

GLOBAL OFFSHORE® SERVICES LTD.

Regd. Office: 101, Swapnabhoomi, "A" Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028. Tel.: +91-22-2423 4000 Fax : +91-22-2436 2764 CIN No.: L61100MH1976PLC019229

Ref. : GOSL/2023/859

June 01, 2023

Scrip Code : 501848

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

Dear Sirs,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

We refer to your email dated June 01, 2023.

Please note that the Board Meeting for approval of Audited Financial Results commenced at 12.00 noon and concluded at 14.50 hrs.

Thanking you,

Yours faithfully, for **GLOBAL OFFSHORE SERVICES LTD**.

A.C.CHANDARANA COMPANY SECRETARY & PRESIDENT – LEGAL & ADMIN.

