

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

Email Id: cs@osivl.com

Contact No: +91 62321 19251

Website: www.osivl.com

Date: 28th 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 for the Postponement of Board Meeting.

With reference to our original intimation dated May 19, 2025 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Wednesday, May 28, 2025 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 and any other matter with permission of chair.

This is to inform you that the said Board Meeting has been postponed and rescheduled due to Adequate time is required to ensure all important aspects of financial results are properly addressed and to be held on Friday, 30th May, 2025 at Registered Office of the company.

You are kindly requested to take above information on record.

Thanking you.

Yours faithfully,

**For, ONESOURCE INDUSTRIES AND VENTURES LIMITED
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CS NEHA RAVI PRAJAPATI

Company Secretary and Compliance Officer

M. No: A67093