ONESOURCE IDEAS VENTURE LIMITED CIN: L74900TN1994PLC097983

Registered Office Address: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road,

Egmore, Chennai, Tamil Nadu- 600008

Corporate Office Address: 35 Block-C Mansarovar Complex, 7 No Stop M Pnagar Mpsrtc Depo

7, M.P. Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India-462004

Email Id: cs@osivl.com Contact No: 9685634568

10th July, 2024 The Secretary The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001

[Scrip Code: 530805]

Dear Sir,

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

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at its Meeting held today, i.e. Wednesday 10th July, 2024, subject to the approval of the Shareholders of the Company and approval of other authorities, has interalia, considered and approved the recommendation of the Board to make application to Ministry of Corporate Affairs/CRC for reservation of New Name for the Company.

The Board has recommended to apply for OIVL Industries Limited or OSIL Industries Limited or any such other name as may be available for approval.

The Board Meeting commenced at 4.00 p.m. and concluded at 4.30 p.m. You are requested to take the above on your record.

Kindly take the above on record.

For, ONESOURCE IDEAS VENTURE LIMITED

MR. VIBHU MAURYA
MANAGING DIRECTOR

DIN: 06458105 Encl.: As Above