OBSC PERFECTION LIMITED

(Formerly Known as OBSC Perfection Private Limited)

3rd September, 2026

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra — Kurla Complex
Mumbai 400051

Scrip Symbol: OBSCP

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 03rd September, 2026

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Thursday, September 03, 2026 which commenced at 04:30 pm (IST) and concluded at 5:45 pm (IST) at its registered office, inter-alia, has considered and approved the following:

1. Approved the Directors' report along with Annexures for the financial year ended 31st March, 2026.

2. Approved the Management Discussion & Analysis Report

3. Approved re-appointment of Mr. Ashwani Leekha (DIN: 07389860), Executive Director, who retires by rotation in terms of Section 152 of the Companies Act, 2013 and is eligible for re-appointment, subject to the approval of the members at the AGM.

4. Approved appointment of M/s. J.P Gupta & Associates as Cost Auditors of the Company for the year ended 31st March 2027.

5. Approved the Material Related Party Transactions of the Company with Omega Bright Steel & Components Private Limited for the Financial Year 2026-27.

6. To Approve the Material Related Party Transactions of the Company with Omega Bright Steel Private Limited for the Financial Year 2026-27

7. Decided to convene the 10th Annual General Meeting of the Company on Tuesday, 29th September, 2026 at 2.30 PM through Video Conferencing/Other Audio Video Means (OAVM) pursuant to applicable MCA Circulars and SEBI Circulars.

   The Notice of the 10th AGM along with the Annual Report for the financial year 2025-26, containing the financial statements and other statutory reports for the financial year ended 31st March, 2026 will be sent electronically in due course to all the Members of the Company whose email addresses are registered with the Company/the Registrar and Transfer Agent (RTA)/Depository Participant(s) (DP).

8. Fixed, Friday, 04th September, 2026, as the cut- off date for the purpose of reckoning the name of the eligible members entitled to receive the Notice of 10th Annual General Meeting along with the details of E- voting.

9. Fixed, Tuesday, September, 22nd, 2026 as the Cut-off/Record Date for the purpose of determining the eligibility of the Members to attend and vote (including through e-voting) at the 10th Annual General Meeting (AGM) of the Company.

10. The remote e-voting facility will commence from Saturday, 26th September, 2026 at 09.00 A.M and ends on Monday, 28th September, 2026 at 05:00 P.M.

11. Approved draft notice of 10th Annual General Meeting of the Company and appointed M/s. Nitin Bhatia & Co., Practicing Company Secretaries (COP: 12902), Delhi, as Scrutinizer for scrutinizing the e-voting process at the ensuing AGM.

You are requested to take note of the same and suitably update relevant records.

Thanking you,

FOR OBSC PERFECTION LIMITED
(Formerly Known as OBSC Perfection Private Limited)

ASHA NARANG Digitally signed by ASHA NARANG

Asha Narang
Director
DIN: 00296714