

ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)

CIN: L46201MP1994PLC076682

Date: August 31, 2026

To,
The BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Fort, Mumbai 400 001
BSE Scrip Code: 530805

Dear Sir/Madam,

Subject: Outcome of the Meeting of the Board of Directors of Onesource Industries and Ventures Limited ("the Company") pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of our Company, in their meeting held today, i.e. on Monday, 31st August, 2026 inter alia, considered and approved the following matters:

1. Alteration of Main Object of Memorandum of Association of the Company by adding subclause clause 5 to 7 after sub clause 4 of in the existing Clause III(A) as per the Provisions of the Companies Act, 2013, subject to approval of members of the Company and other regulatory authorities.

Clauses added for Alteration of Object of the Company is attached- **Annexure I.**

2. Approval of Annual report including Board's Report on the operation of the Company along with required annexures Management Discussion and Analysis Report and Secretarial Audit Report for the year ended on 31st March, 2026.
3. Considered and approved to convene the 32nd Annual General Meeting (AGM) on Wednesday, 30th September, 2026 at 11.00 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in compliance with provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), the Notice for the AGM and other related documents.

A copy of the Notice of the 32nd AGM along with the 32nd Annual Report for FY 2025-26 will be submitted to the stock exchange in due course of time.

4. Approved and Fixed the Book Closure date from 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of 32nd AGM of the Company.
5. Approved and considered of Fixing of Wednesday, September 23, 2026, as the "Cut-Off Date" to ascertain the names of members who will be entitled to attend and vote at the 32nd AGM.

Registered Office Address: 2nd floor, 234, M.P. Nagar Zone-1, Bhopal, Madhya Pradesh, India, 462011

Email Id: cs@osivl.com

Contact No: +91 62321 19251

Website: www.osivl.com

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6. Approved and fixed the period for remote e- voting facilities to the shareholders for the purpose of AGM of the company, the voting period begins on Sunday, 27th September 2026 at 09:00 A.M. and ends on Tuesday, 29th September 2026 at 05:00 P.M.
7. To considered and approved regularization of Mr. Himanshu Suryakantbhai Soni (DIN: 11780618) as a Non-Executive -Independent Director of the Company, subject to Approval of Shareholders in the ensuing AGM.
8. To considered and approved regularization of Ms. Shital Kishorbhai Fumakiya (DIN: 11789489) as a Non-Executive -Independent Director of the Company, subject to Approval of Shareholders in the ensuing AGM.
9. To considered and approved regularization of Ms. Simran Mishra (DIN: 11918171) as a Director Designated as Managing Director of the Company, subject to Approval of Shareholders in the ensuing AGM.
10. Appointment of Ms. Alpana Sethia, Practicing Company Secretary, CP No. 5098, as the Scrutinizer, to scrutinize remote e-Voting process and e-Voting during the 32nd AGM in a fair and transparent manner.

The meeting of the board of directors commenced at 03:00 P.M. and concluded at 04:30 PM.

We request you to take the above information on record.

Thanking you,
Yours faithfully,

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

Digitally signed by
NEHA PRAJAPATI
Date: 2026.08.31
16:51:39 +05'30'

CS NEHA RAVI PRAJAPATI
Company Secretary and Compliance Officer
M. No: A67093

Encl: As above

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Annexure A:

Disclosures as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

5. To carry on the business of manufacturing, producing, processing, refining, purifying, crystallizing, evaporating, grinding, crushing, washing, iodizing, fortifying, formulating, blending, compounding, packing, repacking, branding, marketing, distributing, supplying and otherwise dealing in all kinds and grades of salt and salt-based products, including but not limited to common salt, industrial salt, edible salt, refined salt, iodized salt, vacuum salt, solar salt, rock salt, sea salt, fortified salt, mineral salt, low-sodium salt, seasoning salt and other food-grade, industrial-grade and value-added varieties of salt and salt-based products; and to undertake contract manufacturing, job work, toll processing, private-label manufacturing, packaging and repackaging of such products for customers, distributors, institutions, companies and other entities, subject to applicable laws, licences, permissions and approvals.

6. To establish, acquire, construct, purchase, lease, develop, operate and maintain salt works, salt pans, salt manufacturing units, processing plants, refineries, evaporation and crystallization plants, grinding units, storage facilities, warehouses, packaging units, depots, cold or dry storage facilities, logistics arrangements, distribution networks and sales outlets, and to acquire or otherwise obtain land, salt pans, mineral rights, water rights, licences, permits, concessions and other rights and properties necessary, incidental, ancillary or conducive to the manufacture, production, processing, refining, purification, fortification, packaging, preservation, storage, handling, transportation, distribution, marketing and sale of salt, salt-based and allied products, subject to applicable laws and approvals.

7. To carry on the business of buying, selling, purchasing, importing, exporting, supplying, stocking, wholesaling, retailing, marketing and otherwise dealing as importers, exporters, merchants, traders, distributors, agents, stockists, dealers, commission agents and representatives in common salt, industrial salt, edible salt, refined salt, iodized salt, vacuum salt, solar salt, rock salt, sea salt, fortified salt, mineral salt, low-sodium salt, seasoning salt and other food-grade, industrial-grade and value-added varieties of salt, salt products and salt-based products, whether manufactured, processed or produced by the Company or procured from third parties; and also in raw materials, minerals, chemicals, additives, packaging materials, machinery, equipment and other articles and products required for or incidental, ancillary or conducive to the aforesaid business, and to undertake research, development, quality testing and technological activities relating to the manufacture, processing, purification, fortification, packaging, preservation and improvement of such products and to acquire, develop, use or otherwise deal in patents, trademarks, know-how, technology, processes and other intellectual property in connection therewith.

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