

OSEASPRE CONSULTANTS LIMITED

Date: 1st August, 2025

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 509782

Dear Sirs / Madam,

Sub: Intimation of Board Meeting.

Pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“SEBI LODR Regulation, 2015) this is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th August, 2025 to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.

Request you to take above on record.

Thanking you,

Yours faithfully,
For Oseaspre Consultants Limited

Ganesh S. Pardeshi
Company Secretary and Compliance Officer

CC: National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel, Mumbai – 400 013

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street, Mumbai – 400 023

KFin Technologies Limited
Karyv Selenium Tower B, Plot 31 – 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad – 500 032

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
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CIN: L74140MH1982PLC027652