

ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)

CIN: L46201MP1994PLC076682

Date: 07th September, 2026

To,
BSE Limited
1st Floor, new trading wing,
Rotunda Building Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 530805

Subject: Newspaper Advertisement-disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed the copies of the newspaper advertisement, published on September 07, 2026, in **The Business Standard**, Bhopal (English Edition) and **The Business Standard**, Bhopal (Hindi Edition), providing the information on 32nd Annual General Meeting of the Company that will be held on Wednesday, September 30, 2026 at 11.00 A.M. through Video Conferencing / Other Audio Visual Means and E-voting in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India. The Notices of AGM have already been sent to all the shareholders in accordance with the applicable laws on their registered email addresses on September 04, 2026.

Kindly take the above information on record.

Thanking you
Yours Faithfully

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

NEHA Digitally signed by
NEHA PRAJAPATI

PRAJAPATI Date: 2026.09.07
15:26:07 +05'30'

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

Encl: as above

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

For further details on terms and conditions please visit www.auctionfocus.in/chola-lap & <https://cholamandalam.com/news/auction-notice> to take part in e-auction.

