

ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)

CIN: L46201MP1994PLC076682

Date: 04th September, 2026

To,

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 the Board Meeting to be held on Thursday, 10th Day of September, 2026.

With reference to the above-mentioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Thursday, 10th September, 2026 to transact the following matters:

1. Proposal for raising funds by way of issuance of Equity Shares of the Company on a Rights Issue basis.
2. Any other business matter with the permission of the Chairperson of the Meeting.

In view of the above, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure of the Company, the trading window for dealing in the Company's equity shares by the designated persons and their immediate relatives (as defined in the said code) shall remain closed with effect from today and shall remain closed till 48 hours after the outcome of the Board Meeting.

You are requested to take above information on record.

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

NEHA Digitally signed by
NEHA PRAJAPATI

PRAJAPATI Date: 2026.09.04
18:21:47 +05'30'

CS NEHA RAVI PRAJAPATI

Company Secretary and Compliance Officer

M. No: A67093

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