Date: 04/11/2026

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

Scrip Code: 514330/Scrip ID: ONEGLOBAL

Subject: Outcome of Board Meeting held on Wednesday, 04th November, 2026

Ref: Regulation 30, and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

In continuation to our letter dated 30th October, 2026, intimating about the Board meeting to be held on 4th November, 2026, it is hereby informed that the Board of Directors of the Company at its meeting held today has inter-alia, considered and approved the following:

1. Unaudited Standalone Financial Results and Statements for the Quarter and Half Year ended 30th September, 2026

   A copy of Unaudited Standalone Financial Results and Statements for the Quarter and Half Year ended 30th September, 2026, for the Financial Year 2026-27, along with Limited Review Report issued by the Statutory Auditors is enclosed herewith as **"Annexure A"**.

2. Based on recommendation of the Nomination and Remuneration Committee, the Board has considered and approved the payment of remuneration payable to Mr. Sanjay Upadhyay, Chairman & Managing Director w.e.f 1st November, 2026, subject to the approval of the members of the Company.

3. Based on recommendation of the Nomination and Remuneration Committee, the Board has considered and approved the re-appointment and remuneration payable to Mr. Sanjay Upadhyay, (DIN: 07497306), as the Chairman & Managing Director of the Company for a period of 5 years w.e.f 22nd April, 2027, subject to the approval of the members of the Company.

   It is confirmed that Mr. Sanjay Upadhyay is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

   The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended are given in the enclosed **"Annexure B"**.

4. Based on recommendation of the Nomination and Remuneration Committee, the Board has considered and approved the appointment of Mr. Padmakar Pandit, (DIN: 12004186), as an Additional Independent Director of the Company for a period of 5 years w.e.f 4th November, 2027, subject to the approval of the members of the Company.

   The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended are given in the enclosed **"Annexure C"**.

The Board meeting commenced at 4:30 P.M. and concluded at 6:45 P.M.

This is for your information and records.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For ONE GLOBAL SERVICE PROVIDER LIMITED

SANJAY UPADHAYA
Digitally signed by SANJAY UPADHAYA
Date: 2026.11.04 19:06:37 +05'30'

Sanjay Upadhyay
Managing Director
DIN: 07497306

Encl: As above

Limited Review Report on unaudited quarterly standalone financial results of One Global Service Provider Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

To the Board of Directors of
One Global Service Provider Limited

1. We have reviewed the accompanying statement of unaudited financial results of **One Global Service Provider Limited ("the Company") for the quarter and half year ended on 30th September, 2026** and year to date results for the period from 1st April 2026 to 30th September 2026 **("the Statement")** together with notes thereon attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules,2015 as amended, read with circulars and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable

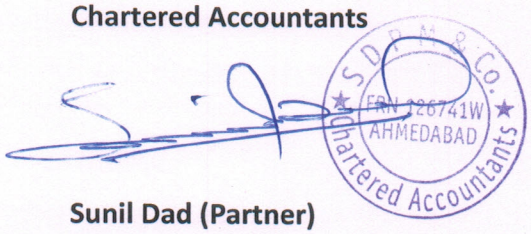
S.D.P.M. & Co. FRN 126741W AHMEDABAD Chartered Accountants

Head Office : 1016-1018, Anand Mangal-III, Opp. Core House, Apollo City Centre Lane, Nr. Parimal Cross Road, Ambawadi, Ahmedabad - 380 015. **Phone : 079 - 4897 1100, 4006 9039**
Email : info@sdco.co.in - ca.sdco@gmail.com

accounting standards & other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 04.11.2026
Place : Ahmedabad

For S D P M & Co.
Chartered Accountants



Sunil Dad (Partner)
M.No. 120702
FRN : 126741W
UDIN: 26120702JOCGXO7248

ONE GLOBAL SERVICE PROVIDER LIMITED

COMPANY CIN: L74110MH1992PLC367633

Reg. Office : 6th Floor, 601 E Wing, Trade Link Building, B & C Block, Senapati Bapat Marg, Kamala Mill Compound, Lower Parel (W), Mumbai - 400013

UNAUDITED STANDALONE IND AS COMPLIANT FINANCIAL RESULT FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2026

AMOUNT RS. IN LACS

SR.NO.	PARTICULARS.	QUARTERS ENDED			HALF YEAR ENDED		FINANCIAL YEAR
		30-09-2026	30-06-2026	30-09-2025	30-09-2026	30-09-2025	ENDED 31/03/2026
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
	INCOMES						
I	Revenue from Operations (Net of Taxes)	6,645.10	10,277.32	13,498.26	16,922.41	22,280.88	49,817.90
II	Other Business Income	0.23	0.58	45.75	0.81	48.41	63.16
III	Total Income (I + II)	**6,645.33**	**10,277.90**	**13,544.01**	**16,923.22**	**22,329.29**	**49,881.06**
IV	EXPENSES						
(a)	Cost of materials consumed	-	-	-	-	-	-
(b)	Purchase of Stock in Trade	5,173.18	8,017.40	10,519.62	13,190.58	17,543.50	38,912.80
(c)	Changes of Inventories of Finished Goods, Work in Progress, Work in Trade.	(0.15)	0.75	-	0.60	-	-0.76
(d)	Employees Cost	106.50	106.05	97.64	212.55	199.33	391.02
(e)	Finance Cost	-	-	-	-	-	-
(f)	Depreciation and Amortisation Expenses	11.87	12.21	17.55	24.08	34.98	67.42
(g)	Other Expenses	254.25	235.01	269.83	489.27	602.63	1,229.45
	TOTAL EXPENSES (IV (a to g)	**5,545.65**	**8,371.42**	**10,904.64**	**13,917.07**	**18,380.44**	**40,599.94**
V	**Profit/(Loss) before Exceptional Items and Tax (III-IV)**	**1,099.68**	**1,906.47**	**2,639.36**	**3,006.15**	**3,948.84**	**9,281.12**
VI	Exceptional Items. & Extraordinary Item	-	-	-	-	-	-
(A)	**Profit/ (Loss) Before Tax. (V-VI)**	**1,099.68**	**1,906.47**	**2,639.36**	**3,006.15**	**3,948.84**	**9,281.12**
VIII	**TAX EXPENSES**						
(a)	Current Tax	273.71	479.01	663.02	752.72	993.84	2,336.73
(b)	Deferred Tax	(2.73)	(2.15)	(2.60)	(4.87)	(5.85)	(6.03)
(c)	Income tax paid for earlier years						-
	Total Tax Expenses	**270.98**	**476.86**	**660.42**	**747.85**	**987.99**	**2,330.70**
IX	**NET PROFIT AFTER TAX FROM BUSINESS OPERATIONS**	**828.70**	**1,429.61**	**1,978.95**	**2,258.30**	**2,960.85**	**6,950.42**
X	Other Comprehensive Income						
	Items that will not be reclassified to profit or loss	1.00	-	-	1.00	-	-
	Income tax relating to items that will not be reclassified to profit and loss account	(0.25)	-	-	(0.25)	-	-
XI	Total Comprehensive Income (IX+X)	**829.44**	**1,429.61**	**1,978.95**	**2,259.05**	**2,960.85**	**6,950.42**
XII	Paid up Equity Share Capital (Amount in lacs) (Rs. 10 Face value per share)	1,954.30	1,954.30	1,954.30	1,954.30	1,954.30	1,954.30
XIII	Other Equity Capital (Reserve & Surplus)						12,168.54
XIV	Earning Per Share (In Rupees) from Continuing Operations (Not Annualized)						
(i)	Basic	4.24	7.32	10.13	11.56	15.15	35.56
(ii)	Diluted	4.24	7.32	10.13	11.56	15.15	35.56
XV	Income from Discontinuing Operations	-	-	-	-	-	-
XVI	Profit /(Loss) from Discontinuing Operations	-	-	-	-	-	-
XVII	Profit/(loss) for the period After Adjustment of discontinuing Operations with Current Operations	**829.44**	**1,429.61**	**1,978.95**	**2,259.05**	**2,960.85**	**6,950.42**

NOTES:

1 The Standalone financial results of One Global Service Provider Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.

2 The above Financial Results have been reviewed by the Audit Committee in its meeting held on 04th November 2026 and the same were adopted by the Board of Directors in their meeting held on the same date. These results are subjected to Limited Review by Statutory Auditors. The Management has exercised necessary deligence to ensure that the financial results provide a true and fair view of the company's affairs.

3 The statutory auditors have carried out limited review of the standalone unaudited financial results for the quarter ended 30th September 2026 and have issued an unmodified review report.

4 Figures for the previous period have been regrouped/ rearranged/ reclassfied wherever considered necessary to correspond with the current period's classification/group's disclosure.

By order of the Board of Directors of
One Global Service Provider Limited

Sanjay Upadhyay
Managing Director
DIN : 07497306

Date : 04/11/2026
Place : Mumbai

ONE GLOBAL SERVICE PROVIDER LIMITED

COMPANY CIN: L74110MH1992PLC367633

Reg. Office : 6th Floor, 601 E Wing, Trade Link Building, B & C Block, Senapati Bapat Marg, Kamala Mill Compound, Lower Parel (W), Mumbai - 400013

STATEMENT OF UNAUDITED STANDALONE ASSETS AND LIABILITIES AS ON HALF YEAR ENDED 30TH SEPTEMBER 2026

Amount in Lacs

	PARTICULARS	AS AT 30/09/2026	AS AT 31/03/2026
		UNAUDITED	AUDITED
	ASSETS.		
(A)	**NON CURRENT ASSETS.**		
1	Property, Plant and Equipments	156.25	178.64
2	Non Current Investment	57.50	44.50
3	Deferred Tax Assets	105.35	100.73
4	Financial Assets		
	(i) Loans	781.50	281.50
5	Asset held for Sale and Discontinued Operations		-
6	Other Non Current Assets	1,485.62	1,482.56
	TOTAL OF NON CURRENT ASSETS (1 TO 6)	**2,586.22**	**2,087.93**
(B)	**CURRENT ASSETS:**		
1	Financial Assets		
1(i)	Trade Receivables	22,307.86	21,657.79
1(ii)	Inventories	0.15	0.76
1(iii)	Cash and Cash Equivalent	386.92	1,570.63
1(iv)	Bank Balance other than 1(ii) Cash and Cash Equivalents	-	-
2	Non Financial Assets (Inventories)	-	-
3	Current Tax Assets (Net)		-
4	Other Current Assets	948.92	106.71
	TOTAL OF CURRENT ASSETS (B- 1 TO 4)	**23,643.86**	**23,335.89**
	TOTAL ASSETS (CURRENT + NON CURRENT (A + B)	**26,230.07**	**25,423.82**
	EQUITY AND LIABILITIES		
(A)	**EQUITY**		
1	Paid Up Equity Share Capital	1,954.30	1,954.30
2	Other Equity (Reserve and Surplus)	14,427.59	12,168.54
	(TOTAL OF A 1+2)	**16,381.89**	**14,122.84**
(B)	**NON CURRENT LIABILITIES**		
1	Deferred Tax Liabilities	-	-
2	Long Term Borrowing Secured	-	-
3	Long Term Borrowing Unsecured	3.12	3.12
4	Other Long Term Liabilities	-	-
	TOTAL OF NON CURRENT LIABILITIES B 1 TO 4)	**3.12**	**3.12**
(C)	**CURRENT LIABILITIES**		
1	Financial Liabilities		
	(a) Borrowings		
	(b) Trade Payables	8,614.17	9,718.25
	(c) Other Financial Liabilities	-	-
2	Provisions	320.31	1,156.52
3	Other Current Liabilities	16.70	12.05
4	Current Tax Liabilities	893.88	411.04
	TOTAL OF CURRENT LIABILITIES C 1 TO 7)	**9,845.07**	**11,297.86**
	TOTAL OF EQUITY AND LIABILITIES (A+B+C)	**26,230.07**	**25,423.82**

By order of the Board of Directors of
One Global Service Provider Limited





Sanjay Upadhyay
Managing Director
DIN : 07497306

Date : 04/11/2026
Place : Mumbai

ONE GLOBAL SERVICE PROVIDER LIMITED

COMPANY CIN: L74110MH1992PLC367633

Reg. Office : 6th Floor, 601 E Wing, Trade Link Building, B & C Block, Senapati Bapat Marg, Kamala Mill Compound, Lower Parel (W), Mumbai - 400013

Statement of Cash Flow Annexed to the Balance Sheet as at 30th September 2026

Amount in Lacs

Particulars	Standalone	
	Half Year ended 30.09.2026 (Unaudited)	Year Ended 31.03.2026 (Audited)
A. Cash Flow from Operating Activities		
Profit before tax	3,007.15	9,281.12
Adjustments for		
Depreciation and amortization expense	24.08	67.42
Finance Cost	-	-
Interest Income	-	-
Operating profit before working capital changes	**3,031.23**	**9,348.54**
Adjustments for		
Decrease /(Increase) in Trade and other receivables	(650.07)	(16,251.65)
Decrease/ (Increase) in Other Current Assets	(842.21)	276.44
Increase/ (Decrease) in Other Financial Liabilities and provisions	(831.56)	1,060.19
(Decrease)/Increase in Trade and Other Payables	(1,101.22)	6,679.84
Decrease/ (Increase) in Inventories	0.60	(0.76)
Cash Generated from operations	(393.23)	1,112.60
Tax Paid	269.87	2,205.16
Net Cash From Operating Activites	**(663.10)**	**(1,092.56)**
B. **Cash Flow From Investing Activities**		
Purchase of fixed Assets	(5.54)	(2.72)
Interest Received	-	-
Purchase of Investment	(15.06)	(18.00)
Net Cash from Investing Activities	**(20.60)**	**(20.72)**
C. **Cash flow From Financing Activities**		
Proceeds of Long term Borrowings (Net)	-	(30.82)
Proceeds from Loans	(500.00)	
Proceeds/(Repayment) of Short term Borrowings (Net)	-	-
Dividends paid		-
Finance cost	-	-
Net Cash used in Financing Activities	**(500.00)**	**(30.82)**
Net Increase in Cash & Cash Equivalents	(1,183.71)	(1,144.09)
Opening Balance of Cash & Cash Equivalents	1,570.63	2,714.72
Closing Balance of Cash & Cash Equivalents	**386.92**	**1,570.63**

By order of the Board of Directors of
One Global Service Provider Limited



Sanjay Upadhyay
Managing Director
DIN : 07497306

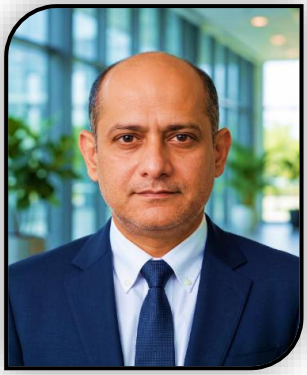
Date : 04/11/2026
Place : Mumbai

ANNEXURE B

(Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026,

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of Appointment/ reappointment/ cessation (as applicable) & Terms of Appointment/ re-appointment	Re-appointment w.e.f. 22nd April, 2027 Term - 5 years
3.	Brief Profile (in case of Appointment)	Refer Note No. 1
4.	Disclosure of relationship between Directors (in case of appointment of Directors)	Mr. Sanjay Upadhyay is not related to any Director(s) of the Company.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	Mr. Sanjay Upadhyay is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Brief Profile of Mr. Sanjay Upadhyay



Mr. Sanjay Upadhyay is an accomplished healthcare entrepreneur and business leader with over 23 years of experience in strategic leadership, business expansion, healthcare operations, medical diagnostics, biomedical engineering and healthcare technology. He has experience in building and scaling healthcare businesses, establishing diagnostic networks, implementing public-private partnership ("PPP") healthcare projects and developing technology-led healthcare initiatives.

As Managing Director of One Global Service Provider Limited, he provides strategic direction and leadership to the Company's business operations, growth initiatives and expansion of its healthcare and medical technology portfolio.

Throughout his professional career, Mr. Upadhyay has demonstrated leadership capabilities in business transformation, operational execution, technology integration and organisational development. His professional experience includes establishing a diagnostic network comprising over 140 laboratories serving more than 3,000 public healthcare facilities, as well as initiatives involving diagnostics, clinical research, occupational health screening and healthcare infrastructure.

He has held key leadership positions at Lifenity Health Limited and CSC Healthcare & Wellness Limited and is the Founder and former Chief Executive Officer of Medilab Diagnostics. His professional expertise also includes laboratory automation, medical devices, biomedical technologies and diagnostic innovation.
Mr. Upadhyay holds a Bachelor of Engineering degree in Biomedical Engineering, with a specialisation in Nuclear Medicine, from MGM College of Engineering & Technology, Navi Mumbai.

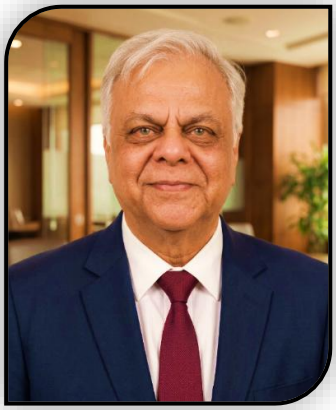
His extensive industry knowledge, entrepreneurial experience and executive leadership capabilities are expected to support the Company's strategic priorities, operational development and long-term business objectives.

ANNEXURE C

(Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026,

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ reappointment/ cessation (as applicable) & Terms of Appointment/ re-appointment	Appointment w.e.f. 4th November, 2027 Term - 5 years
3.	Brief Profile (in case of Appointment)	Refer Note No. 2
4.	Disclosure of relationship between Directors (in case of appointment of Directors)	Mr. Padmakar Pandit is not related to any Director(s) of the Company.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	Mr. Padmakar Pandit is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Brief Profile of Mr. Padmakar Pandit



Mr. Padmakar Pandit is a distinguished medical professional, academician and healthcare administrator with extensive experience in medical education, teaching, research, institutional development, public healthcare management, patient counselling and biomedical ethics. He holds an MBBS degree obtained in 1978 and an MD in Pharmacology obtained in 1984.

He has served at Government Medical Colleges in Pune as Lecturer for 14 years, Associate Professor for 14 years and Professor for 7 years. Throughout his academic career, he has contributed significantly to undergraduate and postgraduate medical education, research, co-curricular activities, institutional development, administration and social initiatives.

During his career, he served on deputation as Officer on Special Duty/Dean and played an instrumental role in establishing the first standalone Postgraduate Institute at YCM Hospital, Pimpri-Chinchwad. He has also worked with universities and State and Central Government bodies, contributing to academic administration, institutional governance and public healthcare initiatives.

During the COVID-19 pandemic, Dr. Pandit served as In-charge of COVID-19 centres of the Pune Municipal Corporation and Pimpri-Chinchwad Municipal Corporation. His experience also includes serving as a Director at Aloeshell Pharma, Pune, for three years. He is presently associated with Lifenity as a Consultant/Advisor and JM Lifesciences as a Director.

In addition to his professional engagements, he guides undergraduate and postgraduate medical students in academic matters, serves as a member of Ethics Committees and contributes as an external expert in selected areas at Symbiosis Medical College. His interests also encompass patient care and counselling, biomedical ethics, social work and literary activities, particularly Marathi prose and poetry. He has considerable experience in stage activities, drama and debates.

With his extensive experience in medical education, healthcare administration, research, institutional development, public healthcare management and ethical practices, Mr. Pandit brings a multidisciplinary perspective and valuable professional insights relevant to the Board's deliberations and governance responsibilities.