



September 22, 2026

To,
The Deputy General Manager,
Listing Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 530173 | Symbol: OSCARGLO | ISIN: INE473F01010

Sub: Intimation regarding Adjournment of Board Meeting due to lack of Quorum pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in furtherance to our prior intimation letter dated September 16, 2026, submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the meeting of the Board of Directors of Oscar Global Limited ("the Company") scheduled to be held today, Tuesday, September 22, 2026, at 05:00 PM IST at its Registered Office.

In this regard, we wish to inform you that the meeting of the Board of Directors commenced today at 05:00 PM IST; however, due to want/lack of quorum, the meeting could not proceed to transact the business items as set out in the Notice of Board Meeting.

Accordingly, pursuant to Section 174(4) and other applicable provisions of the Companies Act, 2013 and applicable Secretarial Standards, the Board meeting stands adjourned and is rescheduled to be held tomorrow, Wednesday, September 23, 2026, at 01:00 PM IST at the Registered Office of the Company, to consider and approve the same agenda items as intimated earlier.



Trading Window Closure:

Further, as informed earlier, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the 'Trading Window' for dealing in the securities of the Company shall continue to remain closed for all Designated Persons and their immediate relatives till 48 hours after the declaration of the outcome of the adjourned Board Meeting to the Stock Exchange.

Kindly take the above on record and display the same on your website.

Thanking You,

Yours Faithfully,

For **OSCAR GLOBAL LIMITED**

Gopal Bhattar
Whole Time Director & CFO
DIN:- 07465307