

ONESOURCE IDEAS VENTURE LIMITED

Registered Address: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore, Chennai – Tamil Nadu 600008

CIN: L74900TN1994PLC097983

Email Id: cs@osivl.com

Date: 17/08/2023

To,
The General Manager-Market Operations
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400 001.

Ref.:- BSE Security Code: 530805

Sub: Withdrawal of Closure of Register of Members & Share Transfer Books for EGM.

Dear Sir/Madam,

With reference to our intimation letter dated 11/08/2023, in accordance with regulation 42 of the SEBI (LODR) Regulations, 2015, we had previously notified the closure of the register of members & share transfer books of our company from Tuesday, August 22, 2023 to Tuesday, August 29, 2023 (both days inclusive) for the purpose of the 1ST (First)/2023-24 Extraordinary General Meeting (EGM) scheduled to be held on Tuesday, August 29, 2023.

I am writing to inform you about a decision to withdraw the closure of the register of members and share transfer books of our company, as mentioned in the intimation letter dated 11/08/2023 under regulation 42 of the SEBI (LODR) Regulations, 2015.

However, after careful consideration and consultation with the relevant authorities, we have decided to withdraw the closure of the register of members & share transfer books as mentioned above. Therefore, we kindly request you to disregard note no. 7 in the notice of the 1ST (First)/2023-24 EGM dated August 03, 2023, which stated, "The Register of Members and the Share Transfer Books will remain closed from Tuesday, August 22, 2023 to Tuesday August 29, 2023, both days inclusive, for the purpose of the EGM."

Kindly take the same on your records.

Thanking you,

Yours faithfully,
FOR ONESOURCE IDEAS VENTURE LIMITED

VIBHU MAURYA
MANAGING DIRECTOR
DIN: 06458105