with the Rules made thereunder, Regulation 23 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), the Company's Policy on Materiality of the Related Party Transactions, applicable accounting standards and other applicable laws, rules, regulations and guidelines (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Audit Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded to the Company to enter into the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) with Omega Bright Steel Private Limited, a related party within the meaning of Regulation 2(1)(zb) of the SEBI Listing Regulations, during the financial year 2026-27, whether by way of one or more transactions or a series of transactions, notwithstanding that such transactions, individually or in the aggregate, may exceed the materiality thresholds prescribed under the SEBI LODR Regulations, as per the details and on such terms and conditions as more specifically set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT any Director, Chief Financial Officer, Company Secretary of the Company be and is hereby severally authorized to do and perform all such acts, deeds, matters and things, as may be necessary, including but not limited to, finalizing the terms and conditions, methods and modes in respect of executing necessary documents, including contract(s) / arrangement(s) / agreement(s) and other ancillary documents; seeking necessary approvals from the authorities; settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred; and delegate all or any of the powers herein conferred to any Director, Chief Financial Officer or Company Secretary of the Company, without being required to seek further consent from the Members and that the Members shall be deemed to have accorded their consent thereto expressly by the authority of this Resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and are hereby approved, ratified and confirmed in all respects.”

5. To Ratify the Remuneration Payable to the Cost Auditors for the Financial Year 2026-27:

To consider and, if thought fit, to pass, with or without modification, the following Resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), remuneration of Rs. 90,000/- p.a. plus applicable taxes and reimbursement of out-of-pocket expenses at actual, if any to be paid to M/s. J.P. Gupta & Associates, Cost Accountants, (Firm Registration No. 006240), the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2027, be and is hereby ratified.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred hereto or

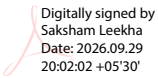
contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”

Manner of approval

- Pursuant to the provisions of the Companies Act, 2013, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members remote e-voting facility to cast vote electronically, on all the resolutions set out in the Notice of 10th AGM.
- The facility for e-voting was made available at the time of AGM held through VC/ OAVM and the members present at the meeting who had not cast their vote through remote e-voting, were provided the facility of e-voting during the meeting to exercise their right to vote at the meeting.
- After completion of the e-voting, the Company Secretary announced that the combined results of the remote e-voting and e-voting at the AGM will be announced within two working days from the conclusion of the AGM. The voting results will be submitted to the stock exchanges where the securities are listed and will also be uploaded on the website of the company.
- The meeting was concluded with a vote of thanks to the Chair.

For OBSC PERFECTION LIMITD**(Formerly known as OBSC Perfection Private Limited)**

Saksham
Leekha



Saksham Leekha
Managing Director
DIN: 07389575