



Date: 19th September, 2024

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

Scrip Code: 514330

Sub: Revised Book Closure for 32nd Annual General Meeting

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 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting to be held on 30th September, 2024.

BSE	Type of Security	Book closure both days inclusive	Purpose
514330	Equity	24 th September, 2024 to 30 th September, 2024	Annual General 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: 6th Floor, 601 E Wing, Trade Link Building, B & C Block Senapati Bapat Marg,
Kamala Mill Compound, Lower Parel (W) Delisle Road, Mumbai, Maharashtra - 400013