



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

Tel No.: 022-25833206 Fax: 022-41842228 Email id: cs@onelifecapital.in Web: www.onelifecapital.in

25th May, 2026

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

Scrip Code: 533632

National Stock Exchange of India Ltd

Department of Corporate Services

Exchange Plaza,

Bandra- Kurla Complex

Mumbai- 400 051

Symbol: ONELIFECAP

Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Friday, 29th May, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2026 through video conferencing/other audio-visual means, inter alia, to transact the following businesses;

1. To consider and approve the Audited Standalone & Consolidated Financial Results along with Auditor's Report thereon for the Quarter and Year ended 31st March, 2026.
2. To consider and approve the Onelife Capital Advisors Limited – Employee Stock Option Plan 2026 (“Onelife ESOP-2026”), subject to the approval of the shareholders through Postal Ballot and receipt of such statutory, regulatory and other approvals, permissions and sanctions as may be required..
3. To transact other incidental and ancillary matters as may be decided by the board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading in securities by Designated Persons, the Trading Window for dealing in the Securities of the Company shall remain closed till 48 hours after the declaration of the Financial Results of the Company for the Quarter and year ended 31st March 2026.

You are requested to take the same on your record.

For Onelife Capital Advisors Limited

Rohit Gupta

Company Secretary & Compliance Officer

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