



To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort,
Mumbai, MH-400001
Script Code: 514330

SUB: FIXATION OF RECORD DATE FOR FINAL DIVIDEND FOR THE YEAR 2023-2024

The Board of Directors of the Company at its meeting held on Saturday, September 7, 2024 has inter alia, approved the following:

1. Fixation of Record Date for Final Dividend for the year 2023-24

23rd September 2024, as the record Date for the purpose of determining eligibility of members to receive final dividend for the year ended March 31, 2024.

Thanking you,

Yours faithfully,

FOR, ONE GLOBAL SERVICE PROVIDER LIMITED

SANJAY Digitally signed
by SANJAY
UPADH UPADHAYA
AYA Date:
2024.09.12
14:48:21 +05'30'

Sanjay Upadhaya
Managing Director
DIN: 07497306

Place: Mumbai

Date: 12/09/2024

ONE GLOBAL SERVICE PROVIDER 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, Mumbai, Maharashtra, India, 400013