Date: 13/02/2026

To,
BSE Ltd
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai – 400001

Scrip code: 514330/Scrip ID: ONEGLOBAL

Subject: Outcome of Board Meeting held today on Friday, 13th February, 2026

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of One Global Service Provider Limited at their meeting held today on Friday, 13th February, 2026 has inter alia considered and approved the following:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended December 31, 2025 as per Regulation 33 of the listing Regulation and took on record the Limited Review Report given by the Statutory Auditor of the company in this behalf.

2. To Take Note on the Resignation of Harshal Bhimashankar Dubali (DIN: 01782171) from the post of Director of the Company.

   Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned above is enclosed hereunder as annexure A.

The meeting commenced at 4:00 P.M. and concluded at 5:30 P.M.

Please take note of the above

Thanking you,

For ONE GLOBAL SERVICE PROVIDER LIMITED

SANJAY UPADHAYA

Digitally signed by SANJAY UPADHAYA
Date: 2026.02.13 18:14:59 +05'30'

Sanjay Lalbhadur Upadhaya
Managing Director
DIN: 07497306

Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

Sr. No	Particulars	Details (Mr. Harshal Bhimashankar Dubli)
1.	**Reason for change: viz ~~appointment~~, resignation, ~~removal, death or otherwise~~**	Resignation from the post of Director of the Company.
2.	**Date of Resignation**	Resigned with effect from 04th February, 2026.
3.	**Brief Profile(in case of appointment)**	Not Applicable
4.	**Disclosure of relationships between directors (in case of appointment of director)**	Not Applicable
5.	**Shareholding, if any in the company**	Not Applicable

For ONE GLOBAL SERVICE PROVIDER LIMITED

SANJAY UPADHAYA
Digitally signed by SANJAY UPADHAYA
Date: 2026.02.13 18:16:23 +05'30'

Sanjay Lalbhadur Upadhaya
Managing Director
DIN: 07497306

Limited Review Report on unaudited quarterly standalone financial results of One Global Service Provider Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

To the Board of Directors of
One Global Service Provider Limited

1. We have reviewed the accompanying statement of un-Audited standalone financial results of **One Global Service Provider Limited** ("the Company") for the quarter and ended on 31th December, 2025 and year to date results for the period from 1st April 2025 to 31th December 2025 ("the Statement") attached herewith, This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared pursuant to the requirements Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules,2015 as amended, read with circulars and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

SCOPE OF REVIEW

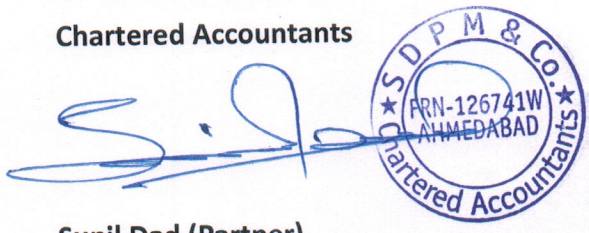
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

CONCLUSION

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable accounting standards & other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 13.02.2026
Place : Ahmedabad

For S D P M & Co.
Chartered Accountants



Sunil Dad (Partner)
M.No. 120702
UDIN: 26120702PAFQZC8235

ONE GLOBAL SERVICE PROVIDER LIMITED

COMPANY CIN: L74110MH1992PLC367633

REGD.OFFICE: 6th Floor, 601 E Wing, Trade Link Building, B & C Block, Senapati Bapat Marg, Kamala Mill Compound, Lower Parel (W), Mumbai - 400013

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED ON DECEMBER 31, 2025

(Rs. in lakhs)

Sr.		Particulars	Quarter ended			Nine Months ended		Financial Year
			31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	Ended 31.03.2025
			Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1		**Income**						
	(a)	Income from operations	14,127.44	13,498.26	3,337.34	36,436.86	6,634.81	14,704.17
	(b)	Other income	-	45.75	-	19.87	-	80.00
		Total Income	**14,127.44**	**13,544.01**	**3,337.34**	**36,456.73**	**6,634.81**	**14,784.17**
2		**Expenditure**						
	(a)	Purchases of Stock-in-Trade	11,013.35	10,519.62	2,627.27	28,556.85	5,075.12	9,393.30
	(b)	(Increase)/Decrease in Inventories of Finished Goods & work in process	-	-	-	-	-	-
	(c)	Employee benefits expense	97.90	97.64	35.54	297.23	103.09	450.48
	(d)	Finance Cost	-	-	-	-	-	-
	(e)	Depreciation and amortization expense	7.66	17.55	4.34	33.14	12.96	115.64
	(f)	Other expenses	117.83	269.83	193.58	720.47	432.38	2,378.77
		Total Expenditure	**11,236.74**	**10,904.64**	**2,860.73**	**29,607.68**	**5,623.55**	**12,338.18**
3		Profit /(Loss) before exceptional items and tax (1-2)	2,890.70	2,639.36	476.61	6,849.05	1,011.26	2,445.98
4		Exceptional items				-	(2.56)	(33.21)
5		Profit/(Loss) before tax (3-4)	2,890.70	2,639.36	476.61	6,849.05	1,013.82	2,479.19
6		Tax Expense						
	(a)	Current Tax	727.53	663.02	119.90	1,723.77	255.16	632.64
	(b)	Deferred Tax	(2.40)	(2.60)	(0.17)	(8.25)	(0.50)	(9.44)
	(c)	Short/(Excess) Provision of tax	-	-	9.32	-	9.32	9.32
7		**Net Profit / (Loss) for the period (5-6)**	**2,165.57**	**1,978.95**	**347.56**	**5,133.52**	**749.85**	**1,846.66**
8		Other Comprehensive Income/Expenses (net of tax) (OCI)						
	(a)	Items that will not be reclassified to profit and loss	-	-	-	-	-	-
	(b)	Items that will be reclassified to profit and loss	-	-	-	-	-	-
		Total	-	-	-	-	-	-
9		**Total Comprehensive Income for the period (7+8)**	**2,165.57**	**1,978.95**	**347.56**	**5,133.52**	**749.85**	**1,846.66**
10		Paid-up equity share capital (Face Value of Rs. 10/- each)	1954.30	1954.30	710.47	1954.30	710.47	1954.30
11		Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	5,218.12
12		**Earning Per Share (EPS)**						
	(a)	Basic and Diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualized) (in Rs.)	11.08	10.13	4.89	26.27	10.55	9.45
	(b)	Basic and Diluted EPS after Extraordinary items for the period for the year to date and for the previous year (not to be annualized) (in Rs.)	11.08	10.13	4.89	26.27	10.55	9.45

Notes :-

1 The Standalone financial results of One Global Service Provider Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.

2

The above Financial Results have been reviewed by the Audit Committee in its meeting held on 13th February, 2026 and the same were adopted by the Board of Directors in their meeting held on the same date. These results are subjected to Limited Review by Statutory Auditors. The Management has exercised necessary deligence to ensure that the financial results provide a true and fair view of the company's affairs.

3 The statutory auditors have carried out limited review of the standalone unaudited financial results for the nine months/quarter ended 31st December 2025 and have issued an unmodified review report.

4 The company named “Plus Care International Limited” has amalgamated in One Global Service Provider Limited through merger order by National Company Law Tribunal, Mumbai Bench Court II vide order No. CP(CAA)/ 150 (MB) of 2024 in CA(CAA)/11(MB) 2024 dated 25th March, 2025. The financials results of the quarter ended 30th September 2025 and quarter ended 31st December 2025 and the financial results of year ended 31st March 2025 and Nine months ended 31st December 2025 has been prepared considering the merger effect. However, the comparative figures of the financial results of the previous year are of One Global Service Provider Limited only.

5 Figures for the previous period have been regrouped/ rearranged/ reclassfied wherever considered necessary to correspond with the current period's classification/group's disclosure.

By order of the Board of Directors of
One Global Service Provider Limited

SANJAY UPADHAYA
Digitally signed by SANJAY UPADHAYA
Date: 2026.02.13 16:14:46 +05'30'

Place: Mumbai
Date: 13/02/2026

Sanjay Upadhaya
Managing Director
DIN : 07497306