

ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)

CIN: L46201MP1994PLC076682

Date: 14th August, 2026

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: Outcome of the Board Meeting held today i.e. on Friday, 14th August, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") and other applicable provisions, we wish to inform that the Board of Directors of the Company at its Board Meeting held today i.e. on Friday, 14th August, 2026 to have inter alia considered and approved the following:

1. Unaudited Financial Results:

The Board of Directors ('BoDs') have approved the unaudited Standalone Financial Results for the Quarter ended June 30, 2026. We attach herewith a copy of the said Unaudited Standalone Financial Results along with Limited Review Report of the Statutory Auditors. ***(Copy of financial results enclosed herewith)***

2. Other routine businesses with the permission of Chair.

Further, copy of aforesaid Un-Audited Financial Results shall also be submitted in XBRL mode in Integrated filing financials within prescribed time from the conclusion of Board Meeting. We are arranging to publish the results in the newspapers as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please note that in terms of the Company's internal Code of Conduct for Regulating, Monitoring and Reporting of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the window for trading in Securities of the Company by the Designated Persons of the Company will open after 48 hours of declaration of Un-audited Standalone Financial Results .

The Board Meeting commenced at 04:30 PM and concluded at 05:30 PM.

You are requested to take above information on record.

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

NEHA

PRAJAPATI

CS NEHA RAVI PRAJAPATI

Company Secretary and Compliance Officer

M. No: A67093

Digitally signed by NEHA
PRAJAPATI
Date: 2026.08.14 17:38:39
+05'30'

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



Sumit Ranka & Associates

Chartered Accountants

Independent Auditor's Review Report for Quarterly Unaudited Financial Results

The Board of Directors

ONESOURCE INDUSTRIES AND VENTURES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **ONESOURCE INDUSTRIES AND VENTURES LIMITED** ('the Company') for the quarter ended 30th June, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 14th August, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind As) 34, *Interim Financial Reporting* prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express our conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This standard requires that we plan & perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to enquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. We have not reviewed the accompanying unaudited financial results for Quarter ended June 2025 which have been reviewed and audited by previous auditor. These financial results have been presented to us by the management and we have relied on this.

Emphasis of Matter

6. We draw attention to Note 3 the Statement of Unaudited Financial Results, which describes the subdued trading activity in the Company's agro trading business during the quarter ended June 30, 2026. As stated in the said Note, the Company undertake minimal trading activities during the quarter, primarily considering the prevailing conditions in the domestic and international markets and the commercial viability of transactions. The Company has adopted a cautious approach towards trading activities and continues to monitor market developments and evaluate commercially viable trading opportunities.

Our conclusion is not modified in respect of this matter.

For Sumit Ranka & Associates

Chartered Accountants

ICAI Firm Registration No.: 147837W


Sumit Ranka
Partner



Membership No: 139037

UDIN No.- 26139037BCEOZR5720

Place: Mumbai

Date: 14th August, 2026

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UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026					
(Rs. In Lacs except for earning per share data)					
Sr. No.	Particulars	3 months ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue from Operations	52.01	1,902.49	2,017.81	9,945.23
2	Other Income	4.68	4.95		12.06
3	Total Revenue (1+2)	56.68	1,907.44	2,017.81	9,957.29
4	Expenses				
	a. Cost of material consumed	-	-		-
	b. Purchase of stock-in-trade	129.96	2,371.81	1,849.08	9,893.76
	c. Change in inventories of finished goods, work-in- process and stock-in-trade	(74.61)	(450.26)	6.80	(681.03)
	d. Employees benefits expense	4.98	5.48	4.20	16.03
	e. Finance costs	10.78	11.19	-	25.15
	f. Depreciation and amortisation expense	0.38	0.38	0.22	1.24
	g. Other Expenses	14.52	236.52	24.29	348.63
	Total Expenses	86.01	2,175.12	1,884.59	9,603.78
5	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	(29.33)	(267.68)	133.22	353.51
6	Exceptional items		-	-	
7	Profit Before Tax (5-6)	(29.33)	(267.68)	133.22	353.51
	Current Tax	-	(67.36)	34.64	88.98
	Deferred Tax	(0.03)	(0.33)	0.23	(0.10)
	Short/(Excess) provision for previous year	-	(0.76)	-	(0.76)
8	Total Tax Expenses	(0.03)	(68.45)	34.86	88.12
9	Profit for the period from Continuing Operation (7-8)	(29.30)	(199.23)	98.35	265.39
10	Profit from Discontinuing operations before tax		-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	Profit from Discontinuing operations (after tax) (10-11)	-	-	-	-
13	Share of Profit (loss) of associates and joint venture accounted for using equity method.	-	-	-	-
14	Profit for the period (9-12)	(29.30)	(199.23)	98.35	265.39
15	Other comprehensive income net of taxes			-	
16	Total comprehensive income net of taxes (14+15)	(29.30)	(199.23)	98.35	265.39
17	Details of equity share capital				
	Paid-up equity share capital	307.50	307.50	307.50	307.50
	Other Equity				359.77
	Face value of equity share capital	1.00	1.00	1.00	1.00
18	Earnings Per Share (EPS)				
	a) Basic	(0.10)	(0.65)	0.32	0.86
	b) Diluted	(0.10)	(0.65)	0.32	0.86
Notes:					
1	The above financial statement for the quarter and year ended 30th June, 2026 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2026 and Statutory Auditors of the Company have carried out review of the same.				
2	This statement has been prepared in accordance with the Companies(Indian Accounting Standards)Rules 2015(IND AS) prescribed under section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.				
3	During the quarter, the Company witnessed a decline in sales. The decline was mainly due to subdued demand and cautious purchasing behaviour in the domestic market amid ongoing geopolitical tensions and the West Asia conflict. Volatility in fuel, commodity and transportation costs also impacted procurement and logistics. Customers and trading partners adopted a cautious approach towards inventory and purchases due to market uncertainties. Consequently, trading volumes remained lower during the current quarter. The management continues to closely monitor market conditions and optimise procurement and inventory levels. The Company remains cautiously optimistic about improvement in demand as market conditions stabilise.				
4	The Company operates in a single segment and hence information pursuant to Ind AS 108 is not applicable.				
5	Figures for the previous year and quarters have been re-grouped / rearranged, wherever necessary.				
For, ONESOURCE INDUSTRIES AND VENTURES LIMITED (Formerly Known as Onesource Ideas Venture Limited)					
Place: Bhopal Date: 14-08-2026				 Shibhu Maurya Managing Director DIN: 09228868	

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Additional Disclosure

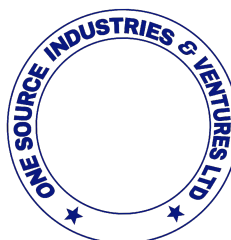
Statement on Utilization of proceeds from preferential issue of Convertible Equity Share Warrants ("Warrants") Issue: -

Pursuant to the issue of Preferential Issue of Convertible Equity Share Warrants ("Warrants"), the Company has received proceeds from the warrants issue from the allottees. The utilisation of such funds as of 30-06-2026 is detailed below:

Particulars	Amount (Rs. In Lakhs)
Total Proceeds from the warrants Issue	118.18
Utilised For:	
- Working Capital Requirements	95.22
- Capital Expenditure	-
- Repayment of Borrowing	13.00
- Issue related expenses	3.64
- General Corporate Purpose	6.32
- Other (Specify)	-
Total Utilised	118.18
Unutilised Balance	0.00

Note: During the quarter, no fresh proceeds were raised, and the proceeds raised earlier had been fully utilised.

Note: The Company confirms that the utilisation is in accordance with the objects stated in the offer documents/ resolutions passed for the issue of warrants, utilisation has been reviewed by the Audit Committee.



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