

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: September 01, 2023

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

Ref.: BSE Scrip Code: 530805

Sub: Outcome of Board Meeting held on September 01, 2023.

Respected Sir/Madam,

With reference to the above, the Board of Directors at its meeting held on Friday, September 01, 2023, considered and approved the following business items:

1. **Approval of the draft notice of the 29th Annual General Meeting (AGM):** The Board of Directors approved the draft notice of the 29th Annual General Meeting (AGM), The 29th Annual General Meeting (AGM) is scheduled to be held on Saturday, September 30, 2023 at 03:30 PM at Registered office of the Company.
2. Approval of the draft Directors Report for financial year 2022-23.
3. **Any other business:** Considered and approved other matters as per agenda sent to the Board.

The Board Meeting Commenced at 03:20 PM and Concluded at 03:50 PM

FOR ONESOURCE IDEAS VENTURE LIMITED

**VIBHU MAURYA
MANAGING DIRECTOR
DIN: 06458105**