

ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)

CIN: L46201MP1994PLC076682

Date: 04th August, 2026

The BSE Limited

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

Scrip Code: 530805

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Subject: Outcome of Board Meeting - Change in Registered Office Address

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Tuesday, 04th August, 2026 have, inter-alia, approved, the change in the registered office of the Company from "GM 33 Block C Mansarovar Complex, 7 No Stop M P nagar Mpsrtc Depo 7, M.P.Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India, 462004" to "2nd floor, 234, M.P. Nagar Zone-1, Bhopal, Madhya Pradesh, India, 462011", within local limits of Bhopal, with effect from August 04, 2026.

The meeting of the Board commenced at 03:00 P.M. and concluded at 4:00 P.M.

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

NEHA

PRAJAPATI

Digitally signed by

NEHA PRAJAPATI

Date: 2026.08.04

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CS NEHA RAVI PRAJAPATI

Company Secretary and Compliance Officer

M. No: A67093

Registered Office Address: GM-33 Block-C Mansarovar Complex, 7 No Stop M P nagar Mpsrtc Depo 7, M.P. Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India- 462004

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