

Date: 07th September, 2024

To, BSE Limited, Dalal Street, Fort, Mumbai — 400 001

Scrip Code: 514330

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - the Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the Annual General Meeting to be held on 30<sup>th</sup> September, 2024.

BSE	Type of Security	Book closure both days inclusive	Purpose
514330	Equity	23 <sup>rd</sup> September, 2024 to 30 <sup>th</sup> September, 2024	Annual Genera Meeting

Thanking you Yours faithfully,

FOR, ONE GLOBAL SERVICE PROVIDER LIMITED

Sanjay Upadhaya Managing Director DIN: 07497306

Place: Mumbai

## ONE GLOBAL SERVICE PROVIDER LIMITED

(Formerly known as Overseas Synthetics Limited)
CIN: L74110MH1992PLC367633

Telephone: 8657527323 Website: www.1gsp.in E-mail: 1connect@1gsp.in
Registered Address: 6<sup>th</sup> Floor, 601 E Wing, Trade Link Building, B & C Block Senapati Bapat Marg,
Kamala Mill Compound, Lower Parel (W) Delisle Road, Mumbai, Maharashtra - 400013