

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

Contact No: +91 62321 19251

Website: www.osivl.com

Date: September 01, 2025

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

BSE Scrip Code: 530805

ISIN: INE125F01032

Dear Sir/Madam,

Sub: Prior intimation of the Board Meeting of Onesource Industries and Ventures Limited ("the Company"), pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Onesource Industries and Ventures Limited ("the Company") is scheduled to be held on Thursday, September 04, 2025, at the registered office of the Company, inter alia,

1. to consider and approve the raising of funds by way of issuance of Convertible Warrants on a preferential basis, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, read with the Companies Act, 2013 and the rules made thereunder.
2. To consider other matters with the permission of Chair.

You are requested to kindly take the above intimation on record and oblige.

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