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: +91 62321 19251 Website: www.osivl.com

Date: 09th May, 2025

The BSE Limited
1st Floor, New Trading Wing,
Rotunda Building Phiroze Jeejeebhoy Towers,Dalal Street,
Fort Mumbai – 400001
Scrip Code: 530805

Sub.: Intimation regarding change of registered office of the company
Ref: Scrip Id: OIVL **Scrip Code**: 530805

Dear Sir/madam,

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in continuation to our earlier letter dated April 03, 2025, kindly be informed that the shifting of registered office of the company from the state of Tamil nadu to the state of Madhya Pradesh at 35 Block-C Mansarovar Complex, 7 No Stop M. P. Nagar Mpsrtc Depo 7, M.P. Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India- 462004 has been approved by the Ministry of Corporate Affairs vide issuing a certificate of registration of Regional Director Order for change of state, dated May 09, 2025.

A copy of the above-mentioned certificate dated May 09, 2025, is enclosed.

Thanking You,

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

NEHA PRAJAPATI
Digitally signed by NEHA PRAJAPATI
Date: 2025.05.09 18:34:54 +05'00'

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

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies

3rd Floor A'Block, Sanjay Complex, Madhya Pradesh, India, 474009

Corporate Identity Number:**L46201MP1994PLC076682**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s ONESOURCE INDUSTRIES AND VENTURES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Tamil Nadu to the Madhya Pradesh outside the jurisdiction of existing RoC ROC Chennai to the ROC Gwalior and such alteration having been confirmed by an order of Regional Director bearing the date 26/02/2025

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at null this NINETH day of MAY TWO THOUSAND TWENTY FIVE

Signature Not Verified
Digitally signed by
DS THE REGISTRAR OF COMPANIES
MADHYA PRADESH GWALIOR 2
Date: 2025.05.09 15:52:29 IST

Mukesh Kumar Soni

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Gwalior

Mailing Address as per record available in Registrar of Companies office:

ONESOURCE INDUSTRIES AND VENTURES LIMITED

35 Block C Mansarovar Complex, 7 No Stop M Pnagar Mpsrtc Depo 7, M.P. Vidhan Sabha, Huzur, Bhopal- 462004, Madhya Pradesh, India