

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

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Website: www.osivl.com

Date: 09th February, 2026

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

Scrip Code: 530805

Dear Sirs/Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th February, 2026, inter alia, to consider and approve the standalone unaudited financial results of the Company for the quarter ended on December 31, 2025 and any other business with the permission of Chair .

Kindly take the same on record.

Thanking you,

Yours faithfully

**For, ONESOURCE INDUSTRIES AND VENTURES LIMITED
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**CS NEHA RAVI PRAJAPATI
Company Secretary and Compliance Officer
M. No: A67093**