Date: 14/08/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 514330/Scrip ID: ONEGLOBAL

Subject: Outcome of Board Meeting held on Friday, 14th August, 2026

Ref: Regulation 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and other applicable provisions of SEBI LODR Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Friday, 14th August, 2026, have *inter-alia,* considered and approved the following(s):

1. **Approval of Un-audited Financial Results (Standalone) for the quarter ended June 30, 2026**

   A copy of Un-audited Financial Results (Standalone) of the Company for the quarter ended June 30, 2026, for the Financial Year 2026-27, along with the Limited Review Report issued by the Statutory Auditors of the Company.

   The aforesaid financial results have been duly reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held today i.e. Friday, 14th August, 2026.

   The said Financial Results together with the Limited Review Report are enclosed as **'Annexure A.'**

2. **Appointment of CA Niraj Chordia as the Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP') of the Company w.e.f. 14th August, 2026**

   Based on the recommendation of the Audit Committee and Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of CA Niraj Chordia as the Chief Financial Officer **('CFO')** and Key Managerial Personnel **('KMP')** of the Company w.e.f. 14th August, 2026.

   Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (or the master circular in force on the date of filing), is enclosed as **'Annexure B.'**

3. **Resignation of M/s. Rushil Soni & Co., Chartered Accountants from the position of Internal Auditors of the Company**

   The Board accepted and took on record resignation of M/s. Rushil Soni & Co; Chartered Accountants from the position of Internal Auditors of the Company w.e.f. 14th August, 2026 on account of professional preoccupations. The Board also placed on record it's appreciation for the valuable contribution made by M/s. Rushil Soni & Co., Chartered Accountants during their tenure as an Internal Auditor of the Company.

   Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (or the master circular in force on the date of filing), is enclosed as **'Annexure C'.**

4. **Re- Appointment of M/s. J.H. Survase & Co. (FRN:001300) Cost Accountants, as the Cost Auditors of the Company**

   Based on the recommendation of the Audit Committee, the Board of Directors of the Company has approved re-appointment of M/s. J.H. Survase & Co. (FRN:001300) Cost Accountants, as the Cost Auditors of the Company to conduct audit of the cost accounts for the Financial Year 2026-27, subject to ratification of remuneration by the shareholders, pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014.

   Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (or the master circular in force on the date of filing), is enclosed as **'Annexure D'.**

The Board meeting commenced at 04:00 P.M. and concluded at 05:30 P.M.

Re-opening of Trading Window:

With reference to our letter dated 25th June, 2026, please note that the trading window for dealing in securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall re-open from Monday, 17th August, 2026.

This is for your information and records.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For ONE GLOBAL SERVICE PROVIDER LIMITED
(Formerly known as Overseas Synthetics Limited)

Sanjay Lalbhadur Upadhaya
Managing Director
DIN: 07497305

ONE GLOBAL SERVICE PROVIDER LIMITED

Encl: As above

Annexure A

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 unaudited financial results of **One Global Service Provider Limited ("the Company")** for the quarter ended on **30th June, 2026 ("the Statement")** attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards 34, "Interim Financial Reporting" (IND AS 34) prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies 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 : 14/08/2026
Place : Ahmedabad

For, S D P M & Co.
Chartered Accountants
FRN : 126741W



Sunil Dad (Partner)
M.No. 120702
UDIN: 26120702VBDXXI8982

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 STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

Amount Rs. in Lacs

Sr. No.	Particulars	Quarters Ended			Year Ended
		30/06/2026 (Unaudited)	31/03/2026 (Audited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
I	Revenue from Operations (Net of Taxes)	10,277.32	13,381.04	8,782.62	49,817.90
II	Other Business Income	0.58	43.29	2.66	63.16
	III. Total Income (I + II)	**10,277.90**	**13,424.33**	**8,785.28**	**49,881.06**
	Expenses:				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchase of Stock in Trade	8,017.40	10,355.96	7,023.88	38,912.80
(c)	Changes of Inventories of Finished Goods, Works in Progress and Stock in Trade	0.75	(0.76)	-	-0.76
(d)	Employees benefit expenses	106.05	93.79	101.69	391.02
(e)	Finance Cost	-	-	-	-
(f)	Depreciation and Amortisation Expenses	12.21	34.28	17.44	67.42
(g)	Other Expenses	235.01	506.74	332.80	1,229.45
	IV. Total Expenses (a to g)	**8,371.42**	**10,990.01**	**7,475.80**	**40,599.94**
V	**Profit/(Loss) before Exceptional Items and Tax (III-IV)**	**1,906.47**	**2,434.32**	**1,309.48**	**9,281.12**
VI	Exceptional Items	-	-	-	-
VII	**Profit/ (Loss) Before Tax (V-VI)**	**1,906.47**	**2,434.32**	**1,309.48**	**9,281.12**
VIII	**Tax Expenses**				
(a)	Current Tax	479.01	612.96	330.83	2,336.73
(b)	Deferred Tax	(2.15)	2.22	(3.25)	(6.03)
(c)	Income tax paid for earlier years	-			-
	VIII. Total Tax Expenses	**476.86**	**615.17**	**327.58**	**2,330.70**
IX	**Profit/(Loss) for the period (VII - VIII)**	**1,429.61**	**1,819.15**	**981.90**	**6,950.42**
X	Other Comprehensive Income				
	(i) Items that will not be reclassified to the statement of profit and loss	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to the statement of profit and loss	-	-	-	-
	X. Total Other Comprehensive Income	**-**	**-**	**-**	**-**
XI	**Total Comprehensive Income (IX+X)**	**1,429.61**	**1,819.15**	**981.90**	**6,950.42**
XII	Paid up Equity Share Capital (face value Rs. 10 per share)	1,954.30	1,954.30	1,954.30	1,954.30
XIII	Other Equity	-	-	-	12,168.54
XIV	Earnings/(Loss) Per Equity Share (based on net profit/(loss) for the period (IX))				
(i)	Basic	7.32	9.31	5.02	35.56
(ii)	Diluted	7.32	9.31	5.02	35.56

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 figures for the quarter ended 31 March 2026 are a balancing figure between the audited figures of the full financial year and the unaudited year to date figure upto the third quarter of the financial year ended 31 March, 2026.

3 The statutory auditors have carried out limited review of the Standalone unaudited financial results for the quarter ended 30th June 2026 and have issued an unmodified review report.

4 The Standalone unaudited financial results of the Company for the quarter ended 30th June 2026 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at their meeting held on 14th August, 2026.

5 The previous period's figures have been regrouped/rearranged/reclassified whenever necessary to suit the present layout.

For and on belalf of the Board of Directors
One Global Service Provider Limited

Sanjay Upadhyay
Managing Director
DIN : 07497306

Place: Mumbai
Date : 14th August, 2026

ANNEXURE B

Disclosure regarding Appointment of Chief Financial Officer

(Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, or the master circular in force on the date of filing)

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment of CA Niraj Chordia as the Chief Financial Officer and Key Managerial Personnel of the Company.
2.	Date of appointment & term of appointment	Appointment effective from 14th August, 2026
3.	Brief profile (in case of appointment)	CA Niraj Chordia is a Fellow Chartered Accountant (FCA) and a Diploma holder in Information Systems Audit (DISA) from the Institute of Chartered Accountants of India (ICAI), with over 18 years of extensive professional experience in finance, accounting, taxation, audit, regulatory compliance, corporate advisory, and strategic financial management. He has been associated with Garg & Associates, Chartered Accountants, as a Partner since 2009, leading the Mumbai office and advising a diverse portfolio of clients on statutory audits, financial reporting, taxation, debt syndication, virtual CFO assignments, IPO advisory, mergers and acquisitions, and regulatory compliance. He possesses significant expertise in financial planning and analysis, budgeting, treasury management, internal financial controls, due diligence, SEBI and Stock Exchange compliances, corporate governance, and direct and indirect tax matters. He has represented clients before various tax and regulatory authorities and has extensive experience in handling statutory and regulatory matters for listed and unlisted companies. He also serves as a Professional Non-Executive Director on the Boards of listed and private companies. His comprehensive expertise in financial strategy, regulatory compliance, risk management, and corporate governance makes him well-equipped to discharge the responsibilities of the Chief Financial Officer of the Company.
4.	Disclosure of relationships between directors	Not applicable

ANNEXURE C

Disclosure regarding Resignation of Internal Auditor

(Pursuant to Regulation 30 of the SEBI LODR Regulations, 2015 read with Schedule III Part A, Para A)

Sr.No.	Particulars	Details
1.	Name of the Auditor / Audit Firm	M/s. Rushil Soni & Co., Chartered Accountants
2.	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation of the Internal Auditor due to other professional preoccupations, which prevent us from dedicating the necessary time to this engagement.
3.	Date of ~~appointment/~~ cessation (as applicable) ~~& terms of appointment~~	14th August, 2026
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment)	Not applicable

ANNEXURE D

Disclosure regarding Appointment of Cost Auditor

(Pursuant to Regulation 30 of the SEBI LODR Regulations, 2015 read with Schedule III Part A, Para A and Section 148 of the Companies Act, 2013)

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment of Cost Auditor to conduct the audit of cost accounts of the Company for the Financial Year 2026-27
2.	Date of Appointment	14th August, 2026
3.	Brief Profile (in case of appointment)	M/s. J.H. Survase & Co., Cost Accountants firm, was established in 2017 to provide various professional services. We have a mixture of industry exposure in Engineering, Textiles, Electricity, Foundry, Auto Components, Dairy, Sugar, and Chemicals, etc. Our core competencies are Cost Audits and Cost Accounting Records Compliance, Internal Audits, GST Audit, Stock Audit, GST Compliance, Income Tax Consultancy, Consultancy in Goods and Services Tax and Management Consultancy, which includes Techno-Economic Viability Reports, Product Costing, Cost Benefit Analysis, Cost Control & Cost Reduction Techniques, Financial Management. J.H. Survase & Co. is a proprietorship firm having adequately qualified and semi-qualified associated staff. We have conducted more than 50 Cost Audits. Also, we have provided cost management consultancy services to various Industries, especially the engineering industry.
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

We confirm that the above disclosures are in compliance with Regulation 30 read with Schedule III Part A of the SEBI LODR Regulations, 2015.