

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 P nagar 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: March 07, 2025

To,
Listing Department
The BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001

Scrip Code: 530805

Sub: Outcome of the meeting of the Rights Issue Committee of Board of Directors of Onesource Industries and Ventures Limited ("the Company/Issuer") in relation to proposed Rights Issue of the Equity Shares of the Company

Ref: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/ Madam,

With reference to our intimation dated Wednesday 02nd April, 2025, we wish to inform you that the meeting of Rights Issue Committee of the Board of Directors of the Company held today i.e Monday, April 07, 2025 and have inter alia considered and approved the following terms of the Rights Issue:

i.	Type of securities proposed	Fully Paid-up Equity Shares of face value of Re. 1/- (Rupee One only)
ii.	Type of issuance	Rights Issue
iii.	Total no. of Rights Equity shares proposed to be issued	upto *48,89,25,000 (Forty Eight Crores Eighty Nine Lakhs Twenty Five Thousand) fully-paid up equity shares of face value of Re. 1/- (Rupee One Only) each proposed to be issued for cash at a price of Re. 1/- (Rupee One only, for an aggregate amount upto Rs. 48,89,25,000 (Rupees Forty Eight Crores Eighty Nine Lakhs Twenty Five Thousand Only) *(Assuming full subscription)
iv.	Issue Price	Re. 1/- (Rupee One only) per fully paid-up Equity Share
v.	Terms of payment of Issue Price	100% at the time of the application
vi.	Record Date	Tuesday, April 15, 2025 for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the rights issue ["Eligible Equity Shareholders"].
vii.	Rights entitlement ratio	159 (One Hundred Fifty Nine) fully-paid Rights Equity Share for every 10 (Ten) existing fully-

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		paid share held by Eligible Equity Shareholders as on the Record Date i.e April 15, 2025.
viii.	ISIN for rights entitlement	INE125F20016
ix.	Issue period (a) Issue opening date (b) Issue closing date	Wednesday, April 30, 2025 Wednesday, May 21, 2025 [both days inclusive]
x.	Outstanding Equity Shares [issued] (a) prior to the Rights Issue (b) post Rights Issue#	3,07,50,000 (Three Crores Seven Lakhs Fifty Thousand) Equity Shares of face value of Re 1/- (Rupee One) each #51,96,75,000 (Fifty One Crores Ninety Six Lakh Seventy Five Thousand) Equity Shares of face value of Re 1/- (Rupee One) each.
xi.	Other terms of the Rights Issue	To be included in the Final Letter of Offer to be filed by the Company.

#Assuming full subscription

Additionally, the Rights Issue Committee also approved the Final Letter of Offer to be filed with BSE Limited.

The meeting commenced at 05:00 P.M. and concluded at 08:15 P.M.

Kindly take the above on your record.

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