

OSEASPRE CONSULTANTS LIMITED

CIN: L74140MH1982PLC027652

Date: 5th September, 2025

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

Scrip Code: 509782

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is being sent to those Members who have not registered their email addresses with the Company/RTA/Depositories/Depository Participant(s), providing a web-link of the Annual Report for FY 2024-25. A copy of the said letter is enclosed. We request you to kindly take the same on record.

You are requested to take the same on record.

Yours faithfully,

For Oseaspre Consultants Limited

GANESH SUNIL
PARDESHI

Digitally signed by
GANESH SUNIL PARDESHI
Date: 2025.09.05 23:01:56
+05'30'

Ganesh S. Pardeshi
Company Secretary & Compliance Officer
Membership No: ACS29080

Enclosed: As above.

Oseaspre Consultants Limited

Corporate Identity Number: L74140MH1982PLC027652

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai 400 001

Tel No.: +91 22 6662 0000 Email: oseaspre@gmail.com

Website.: www.oseaspre.com

Date:

Folio No.

Name:

Address:1

Address:2

Address:3

City

PIN CODE:

Dear Shareholder,

Sub: Communication providing the weblink including exact path for Annual Report

Ref: SEBI LODR amendment dated December 12, 2024

We draw your kind attention that Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirement (LODR) (Third Amendment) Regulations, 2024, vide its circular dated December 12, 2024 under Regulation 36, sub-regulation (1), clause (b), "Hard copy of statement containing the salient features of all the documents, as prescribed in Section 136 of Companies Act, 2013 or rules made thereunder" shall be substituted with words and symbols "A letter providing the web-link, including the exact path, where complete details of Annual Report is available".

Accordingly, please find below the weblink as well as path wherein you would find the "Annual Report for the year 2024-25.

Web link: <https://www.oseaspre.com/>

Path: <https://www.oseaspre.com/financial-information/ARs>

For Oseaspre Consultants Limited

Sd/-

Name: Mr. Ganesh Pardesi

Company Secretary & Compliance Officer