



Date **29/09/2026**

To,
BSE Limited
Corporate Relationship Department
P.J. Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 514330/Scrip ID: ONEGLOBAL

Subject: Outcome of the 34th Annual General Meeting of the Members of the Company held on Tuesday, 29th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A Para (A)(13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") we wish to inform you that the 34th Annual General Meeting ("**AGM**") of the Members of One Global Service Provider Limited ("**the Company**") was held on Tuesday, 29th September, 2026 at 02:00 P.M.* (IST) through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the SEBI Listing Regulations and the proceedings of the AGM, are enclosed as **Annexure - A**.

The Company provided remote e-voting facility to its members to vote on the resolutions proposed to be considered at the AGM, which was available from Friday, 25th September, 2026 (9:00 A.M. IST) to Monday, 28th September, 2026 (5:00 P.M. IST).

Additionally, the Company facilitated e-voting during the AGM and 15 minutes after the AGM for shareholders who attended through VC / OAVM and had not cast their votes earlier.

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You
Your's faithfully,

For One Global Service Provider Limited


Sanjay Upadhyay
Managing Director
DIN: 07497306



Encl. As above

ONE GLOBAL SERVICE PROVIDER LIMITED

(Formerly known as Overseas Synthetics Limited)

CIN : L74110MH1992PLC367633

Telephone : 8657527323 Website : www.1gsp.in E-mail : 1connect@1gsp.in

Registered Address : 6th Floor, 601 E Wing, Trade Link Building, B & C Block, Senapati Bapat Marg, Kamla Mill Compound, Lower Parel (W) Mumbai 400013

ANNEXURE-A

SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF ONE GLOBAL SERVICE PROVIDER LIMITED

Type of Meeting	34 th Annual General Meeting
Date and Time	Tuesday, 29 th September, 2026
Time of Commencement	02:00 P.M.* (IST)
Time of Conclusion	02:47 P.M. (IST)
Mode / Venue	Video Conferencing / Other Audio Video Means
Total Members attended AGM	36

The 34th Annual General Meeting ("**AGM**") of the Members of the Company was held on Tuesday, 29th September, 2026 at 02:00 P.M.* (IST) through Video Conferencing ("**VC**") / Other Audio Video Means ("**OAVM**"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India ("**SEB**").

Ms. Megha Chitre, Company Secretary & Compliance Officer of the Company welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means. The Members were informed that the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the AGM. Members were informed that the requirement of appointing proxies was not applicable.

Ms. Megha Chitre welcomed the Directors and other attendees present at the meeting and introduced them to the Members of the Company.

Ms. Megha Chitre further informed that representatives of S P D M, Chartered Accountants, Statutory Auditors; M.K Samdani Co., Company Secretaries, Secretarial Auditors and Scrutinizers, J.H. Survase & Co; Cost Auditors, Valawat & Associates, Internal Auditors and MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent, for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman then proceeded to lead the proceedings of the AGM. He thanked and expressed his gratitude to the Members for their ongoing support of the Company and for being part of 34th Annual General Meeting of the Company.

As the requisite quorum was present at the AGM, the Chairman called the meeting to order.

The Chairman apprised the Members that FY 2025-26 was a landmark year for the Company, with total revenue increasing from Rs. 14,784.17 lakhs to Rs. 49,881.06 lakhs, Profit After Tax increasing from Rs. 1,846.66 lakhs to Rs. 6,950.42 lakhs, and net worth increasing from Rs. 7,172.42 lakhs to Rs. 14,122.84 lakhs. He also highlighted the improvement in Return on Equity from 25.75% to 49.21%.

The Chairman highlighted the successful amalgamation of Plus Care Internationals Private Limited with the Company, which has strengthened the Company's capabilities and created a broader platform for growth in the healthcare sector.

He further briefed the Members on the Company's integrated healthcare ecosystem comprising medical and diagnostic equipment, laboratory analysers, reagents, consumables, chemicals, diagnostic services and technology solutions, including LIS, MIS and HIMS. He also highlighted the Company's focus on medical devices, point-of-care testing, Artificial Intelligence, Machine Learning and Medical AI.

The Chairman further informed the Members about the proposed acquisition of 51% equity stake each in Matrix Labs Diagnocare Private Limited and Matrix Labs Private Limited, through the proposed preferential issue, as part of the Company's strategy to strengthen its presence in the healthcare,

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diagnostics and IVD sector.

The Chairman reaffirmed the Company's commitment to sustainable growth, operational excellence, community development, and stakeholder value creation. He thanked the Board, management, employees, and shareholders for their continued support and confidence in the Company.

The Chairman also informed the Members that the Notice of the AGM, along with the explanatory, had been circulated electronically and was considered as read. He then invited Ms. Megha Chitre, Company Secretary to explain the resolution in greater detail to the Members.

Ms. Megha Chitre informed the Members that that facility of Remote e-voting was made available to the Members from Friday, 25th September, 2026 at 09:00 A.M. (IST) and ended on Monday, 28th September, 2026 at 5:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

Ms. Megha Chitre informed the Members that the following business was transacted the Meeting through remote e-voting:

Sr. No.	Resolution	Type of Resolution
1.	To Receive, Consider, and Adopt the Audited Financial Statements (Standalone) of the Company for the Financial Year Ended 31st March, 2026, together with the Reports of the Board of Directors and Auditor's Thereon	Ordinary Resolution
2.	Declaration of Dividend on Equity Shares for the Financial Year ended 31st March, 2026	Ordinary Resolution
3.	Appointment of Mr. Sanjay Lalbhadrur Upadhaya (DIN: 07497306) who retires by rotation and being eligible and offers himself for re-appointment as a Managing Director	Ordinary Resolution
4.	Appointment of M/s. SDPM & Co., Chartered Accountants, as the Statutory Auditor of the Company for a second term of 5 (five) consecutive years	Ordinary Resolution
5.	Ratification of Remuneration payable to M/s. J.H. Survase & Co, Cost Auditor of the Company	Ordinary Resolution
6.	Approval for Overall Borrowings limits under Section 180(1)(c) of the Companies Act, 2013	Special Resolution
7.	Approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for Creation of Mortgage or charge on assets, properties or undertaking(s) of the Company	Special Resolution
8.	Approval under Section 186 of the Companies Act, 2013, inter alia to give loans, inter corporate deposits, give guarantees in connection with the loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed	Special Resolution
9.	Approval for Increase in the Authorised Share Capital of the Company and the consequent Alteration to the Capital Clause of Memorandum of Association	Ordinary Resolution
10.	Approval for the Issuance of 7,06,068 Equity Shares of the Company on a Preferential Basis for consideration other than cash, towards the acquisition of stake in Matrix Labs Diagnostics Private Limited ("MLDPL") and Matrix Labs Private Limited ("MLPL")	Special Resolution

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11.	Approval for Material Related Party Transaction with Lifenity Health Limited	Ordinary Resolution
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It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

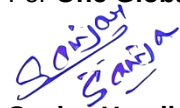
The Company Secretary then informed the Members that M/s. M.K. Samdani & Co; Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM. The Company Secretary then announced that the results of the remote e-voting and e-voting at the AGM will be declared on the website of the Company, Stock Exchange wherein it is listed and National Securities Depository Limited.

The Company Secretary then declared the Annual General Meeting of the Company as concluded and thanked the Members for their participation at the AGM. The Meeting commenced at 02:00 P.M.* (IST) and concluded at 02:47 P.M. (IST) and thereafter the e-voting window was kept open for 15 minutes to enable the Members, who had not voted earlier, to cast their votes.

** Due to a technical issue, the Meeting commenced at 02:09 P.M. (IST) instead of the scheduled time of 02:00 P.M. (IST).*

Thanking You
Your's faithfully,

For **One Global Service Provider Limited**



Sanjay Upadhyay
Managing Director
DIN: 07497306



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