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ONESOURCE INDUSTRIES AND VENTURES LIMITED
CIN: L46201MP1994PLC076682

Date: 14th October, 2026

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

Dear Sir(s)/ Madam,

Subject: - Non-Applicability of Corporate Governance for the quarter ended on 30th September, 2026 Under Reg. 15(2) of SEBI (LODR) Regulations, 2015.

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not be applicable on listed entity having paid up equity share capital not exceeding Rs 10 Crore and net worth not exceeding Rs 25 Crore, as on the last day of the previous financial year i.e. 31st March, 2026.

In this regard, we would like to inform you that the Company's paid-up equity share capital was below Rs 10 Crore and the Net Worth was below Rs 25 Crore as on the last date of the previous financial year i.e. financial year ended on 31st March, 2026. Therefore, the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th September, 2026.

We hereby attach declaration duly signed by compliance officer providing details of paid-up equity share capital and net worth for the last three consecutive financial years in support of this submission.

You are requested to take above information on record.

FOR, ONESOURCE INDUSTRIES AND VENTURES LIMITED

NEHA PRAJAPATI
Digitally signed by NEHA PRAJAPATI
Date: 2026.10.14 15:12:04 +05'30'

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

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ONESOURCE INDUSTRIES AND VENTURES LIMITED
CIN: L46201MP1994PLC076682

Date: 14th October, 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(s)/ Madam,

Subject - Certificate of Paid-up Equity Share Capital and Net Worth for the last three financial year.

This is to certify that the Paid-up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

Particulars	31st March, 2026	31st March, 2025	31st March, 2024
Paid up Capital	30,750,000	30,750,000	30,750,000
Net worth **(Rupees in Lacs)**	667.27	401.88	289.25

You are requested to take above information on record.

FOR, ONESOURCE INDUSTRIES AND VENTURES LIMITED

NEHA PRAJAPATI
Digitally signed by NEHA PRAJAPATI
Date: 2026.10.14 15:12:25 +05'30'

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