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Onesource

ONESOURCE INDUSTRIES AND VENTURES LIMITED
CIN: L46201MP1994PLC076682

Date: 14th November, 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: - Certificate for Non-Applicability of Disclosure of Related Party Transaction under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the Quarter and half year on September 30, 2026.

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, 26A, 27 and clauses (b) to (i) and (t) 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.

Further, The Details of paid-up capital and net worth of the Company as per the last audited Financial Statement of the Company as on 31st March 2026 are as follows:

(a) **PAID UP EQUITY SHARE CAPITAL**: Rs. 3,07,50,000 /-

(b) **NET WORTH**: Rs. 6,67,26,687/-

Therefore, the Company is not required to submit Disclosure of Related Party Transaction under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2026.

You are requested to take above information on record.

FOR, ONESOURCE INDUSTRIES AND VENTURES LIMITED

NEHA PRAJAPATI
Digitally signed by NEHA PRAJAPATI
Date: 2026.11.14 16:05:04 +05'30'

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