

Date: 08<sup>th</sup> November 2024

To

**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 Thursday, November 14, 2024 at 03:00 PM to inter-alia, consider and approve the Audited Financial Results of the Company for the half year ended September 30, 2024.

**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*)**

**Saksham Leekha**  
**Managing Director**  
**DIN: 07389575**  
**E-38, New Multan Nagar,**  
**Shakur Basti Depot,**  
**Delhi-110056**