

ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)

CIN: L46201MP1994PLC076682

Date: 05th September, 2026

To,
The Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 530805

Subject: Intimation of Book Closure, e-voting and record date of 32nd Annual General Meeting for the year ended 31st March, 2026 under Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

We wish to inform you that the 32nd Annual General Meeting of the Members of ONESOURCE INDUSTRIES AND VENTURES LIMITED (Formerly Known as Onesource Ideas Venture Limited) will be held on Wednesday, 30th September, 2026 at 11.00 AM through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") in compliance with provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the SEBI Listing Regulations").

Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 24-09-2026 to 30-09-2026 (both days inclusive) for the purpose of 32nd AGM of the Company.

The record date (cut-off date) for determining the members eligible for availing the remote e-voting and e-voting facility during AGM is Wednesday, 23rd September, 2026.

Sr. No.	Particulars	Dates
01.	32 nd Annual General Meeting (AGM) (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")	Wednesday, 30 th September, 2026 at 11.00 A.M.
02.	Cut-off/Record date for e-Voting	Wednesday, 23 rd September, 2026
03.	e-Voting start date and time	Sunday, 27 th September, 2026 at 09.00 A.M. (IST)

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

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04.	e-Voting end date and time	Tuesday, 29 th September, 2026 at 05.00 P.M. (IST)
05.	Book Closure period	24-09-2026 to 30-09-2026 (both days inclusive)

We request you to take the above information on record.

Thanking you,
Yours faithfully

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

NEHA

PRAJAPATI

Digitally signed by

NEHA PRAJAPATI

Date: 2026.09.05

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CS NEHA RAVI PRAJAPATI

Company Secretary and Compliance Officer

M. No: A67093

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