



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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26th 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: Revised Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Saturday, 30th 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 Saturday, 30th 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. Consider and recommend Final Dividend for the financial year ended 31st March, 2026.
4. 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
A76294