

OSEASPRE CONSULTANTS LIMITED

CIN: L74140MH1982PLC027652

5th February, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 509782

Dear Sirs / Madam,

Sub: Intimation of Board Meeting.

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, [“SEBI (LODR) Regulations, 2015”], this is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th February, 2026 to inter alia consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2025.

We request you to take the aforesaid on record.

Thanking you,

Yours faithfully,

For Oseaspre Consultants Limited

Ganesh S. Pardeshi
Company Secretary
Membership No. : A29080