

# **ONESOURCE INDUSTRIES AND VENTURES LIMITED**

**(Formerly Known as Onesource Ideas Venture Limited)**

CIN: L46201MP1994PLC076682

Registered Office Address: 35 Block-C Mansarovar Complex, 7 No Stop M Pnagar Mpsrtc Depo 7,  
M.P. Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India- 462004

Email Id: [cs@osivl.com](mailto:cs@osivl.com)

Contact No: +91 62321 19251

Website: [www.osivl.com](http://www.osivl.com)

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Date: 08<sup>th</sup> September, 2025

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

BSE Scrip Code: 530805

ISIN: INE125F01032

**Subject: Intimation of Book Closure, e-voting and record date of 31<sup>st</sup> Annual General Meeting for the year ended 31<sup>st</sup> March, 2025.**

**Reference: Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in their meeting held on 04<sup>th</sup> September, 2025 has decided to:

1. Convening of 31<sup>st</sup> Annual General Meeting (AGM) on Tuesday, 30<sup>th</sup> September, 2025 at 11.00 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).
2. Approved and Fixed the Book Closure date from 24<sup>th</sup> September, 2025 to 30<sup>th</sup> September, 2025 (both days inclusive) for the purpose of 31<sup>st</sup> AGM of the Company.
3. Approved and considered of Fixing of Tuesday, September 23, 2025, as the "Cut-Off Date" to ascertain the names of members who will be entitled to attend and vote at the 31<sup>st</sup> AGM.
4. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting system during the AGM on all the resolution set forth in the notice of 31<sup>st</sup> Annual General Meeting. With reference to the above, we would like to furnish the following details for your records.:

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)**

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