

OSEASPRE CONSULTANTS LIMITED

CIN: L74140MH1982PLC027652

Date: 7th November, 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 Thursday, 13th November, 2025 to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2025.

Request you to take above on record.

Thanking you,

Yours faithfully,

For Oseaspre Consultants Limited

Ganesh S. Pardeshi
Company Secretary
Membership No. : A29080