ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)
CIN: L46201MP1994PLC076682

Date: 14th July, 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 June, 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 June, 2026.

We hereby attach declaration duly signed by Practicing Company Secretary 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
(Formerly known as Onesource Ideas Venture Limited)

NEHA PRAJAPATI
Digitally signed by NEHA PRAJAPATI
Date: 2026.07.14 11:15:31 +05'30'

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

Registered Office Address: GM-33 Block-C Mansarovar Complex, 7 No Stop M P nagar 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

ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Road
Kolkata-700020
alpanasethia@gmail.com
9830014550

CERTIFICATE FROM PRACTICING COMPANY SECRETARY
(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I Alpana Sethia, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to **ONESOURCE INDUSTRIES AND VENTURES LIMITED (Formerly known as Onesource Ideas Venture Limited)** (the Company) for the quarter ended on 30th June, 2026. Furthermore, paid-up equity capital of the Company does not exceed Rs. 10.00 Crores and Net worth does not exceed Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table: -

Sr. No.	Financial Year (F.Y.)	Paid up Capital	Net worth (Rupees in Lacs)
1.	F.Y. 2025-26	30,750,000	667.27
2.	F.Y. 2024-25	30,750,000	401.88
3.	F.Y. 2023-24	30,750,000	289.25

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ALPANA SETHIA
Company Secretary
Alpana Sethia
C.P. No:-5098

CS Alpana Sethia
Practicing Company Secretary
M. NO.: 15758
CoP No.: 5098
Peer review no. 2650/2022
UDIN: A015758H000810851

Date: 11th July, 2026
Place: Kolkata