

ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)

CIN: L46201TN1994PLC097983

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: 9685634568

Website: www.osivl.com

Date: 02nd April, 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 Meeting of the Rights Issue Committee pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to the In-Principle approval dated 02nd January, 2025 received from BSE Limited ("Stock Exchange") for the proposed Rights Issue of Onesource Industries and Ventures Limited ("the Company"), this is to inform you that a meeting of the Rights Issue Committee is scheduled to be held on Monday, April 07, 2025, to consider and approve, inter alia the following:

1. Approving the Final Letter of Offer;
2. Fixing the Record Date;
3. Finalizing the issue period and
4. Any other matter with the permission of the Chair.

Based on the outcome of the meeting, the Company will make such other disclosures, if any, as may be required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking You,

**For, ONESOURCE INDUSTRIES AND VENTURES LIMITED
(Formerly Known as Onesource Ideas Venture Limited)**

CS NEHA RAVI PRAJAPATI

Company Secretary and Compliance Officer

M. No: A67093