

ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)

CIN: L46201MP1994PLC076682

Registered 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

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Contact No: +91 62321 19251

Website: www.osivl.com

Date: 19th May, 2025

The BSE Limited

1st Floor, New Trading Wing,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai - 400001
Scrip Code: 530805

Dear Sir/Madam,

Subject: Intimation of the Board Meeting to be held on Wednesday, 28th Day of May, 2025 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above-mentioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 28th May, 2025 to transact the following matters:

1. To consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March, 2025 along with Audit report thereon.
2. To consider other routine matters with the permission of Chair.

Further in continuation to earlier disclosure dated 28th March, 2025, pursuant to Company's code of conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Audited Standalone Financial Results for quarter and year ended 31st March, 2025 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to take above information on record.

**For, ONESOURCE INDUSTRIES AND VENTURES LIMITED
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CS NEHA RAVI PRAJAPATI
Company Secretary and Compliance Officer
M. No: A67093