

ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)

CIN: L46201MP1994PLC076682

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: 19th May, 2026

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 530805

Dear Sirs/Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026, inter alia, to consider and approve

1. the Audited Standalone Financial Statements/Results of the Company for the quarter and financial year ended on 31st March, 2026 and to take on record the Reports of the Auditors thereon.

2. any other business with the permission of Chair.

Kindly take the same on record.

Thanking you,

Yours faithfully

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

NEHA

PRAJAPATI

Digitally signed by

NEHA PRAJAPATI

Date: 2026.05.19

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CS NEHA RAVI PRAJAPATI

Company Secretary and Compliance Officer

M. No: A67093