

OSCAR GLOBAL LIMITED

E-41 & 42 Sector-08, Noida- 201301, INDIA Mob. : 9810337978, E-mail : oscar@oscar-global.com

CIN No: L51909DL1990PLC041701 Website: www.oscar-global.net

3rd February, 2025

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001

Scrip Code: 530173

<u>Sub: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window</u>

Dear Sir/ Madam

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thrusday, 13th February, 2025, to consider and approve unaudited Financial Results of the Company for the quarter/ nine months ended on 31st December, 2024.

As intimated previously on 31st December, 2024 and 3rd February, 2025 for the purpose as above and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for the dealing in the securities of the Company will remain closed upto close of business hours of 15th February, 2025 and will reopen on 16th February, 2025.

Please take the same on record.

Thanking You, Yours Faithfully,

For OSCAR GLOBAL LIMITED

Nitasha Sinha

(Company Secretary & Compliance Officer) Membership No. 27439

Registered Office: 1/22, Second Floor, Asaf Ali Road, New Delhi -110002