

# OSEASPRE CONSULTANTS LIMITED

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Date: 22<sup>nd</sup> May, 2025

To,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 509782**

Dear Sirs / Madam,

**Sub: Intimation of the Board Meeting.**

Pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulation, 2015) this is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29<sup>th</sup> May, 2025 to inter alia consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2025.

Request you to take above on record.

Thanking you,

Yours faithfully,

**For Oseaspre Consultants Limited**

**Ganesh S. Pardeshi**  
**Company Secretary and Compliance Officer**

CC: National Securities Depository Limited  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound,  
S. Bapat Marg, Lower Parel, Mumbai – 400 013

Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers, 16<sup>th</sup> Floor,  
Dalal Street, Mumbai – 400 023

KFin Technologies Limited  
Karvy Selenium Tower B, Plot 31 – 32,  
Gachibowli, Financial District, Nanakramguda,  
Hyderabad – 500 032

**Registered Address:**

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001  
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CIN: L74140MH1982PLC027652