

GLOBAL OFFSHORE SERVICES LTD.

Regd. Office: 3rd Floor, Prospect Chambers, D. N. Road, Fort, Mumbai - 400001. Tel. +91 22 35481800 CIN No.: L61100MH1976PLC019229

Ref.: GOSL/2025/236

February 10, 2025

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

Scrip Code: 501848

Dear Sirs,

Sub.: Outcome of Board Meeting dated February 10, 2025.

We hereby intimate that at the Board Meeting held today i.e. 10.02.2025, the Board has considered and approved "in-principle" acquisition of one Anchor Handling Tug Cum Supply Vessel (AHTSV) at a basic price not exceeding USD 9.30 million.

The Board Meeting started at 1.30 p.m. and concluded at 2.10 p.m.

Thanking you,

Yours faithfully,

for GLOBAL OFFSHORE SERVICES LIMITED

A. C. CHANDARANA COMPANY SECRETARY &

PRESIDENT - LEGAL & ADMIN.



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