

**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](mailto:cs@osivl.com)**

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Date: 03/08/2023

To  
Department of Corporate Service  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400 001.

**Ref.: Onesource Ideas Venture Limited (Security Code/Security Id: 530805/OIVL).**

Respected Sir/Madam,

**Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

The Board of Directors of the Company at their meeting held today i.e., August 03, 2023, has inter alia, considered and approved the following:

1. Approved the Notice of Extra-Ordinary General Meeting of the Company will be held on Tuesday, August 29, 2023 at 03:00 p.m. at the registered office of the Company at F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore, Chennai-600008, Tamil Nadu.

Agenda of the Notice of Extraordinary General Meeting:

- 1) Approval of request received from B P Jhunjunwala and Others HUF belonging to the "Promoter" for re-classification from "Promoter" category to "Public" category.
- 2) Approval of request received from Mala Jhunjunwala belonging to the "Promoter" for re-classification from "Promoter" category to "Public" category.
- 3) Appointment of Ms. Yogyata Jhunjunwala as an Independent Director of the Company.

2. Considered and approved all other business as per agenda circulated.

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The Meeting of the Board of Director Commenced at 11:30 AM and concluded at 12:15 PM.

Please take note of the same.

Thanking you,

Yours faithfully,

*For, Onesource Ideas Venture Limited*

*Vibhu Maurya*

*Managing Director*

*DIN: 06458105*