Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

13th November, 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- 400051
Symbol: ONELIFECAP

Sub: Intimation regarding postponement of Board Meeting scheduled on Friday, 13th November, 2026.

Dear Sir/Madam,

With reference to our earlier intimation dated 10th December, 2026 regarding the meeting of the Board of Directors of Onelife Capital Advisors Limited scheduled to be held on Friday, 13th November, 2026, we wish to inform you that, due to certain technical issues in the preparation and finalisation of the financial statements and related documents, the Audit Committee meeting scheduled to be held today has been postponed to Saturday, 14th November, 2026.

Consequently, the meeting of the Board of Directors of the Company, which was scheduled to be held today, i.e., Friday, 13th November, 2026, is also postponed and shall now be held on Saturday, 14th November, 2026, through Video Conferencing/Other Audio-Visual Means, inter alia, to consider and transact the following businesses:

1. To consider fund raising by way of an issuance of equity shares to its eligible equity shareholders on a rights basis ("Rights issue") subject to receipt of necessary approvals from Regulatory Authorities, decide various matters in connection with the Rights Issue, as applicable and in accordance with applicable provision of the Companies Act, 2013, as amended, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws; Details of the proposal shall be intimated in the outcome of the meeting;

2. To consider and approve the Standalone & Consolidated Un- Audited Financial Results along with Auditor's Limited Review thereon for the second Quarter/ Half Year ended 30th September 2026

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 second Quarter/ Half Year ended 30th September 2026

You are requested to take the same on your record.

For Onelife Capital Advisors Limited

ROHIT GUPTA Digitally signed by ROHIT GUPTA Date: 2026.11.13 19:34:10 +05'30'

Rohit Gupta
Company Secretary & Compliance Officer
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