



ONESOURCE INDUSTRIES AND VENTURES LIMITED
(Formerly Known as Onesource Ideas Venture Limited)
CIN: L46201MP1994PLC076682

Date: 10th September, 2026

To,
The BSE Limited
1st Floor, New Trading Wing,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai - 400001
Scrip Code: 530805

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Thursday, 10th September, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") and other applicable provisions, we wish to inform that the Board of Directors of the Company at its Board Meeting held today i.e. on Thursday, 10th September, 2026 to have inter alia considered and approved the following:

1. Approved Right issue of Equity Shares upto Rs. 52.45 crores

Considered and Approval for raising of funds through issuance and allotment of equity shares having face value of ₹ 1/- (Rupee One Only) ('Equity Shares') for an aggregate amount not exceeding Rs. 52,45,00,000/- (Rupees Fifty two Crore forty five Lacs Only) on rights issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue'); and Appointment of various intermediaries or agencies for the aforesaid Rights Issue, subject to the receipt of such regulatory and statutory approvals, as may be relevant under the applicable laws.

Further, the Board of Directors will, *inter-alia*, decide the terms and conditions of the Rights Issue, including but not limited to the determination of the issue price, rights entitlement ratio, record date, timing of the Rights Issue and terms of payment and other related matters.

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure I**.

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

2. Constituted Rights Issue Committee with effect from 10th September, 2026 as under:

Right Issue Committee:

DIN	Name of the Committee Member	Designation/Category	Position in Committee
11918171	Ms. Simran Mishra	Managing Director	Chairman
05295874	Mr. Sachin Maurya	Non-Executive Director	Member
11780618	Mr. Himanshu Suryakantbhai Soni	Independent Director	Member
10768388	Mr. Ritik Wagh	Independent Director	Member

3. To considered, approved and executed work order related to Design, Development, Deployment and Support of an Integrated Digital Marketplace for Agricultural Produce.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure II**.

4. Approved Incorporation of Foreign Subsidiary naming M/s Onesource Industries & Ventures LLC and Authorization of Director to Act Thereon.
5. To consider other routine matters with the permission of Chair.

In view of the above, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure of the Company, the trading window for dealing in the Company's equity shares by the designated persons and their immediate relatives (as defined in the said code) shall remain closed with effect from today and shall remain closed till 48 hours after the outcome of the Board Meeting.

Meeting was commenced at 06.30 PM and Concluded around 07.45 PM

You are requested to take above information on record.

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

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

ANNEXURE I:

DETAILS REQUIRED TO BE FURNISHED UNDER REGULATION 30 READ WITH PARA A(2) OF PART A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CF D-POD1/P/CIR/2023/123 DATED 13TH JULY, 2023 ISSUED THEREUNDER ARE FURNISHED BELOW:

Issue of Equity Shares of the Company on Rights Issue basis:

Sr. No.	Particulars	Details
01	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
02	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
03	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Total Amount not exceeding Rs. 52,45,00,000/- (Rupees Fifty two Crores Forty five lacs only)
04	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
05	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
06	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
07	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
08	any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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

Annexure II:

Sr. no.	Particulars	Details
1.	If the listed entity is a party to the agreement: i the details of the counterparties (including name and relationship with the listed entity)	ONESOURCE INDUSTRIES AND VENTURES LIMITED (Formerly Known as Onesource Ideas Venture Limited), the Company ("vendee") Counterparty: LCC INFOTECH LIMITED; the Company ("vendor"), the counterparty is not related to the vendee Company.
2.	If listed entity is not a party to the agreement: i name of the party entering into such an agreement and the relationship with the listed entity; ii details of the counterparties to the agreement (including name and relationship with the listed entity); iii date of entering into the agreement.	Not Applicable
3.	Purpose of entering into the agreement	To executed work order related to Design, Development, Deployment and Support of an Integrated Digital Marketplace for Agricultural Produce.
4.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
5.	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of	Mainly it has to be completed within period of twenty four months approx..

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

ONESOURCE INDUSTRIES AND VENTURES LIMITED
(Formerly Known as Onesource Ideas Venture Limited)
CIN: L46201MP1994PLC076682

	shares, right to restrict any change in capital structure etc.;	
6.	Extent and the nature of impact on management or control of the listed entity	No impact on the management or control of the Company.
7.	Details and quantification of the restriction or liability imposed upon the listed entity.	There are no restriction or liability imposed directly on the Company.
8.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship.	No
9.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
10.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable
11.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not applicable
12.	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i name of parties to the agreement; ii nature of the agreement; iii date of execution of the agreement;	Not applicable

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



ONESOURCE INDUSTRIES AND VENTURES LIMITED
(Formerly Known as Onesource Ideas Venture Limited)
CIN: L46201MP1994PLC076682

	iv details and reasons for amendment or alteration and impact thereof (including restriction or liability quantified earlier); v reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	
--	--	--