Date: 05th September, 2026

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

BSE Scrip Code: 530805

Subject: Notice of 32nd Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith Notice of 32nd Annual General Meeting of the Company for the Financial Year 2025-26 to be held on Wednesday, September 30, 2026 at 11.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means. The aforesaid notices have also been sent to all eligible shareholders through electronic means and are also available on the website of the Company at www.osivl.com.

We request you to take the above information on record.

Thanking you,
Yours faithfully

For, ONESOURCE INDUSTRIES AND VENTURES LIMITED
(Formerly Known as Onesource Ideas Venture Limited)

NEHA PRAJAPATI
Digitally signed by NEHA PRAJAPATI
Date: 2026.09.05 13:25:48 +05'30'

CS NEHA RAVI PRAJAPATI
Company Secretary and Compliance Officer
M. No: A67093

Encl: as above

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of ONESOURCE INDUSTRIES AND VENTURES LIMITED (Formerly Known as Onesource Ideas Venture Limited) will be held on Wednesday, September 30, 2026 at 11:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC"/ "OAVM") in compliance with provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the SEBI Listing Regulations") to transact the businesses as set forth in the Notice of the AGM ("Notice"), which will be circulated for convening the AGM in due course to transact the following business:

ORDINARY BUSINESS:

1. ADOPTION OF FINANCIAL STATEMENTS:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 comprising of the Balance Sheet as at March 31, 2026, together with the Report of the Board of Directors and Auditors thereon.

To consider and, if thought fit to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** the Audited financial statements of the Company for the financial year ended 31st March, 2026 together with Reports of the Board of Directors and Statutory Auditors thereon be and are hereby received considered and adopted."

2. APPOINTMENT OF MR. SACHIN MAURYA (DIN: 05295874) AS DIRECTOR LIABLE TO RETIRE BY ROTATION:

To appoint a director in place of Mr. Sachin Maurya (DIN: 05295874) who retires by rotation and being eligible, offers him-self for re- appointment.

Therefore, members are requested to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to provisions of Section 152(6) of the Companies Act, 2013 and other applicable provision of the Act, read with rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for time being in force), Mr. Sachin Maurya (DIN: 05295874) liable to retire by rotation, being eligible offers himself for re-appointment, be and is hereby re-appointed as a director of the company."

"**RESOLVED FURTHER THAT** any of the present directors of the company be and is hereby authorized to do such acts, deeds and to submit any documents to concern authority if required, in order to give effect to said resolution."

SPECIAL BUSINESSES:

3. TO REGULARISE MR. HIMANSHU SURYAKANTBHAI SONI (DIN: 11780618) AS A NON-EXECUTIVE –INDEPENDENT DIRECTOR OF THE COMPANY:

To Consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

"**RESOLVED THAT** in accordance with, the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), and the Rules made thereunder, read with Schedule IV of the Act and Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Himanshu Suryakantbhai Soni (DIN: 11780618) who was appointed as an Additional Director of the Company with effect from 08th July, 2026, pursuant to Section 161 of the Act and who has submitted a declaration that he meets the criteria of Independence as provided under the Act and the Listing Regulations, approval of the Members be and hereby accorded to appoint Mr. Himanshu Suryakantbhai Soni (DIN: 11780618), to continue as Non-Executive Independent Director of the Company for the remaining period of his term of 5 years."

"**RESOLVED FURTHER THAT** Mr. Himanshu Suryakantbhai Soni (DIN: 11780618), Non-executive Independent Director of the Company, who has submitted a declaration that he meets the criteria for Independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for five consecutive years with effect from 08th July, 2026."

"**RESOLVED FURTHER THAT** any Director of the Company and company secretary authorized to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and sign and execute all applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution."

4. TO REGULARISE MS. SHITAL KISHORBHAI FUMAKIYA (DIN: 11789489) AS A NON-EXECUTIVE –INDEPENDENT DIRECTOR OF THE COMPANY

To Consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

"**RESOLVED THAT** in accordance with, the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), and the Rules made thereunder, read with Schedule IV of the Act and Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing

Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Shital Kishorbhai Fumakiya (DIN: 11789489) who was appointed as an Additional Director of the Company with effect from 08th July, 2026, pursuant to Section 161 of the Act and who has submitted a declaration that she meets the criteria of Independence as provided under the Act and the Listing Regulations, approval of the Members be and hereby accorded to appoint Ms. Shital Kishorbhai Fumakiya (DIN: 11789489) to continue as Non-Executive Independent Director of the Company for the remaining period of her term of 5 years."

"**RESOLVED FURTHER THAT** Ms. Shital Kishorbhai Fumakiya (DIN: 11789489) Non-executive Independent Director of the Company, who has submitted a declaration that she meets the criteria for Independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for five consecutive years with effect from 08th July, 2026."

"**RESOLVED FURTHER THAT** any Director of the Company and company secretary authorized to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and sign and execute all applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution."

5. APPOINTMENT OF MS. SIMRAN MISHRA (DIN: 11918171) AS A DIRECTOR OF THE COMPANY.

To Consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 152 and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], Ms. Simran Mishra (DIN: 11918171), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 29th August, 2026 under Section 161 of the Act and the Articles of Association of the Company and who holds office up to the date of this 32nd Annual General Meeting in terms of Section 161 of the Act and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Act, proposing her candidature for the office of Director of the Company, being so eligible, be and is hereby appointed as a Director of the Company, not liable to retire by rotation."

6. APPOINTMENT OF MS. SIMRAN MISHRA (DIN: 11918171) AS THE EXECUTIVE DIRECTOR OF THE COMPANY DESIGNATED AS "MANAGING DIRECTOR" WITH EFFECT FROM 29TH AUGUST, 2026 TO 28TH AUGUST 2031.

To consider and if thought fit, to pass, the following resolution, with or without modifications as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V of the Act, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and the Articles of Association of the Company, the Company's Policy on Appointment and Remuneration of Directors and Senior Management and Succession Planning, and basis the recommendation of the Nomination and Remuneration Committee ("NRC") and such other approvals, permissions and sanctions, as may be required and subject to such conditions and modifications, as may be prescribed or imposed by any of the authorities while granting such approvals, permissions and sanctions, approval of the Members of the Company be and is hereby accorded for appointment of Ms. Simran Mishra (DIN: 11918171) as the Managing Director (MD) of the Company for a period of 5 (five) Years with effect from 29th August, 2026.

RESOLVED FURTHER THAT the said appointment shall be for a period of five (5) years with effect from 29th August, 2026 at a remuneration upto Rs. 06,00,000 (Rupees Six Lakh only) per annum.

RESOLVED FURTHER THAT Ms. Simran Mishra (DIN: 11918171), shall be entitled to reimbursement of actual expenses incurred in connection with entertainment, travelling, boarding, lodging, and other business-related expenditures, in accordance with the Company's policy.

RESOLVED FURTHER THAT the remuneration payable to Ms. Simran Mishra (DIN: 11918171), as the Managing Director shall be subject to the following conditions:

a. the total remuneration payable in any financial year by way of salary, perquisites, commission and other allowances shall not exceed the overall limit of five percent (5%) of the net profits of the Company as applicable to each of the Managing Director / Whole time Directors of the Company and / or ten percent (10%) of the net profits of the Company for all Managing Director / Whole-time Directors in accordance with the provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V and rules made thereunder including any statutory amendments, modifications or re-enactment thereof, as may be made thereto and for the time being in force; or

b. if the Remuneration exceeds the limits as prescribed in the provisions of Section 197, 198 of the Companies Act, 2013, the remuneration payable shall be within the maximum permissible limits specified under Section II of Part II of Schedule V to the Companies Act, 2013, in case of no profits / inadequate profits and term of the appointment as regards remuneration would stand revised in such case and will not exceed three years from the date of such insufficiency.

RESOLVED FURTHER THAT the Board of Directors (or the Nomination and Remuneration Committee) be and is hereby authorized to alter or vary the terms of remuneration, including the periodic revision of salary and payment of performance-linked incentives or commission, from time to time, provided that the total remuneration shall remain within the limits stipulated in Schedule V of the Companies Act, 2013."

RESOLVED FURTHER THAT the Board of Directors or Company Secretary of the Company be (including any Committee thereof) and is hereby authorized to do all such acts, deeds and things, to enter into such agreement(s), deed(s) of amendment(s) or any such document(s), as the Board may, in its absolute discretion, consider necessary, expedient or desirable including power to sub-delegate, in order to give effect to this resolution or as otherwise considered by the Board to be in the best interest of the Company, as it may deem fit."

7. ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 4, 13 and 15 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Incorporation) Rules, 2014, and other applicable rules made thereunder, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals, permissions, sanctions and consents as may be necessary from the appropriate regulatory authorities, the consent of the members of the Company be and is hereby accorded for alteration in Object Clause of Memorandum of Association of the Company by adding sub clause 5 and 7 after subclause 4 of in the existing Clause III(A):

5. To carry on the business of manufacturing, producing, processing, refining, purifying, crystallizing, evaporating, grinding, crushing, washing, iodizing, fortifying, formulating, blending, compounding, packing, repacking, branding, marketing, distributing, supplying and otherwise dealing in all kinds and grades of salt and salt-based products, including but not limited to common salt, industrial salt, edible salt, refined salt, iodized salt, vacuum salt, solar salt, rock salt, sea salt, fortified salt, mineral salt, low-sodium salt, seasoning salt and other food-grade, industrial-grade and value-added varieties of salt and salt-based products; and to undertake contract manufacturing, job work, toll processing, private-label manufacturing, packaging and repackaging of such products for customers, distributors, institutions, companies and other entities, subject to applicable laws, licences, permissions and approvals.

6. To establish, acquire, construct, purchase, lease, develop, operate and maintain salt works, salt pans, salt manufacturing units, processing plants, refineries, evaporation and crystallization plants, grinding units, storage facilities, warehouses, packaging units,

depots, cold or dry storage facilities, logistics arrangements, distribution networks and sales outlets, and to acquire or otherwise obtain land, salt pans, mineral rights, water rights, licences, permits, concessions and other rights and properties necessary, incidental, ancillary or conducive to the manufacture, production, processing, refining, purification, fortification, packaging, preservation, storage, handling, transportation, distribution, marketing and sale of salt, salt-based and allied products, subject to applicable laws and approvals.

7. To carry on the business of buying, selling, purchasing, importing, exporting, supplying, stocking, wholesaling, retailing, marketing and otherwise dealing as importers, exporters, merchants, traders, distributors, agents, stockists, dealers, commission agents and representatives in common salt, industrial salt, edible salt, refined salt, iodized salt, vacuum salt, solar salt, rock salt, sea salt, fortified salt, mineral salt, low-sodium salt, seasoning salt and other food-grade, industrial-grade and value-added varieties of salt, salt products and salt-based products, whether manufactured, processed or produced by the Company or procured from third parties; and also in raw materials, minerals, chemicals, additives, packaging materials, machinery, equipment and other articles and products required for or incidental, ancillary or conducive to the aforesaid business, and to undertake research, development, quality testing and technological activities relating to the manufacture, processing, purification, fortification, packaging, preservation and improvement of such products and to acquire, develop, use or otherwise deal in patents, trademarks, know-how, technology, processes and other intellectual property in connection therewith.

RESOLVED FURTHER THAT the existing objects of the Company, as contained in the existing Memorandum of Association, which are proposed to be retained, shall continue to form part of the Object Clause of the Memorandum of Association and the proposed new objects shall be added thereto in the manner set out above.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall include any Committee thereof or any Director or Key Managerial Personnel authorised by the Board to exercise its powers, including powers conferred by this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, desirable, proper or expedient to give effect to this resolution, including but not limited to:
a) finalising, modifying, altering, rearranging, renumbering or making such changes in the Object Clause of the Memorandum of Association as may be required or suggested by the Registrar of Companies, Ministry of Corporate Affairs or any other statutory or regulatory authority;
b) making necessary applications, filings, submissions and declarations with the Registrar of Companies and other appropriate authorities;
c) signing and executing all applications, forms, returns, documents, writings and papers as may be required in connection with the aforesaid alteration;
d) settling any question, difficulty, doubt or issue that may arise in relation to or in connection with the alteration of the Object Clause of the Memorandum of Association, as the Board may deem fit and proper; and

e) doing all such other acts, deeds, matters and things as may be considered necessary, expedient, usual or proper for giving effect to the above resolution and matters incidental thereto."

By Order of the Board

For, ONESOURCE INDUSTRIES AND VENTURES LIMITED
(Formerly Known as Onesource Ideas Venture Limited)

Sd/-
CS NEHA RAVI PRAJAPATI
Company Secretary and Compliance Officer
M. No: A67093

Date: August 31, 2026
Place: Bhopal
Registered office: 2nd floor, 234, M.P. Nagar Zone-1,
Bhopal, Madhya Pradesh, India, 462011
CIN: L46201MP1994PLC076682
Website: www.osivl.com
Email: cs@osivl.com
Tel.: +91 62321 19251

Notes:

1. Statement giving details of the Director's seeking appointment/ re-appointment is annexed with this Notice pursuant to the requirement of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations') and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.

2. Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 and as per the Listing Regulations, concerning resolutions vide item No. 3 to 7 in the Notice of this Annual General Meeting is annexed hereto and forms part of this Notice.

3. In compliance with provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), read with General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and the Latest being General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs and Circulars no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and the Latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold Annual General Meeting through VC/OAVM without the physical presence of Members at a common venue. Hence, in compliance with the Circulars, the 32nd AGM of the Company is being held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The deemed venue for the 32nd AGM will be the Registered Office of the Company

4. Share Transfer Books of the Company will remain closed 24-09-2026 to 30-09-2026 (both days inclusive) for the purpose of 32nd Annual General Meeting (AGM) of the Company to be held on 30-09-2026.

5. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.

6. As per the provisions of Section 72 of the Act read with the rules made thereunder and in terms of SEBI circulars, facility for nomination is available to Individuals holding shares in the Company. Members holding shares in physical form who have not yet

registered their nomination are requested to register the same by submitting Form No. SH-13. Members may download the Nomination Form from the www.osivl.com. Members holding shares in demat mode should file their nomination with their Depository Participant for availing this facility.

7. Members holding share certificate(s) in multiple accounts in identical names, or joint accounts in the same order of names, are requested to apply to the Company's RTA for consolidation of such shareholding into one account.

8. Participation of Members through VC/OAVM shall be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013.

9. Since the AGM is being held through Video-Conference, the facility for appointment of proxies by Members is not available, as provided in the MCA Circulars. Hence, the Proxy Form and Attendance Slip are not annexed to this Notice. The attachment of the route map for the AGM venue is also dispensed with.

10. In compliance with the Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories and whose name appears as on cut-off date i.e 28th August, 2026. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.osivl.com, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Purva https://evoting.purvashare.com/.

11. Company has engaged the services of Purva E-voting. The Board of Directors of the Company has appointed Mrs. **Alpana Sethia, Practising Company Secretary (Certificate of Practice Number: 5098)**, as the Scrutinizer for this purpose. The detailed instructions for e-voting are given as a separate attachment to this notice. The e-voting period begins on 27-09-2026 at 09.00 AM and ends on 29-09-2026 at 05.00 PM.

12. Pursuant to the provisions of Sections 112 and 113 of the Act, representatives of the Corporate Members may be appointed for the purpose of voting through remote e-voting or for participation and voting at the AGM through e-voting facility. Body corporates are entitled to appoint authorized representative(s) to attend the AGM through VC/ OAVM and to cast their votes through remote e-voting / e-voting at the AGM. In this regard, the body corporates are required to send a latest certified copy of the Board Resolution/ Authorization.

13. The voting rights of Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date is 23rd September, 2026.

14. The Scrutinizer shall, after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting and votes cast at the AGM, in the presence of at least two witnesses not in the employment of the Company and will make, not later than 48 hours of the conclusion of AGM, a consolidated Scrutinizer's Report of the total votes cast in

favour or against, if any, and submit it to the Chairperson of the Company or, in his absence to his duly authorized Director / officer, who shall countersign the Scrutinizer's Report and declare the result. The Chairperson shall declare the results within forty-eight hours of the conclusion of the meeting.

15. The Scrutinizer's decision on the validity of the votes shall be final and binding.

16. The result along with the Scrutinizer's report shall be placed on the website of the Company immediately after the result is declared and shall simultaneously be forwarded to the BSE Limited, where the Company's shares are listed.

17. Resolutions will be deemed to be passed on the AGM date, subject to receipt of the requisite number of votes in favour of the resolutions.

18. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members are requested to register their e-mail addresses in respect of electronic holdings with the Depository through their concerned Depository Participants.

19. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2022/8 dated 25th January, 2022 has mandated the Listed Companies to issue securities in demat form only while processing service requests viz. Issue of duplicate securities certificate; Renewal/ Exchange of securities certificate; Endorsement; Sub-division/Splitting of securities certificate; Consolidation of securities certificates/folios; Transmission and Transposition. Accordingly, members are requested to make service requests by submitting a duly filled and signed Form ISR-4, as available on the Company's website at www.osivl.com and on the website of the Company's Registrar and Transfer Agents Purva Sharegistry (India) Private Limited at www.purvashare.com. Members holding equity shares of the Company in physical form are requested to kindly get their equity shares converted into demat/electronic form to get inherent benefits of dematerialisation and also considering that physical transfer of equity shares/issuance of equity shares in physical form have been disallowed by SEBI.

20. Members holding shares in dematerialised form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrar and Share Transfer Agent. Members holding shares in physical form are requested to intimate such changes to the Company's Registrar and Share Transfer Agent.

21. SEBI through relevant circulars issued in this regard, has mandated furnishing of PAN, KYC and nomination details by all shareholders holding shares in physical form. In view of the above, we urge the shareholders holding shares in physical form to submit the Investor Service Request form along with the supporting documents to the Company's Registrar and Share Transfer Agent. Shareholders who hold shares in dematerialized form and wish to update their PAN, KYC and nomination details are requested to contact their respective Depository Participants.

Purva e-Voting System – For Remote e-voting and e-voting during AGM

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Purva Sharegistry (India) Private Limited (Purva) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of

casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by Purva.

5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.osivl.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of PURVA (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. https://evoting.purvashare.com/.

7. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM/EGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:

(i) The voting period begins on 27-09-2026 at 09.00 A.M. and ends on 29-09-2026 at 05.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23-09-2026 may cast their vote electronically. The e-voting module shall be disabled by Purva for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

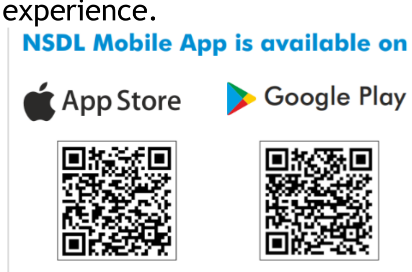
Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY /LINKINTIME/PURVA, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

4) Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.



5) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.
Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(v) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

1) The shareholders should log on to the e-voting website https://evoting.purvashare.com.

2) Click on “Shareholder/Member” module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) If you are holding shares in demat form and had logged on to www.evotingindia.com or www.evoting.nsdl.com and voted on an earlier e-voting of any company, then your existing password is to be used.

5) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) ● Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. ● If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(vi) After entering these details appropriately, click on “SUBMIT” tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVENT NO. for the relevant <ONESOURCE INDUSTRIES AND VENTURES LIMITED> on which you choose to vote.

(x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO/ABSTAIN” for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.

(xi) Click on the “NOTICE FILE LINK” if you wish to view the Notice.

(xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xiv) **Facility for Non – Individual Shareholders and Custodians – Remote Voting**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to https://evoting.purvashare.com and register themselves in the "Custodians / Mutual Fund" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to evoting@purvashare.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, non-individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; alpanasethia@gmail.com and cs@osivl.com, if they have voted from individual tab & not uploaded same in the Purva e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is the same as the instructions mentioned above for Remote e-voting.

2. The link for VC/OAVM to attend the meeting will be available where the EVENT NO. of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **10 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at cs@osivl.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **10 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at cs@osivl.com. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056.

EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 READ WITH REGULATION 17 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD 2 ON GENERAL MEETING (INCLUDING ANY STATUTORY MODIFICATION(S) OR REENACTMENT THEREOF, FOR THE TIME BEING IN FORCE):

ITEM NO. 03:

The Board of Directors, on the recommendation of Nomination and Remuneration Committee, appointed Mr. Himanshu Suryakantbhai Soni (DIN: 11780618), aged 35 years, as an Additional Director (Independent Director) of the Company, with effect from 08th July, 2026 under Section 149, 150 and 152 of the Companies Act, 2013.

Mr. Himanshu Suryakantbhai Soni (DIN: 11780618) is eligible to be appointed as an Independent Director for a term upto (5) five consecutive years. The Company has received notice under Section 160 of the Companies Act, 2013 from Mr. Himanshu Suryakantbhai Soni (DIN: 11780618) signifying his candidature as an Independent Director of the Company.

The Company has also received a declaration of independence from Mr. Himanshu Suryakantbhai Soni (DIN: 11780618). In the opinion of the Board, Mr. Himanshu Suryakantbhai Soni fulfils the conditions as set out in Section 149(6) and Schedule IV of the Companies Act, 2013 and Regulation 16(1)(b) and Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for being eligible for his appointment. Mr. Himanshu Suryakantbhai Soni (DIN: 11780618) is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director.

Mr. Himanshu Suryakantbhai Soni holds a Bachelor's degree in Commerce from Gujarat University and has over ten years of extensive experience in the areas of accounting, finance, budgeting, cost management.

The Sitting fees payable to Mr. Himanshu Suryakantbhai Soni shall be governed by the Policy of the Company. The Board considers that his association would be of immense benefit to the Company. The broad terms of reference of the Independent Director, as approved by the Board, in compliance with Section 149 of the Companies Act, 2013 and Regulation 25(4) of the Listing Regulations, are as follows:

(a) evaluation of the performance of Non-Independent Directors and the Board of Directors as a whole;
(b) evaluation of the performance of the Chairman of the Company, taking into account the views of the Executive and Non-Executive Directors;
(c) evaluation of the quality, content and timelines of flow of information between the Management and the Board that is necessary for the Board to effectively and reasonably perform its duties; and

(d) other related matters

An independent director shall be held liable, only in respect of such acts of omission or commission by the listed entity which had occurred with his knowledge, attributable through processes of board of directors, and with his consent or connivance or where he had not acted diligently with respect to the provisions contained in these regulations.

Except Mr. Himanshu Suryakantbhai Soni (DIN: 11780618), being an appointee, none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution as set out in the Notice.

The Board of Directors based on the recommendation of the Nomination and remuneration Committee considers the appointment of Mr. Himanshu Suryakantbhai Soni (DIN: 11780618) as an Independent Director in the interest of the Company and recommends the **Special resolution** as set out as Item No. 03 in the Notice for approval of Members.

ITEM NO. 04:

The Board of Directors, on the recommendation of Nomination and Remuneration Committee, appointed Ms. Shital Kishorbhai Fumakiya (DIN: 11789489), aged 34 years, as an Additional Director (Independent Director) of the Company, with effect from 08th July, 2026 under Section 149, 150 and 152 of the Companies Act, 2013.

Ms. Shital Kishorbhai Fumakiya (DIN: 11789489) is eligible to be appointed as an Independent Director for a term upto (5) five consecutive years. The Company has received notice under Section 160 of the Companies Act, 2013 from Ms. Shital Kishorbhai Fumakiya (DIN: 11789489) signifying her candidature as an Independent Director of the Company.

The Company has also received a declaration of independence from Ms. Shital Kishorbhai Fumakiya. In the opinion of the Board, Ms. Shital Kishorbhai Fumakiya fulfils the conditions as set out in Section 149(6) and Schedule IV of the Companies Act, 2013 and Regulation 16(1)(b) and Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for being eligible for her appointment. Ms. Shital Kishorbhai Fumakiya is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given her consent to act as an Independent Director.

Ms. Shital Kishorbhai Fumakiya (DIN: 11789489) is a qualified Chartered Accountant and a seasoned finance professional with over ten years of experience in accounting, taxation, auditing, financial management, and corporate compliance. She holds a Bachelor's degree in Commerce from Gujarat University and possesses strong expertise in financial planning and analysis, internal controls, and strategic business management. She is qualified Chartered Accountant and the Proprietor of Shital Fumakiya & Associates and possesses over 10 years of rich and diverse experience in the areas of accounting, taxation, audit, financial management and corporate compliance. Considering her professional expertise, integrity and relevant experience, the Board is of the opinion that she fulfills the conditions specified under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") for appointment as an Independent Director of the Company and is independent of the management.

In terms of Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended, individuals who have served for a period of not less than ten years in specified capacities, including as a professional in practice such as a Chartered Accountant, are exempt from the requirement of passing the online proficiency self-assessment test for inclusion of their name in the Independent Directors' Databank.

Accordingly, Ms. Shital Kishorbhai Fumakiya, being a practicing Chartered Accountant with more than 10 years of experience, is eligible for registration in the Independent Directors' Databank without the requirement of passing the said online proficiency test.

The Sitting fees payable to Ms. Shital Kishorbhai Fumakiya shall be governed by the Policy of the Company. The Board considers that her association would be of immense benefit to the Company. The broad terms of reference of the Independent Director, as approved by the Board, in compliance with Section 149 of the Companies Act, 2013 and Regulation 25(4) of the Listing Regulations, are as follows:

(a) evaluation of the performance of Non-Independent Directors and the Board of Directors as a whole;
(b) evaluation of the performance of the Chairman of the Company, taking into account the views of the Executive and Non-Executive Directors;
(c) evaluation of the quality, content and timelines of flow of information between the Management and the Board that is necessary for the Board to effectively and reasonably perform its duties; and
(d) other related matters

An independent director shall be held liable, only in respect of such acts of omission or commission by the listed entity which had occurred with her knowledge, attributable through processes of board of directors, and with her consent or connivance or where her had not acted diligently with respect to the provisions contained in these regulations.

Except Ms. Shital Kishorbhai Fumakiya (DIN: 11789489), being an appointee, none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution as set out in the Notice.

The Board of Directors based on the recommendation of the Nomination and remuneration Committee considers the appointment of Ms. Shital Kishorbhai Fumakiya (DIN: 11789489) as an Independent Director in the interest of the Company and recommends the **Special resolution** at Item No. 04 as set out in the Notice for approval of Members.

ITEM NO. 05 & 06:

The Nomination & Remuneration Committee ("NRC") assesses the composition of the Board and makes recommendations to the Board of Directors for appointment of new Directors, as per the Policy on Appointment and Remuneration of Directors and Senior Management and Succession Planning ("Appointment and Remuneration Policy"). In evaluating the suitability of an individual Board Member, the NRC inter-alia takes into account the qualifications, positive attributes of Director and the following criteria:

• All Board appointments will be based on merit, in the context of the skills, experience, independence and knowledge, for the Board as a whole to be effective.

• Ability of the candidates to devote sufficient time and attention to his professional obligations as Director for informed and balanced decision making.

Based on recommendation of the NRC, the Board of Directors evaluates the candidate(s) and decides on the selection of the appropriate member.

Mr. Shibhu Maurya has resigned on 29th August, 2026 due to some personal reasons and pre-occupations and he ceased to be the Managing Director, Director and Key Managerial Personnel (MD) of the Company with effect from close of 29th August, 2026.

In view thereof, NRC evaluated the candidature of Ms. Simran Mishra (DIN: 11918171) and after considering the qualifications, skillsets, experience, knowledge, ability to devote sufficient time and attention to the professional obligations, and basis the recommendations of the NRC, the Board of Directors ("Board") at its meeting held on 29th August, 2026, approved appointment of Ms. Simran Mishra as the:

a) Additional Director of the Company with effect from 29th August, 2026 to hold office up to the date of the ensuing 32nd AGM of the Company;
b) Managing Director of the Company designated as "Managing Director" ("MD") and as Key Managerial Personnel of the Company for a period of 5 (five) years with effect from 29th August, 2026 to 28th August, 2031 (both days inclusive), subject to approval of the Members of the Company at the ensuing 32nd AGM of the Company.

Pursuant to Section 161 of the Act, an Additional Director appointed by the Board shall hold office up to the date of the next AGM of the Company or the last date on which the next AGM of the Company should have been held, whichever is earlier. Further, Section 196(4) of the Act provides that, subject to the provisions of section 197 and

Schedule V, the terms and conditions of appointment and remuneration payable to MD shall be approved by the Board of Directors at a meeting which shall be subject to approval by a resolution at the next general meeting of the Company. Company is required to obtain prior approval of Shareholders in accordance with Section II of Part II of Schedule V to the Companies Act, 2013, in the event of inadequacy or absence of profits, where the proposed remuneration payable to the managerial personnel exceeds the limits prescribed under the said provision.

Also, in terms of Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is required to ensure that approval of Members for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

In view of the above, as per Section 161 of the Act, Ms. Simran Mishra holds office up to the date of this 32nd AGM to be held on 30th September 2026 and further, as per Regulation 17(1C) of the SEBI Listing Regulations and Sections 161, 196 and other applicable provisions of the Act, the Company is required to seek approval of the Members for appointment of Ms. Simran Mishra as a Director as well as the Managing Director designated as “Managing Director” of the Company. The Company has received notice in writing from a Member under Section 160 of the Act, proposing candidature of Ms. Simran Mishra for the office of Director of the Company.

Brief resume of Ms. Simran Mishra, age, qualifications, nature of their expertise in specific functional areas, terms and conditions of his appointment along with details of remuneration sought to be paid, disclosure of relationships between directors inter-se, names of listed entities in which she holds directorships and memberships/chairpersonships of Board Committees, shareholding in the Company, disclosure pertaining to his resignation from listed entities in the past three years, as stipulated under the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India are stated herein.

Profile:

Ms. Simran Mishra holds a Master of Arts (M.A.) in English Literature from Subharti University and a Bachelor of Arts (B.A.) in English Literature from Kalinga University.

Ms. Simran Mishra is a seasoned Business Development and Strategic Partnerships professional with over 10 years of experience in the Higher Education and EdTech sectors. She has extensive experience in business development, strategic and institutional partnerships, admissions, corporate relations, employer engagement, placements, market expansion and stakeholder management.

Currently, she is working as Campus Manager – Admissions, Marketing, Strategic Partnerships & Placements at Chandigarh University, Lucknow Campus, where she is responsible for driving admissions, marketing initiatives, strategic partnerships, corporate engagement and placement opportunities. Previously, she founded and led Brillianze Education, an EdTech venture focused on providing admission and enrolment solutions in collaboration with higher education institutions.

She has also worked with IMT Centre for Distance Learning (IMT CDL) and Hike Education in various business development and operations roles. Her key areas of expertise include business development, strategic partnerships, B2B relationship management, admissions strategy, market expansion, CRM management, team leadership and stakeholder engagement.

Directorships and Committee positions:

Ms. Simran Mishra does not hold any Directorships and Committee positions in any Company.

Ms. Simran Mishra does not hold Equity Shares in the Company.

Resignation as a Director from Listed Entities in the past three years:

Ms. Simran Mishra did not hold any position in any other listed entity in past three years and hence there is no resignation in any listed entities in the past three years.

Tenure of appointment & other terms: As stated in the Resolution at Item No. 5 & 6. The additional information as required by Schedule V to the Act has been provided, as under:

<table>
<tr><td colspan="4">1. General information:</td></tr>
<tr><td>1.</td><td>Nature of Industry</td><td colspan="2">Company is engaged in the business of Trading of rice, pulses, grains, maize, crude degummed soyabean Oil and crude palm oil.</td></tr>
<tr><td>2.</td><td>Date or expected date of commencement of commercial production</td><td colspan="2">Date of commercial production is not applicable since the Company is engaged in the business of Trading.</td></tr>
<tr><td>3.</td><td>In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus</td><td colspan="2">Not Applicable (the Company is an existing Company).</td></tr>
<tr><td rowspan="2"></td><td rowspan="2"></td><td>Particulars</td><td>Rs. (In Lakh)</td></tr>
<tr><td>Gross Turnover & other Income</td><td>9,945.23 & 12.06</td></tr>
</table>

4.	Financial performance based on given indicators as per Audited Financial Statements for the year ended 31st March 2026.	Net Profit as per Statements of profit & loss (After tax)	265.39
		Net Worth	667.27
5.	Foreign investments or collaborations, if any	Not Applicable.	
2. Information about the appointee:			
1.	Background details	Refer Profile Section as stated above	
2.	Past remuneration (for the financial year ended 31 March 2026)	Not applicable as her appointment in the Company as MD is w.e.f. 29th August, 2026.	
3.	Recognition or awards	None	
4.	Job profile and his suitability	She is working as Campus Manager – Admissions, Marketing, Strategic Partnerships & Placements at Chandigarh University, Lucknow Campus, where she is responsible for driving admissions, marketing initiatives, strategic partnerships, corporate engagement and placement opportunities. Previously, she founded and led Brillianze Education, an EdTech venture focused on providing admission and enrolment solutions in collaboration with higher education institutions. She has also worked with IMT Centre for Distance Learning (IMT CDL) and Hike Education in various business development and operations roles. Her key areas of expertise include business development, strategic partnerships, B2B relationship management, admissions strategy, market expansion, CRM management, team leadership and stakeholder engagement. Ms. Simran Mishra, through her experience and expertise, brings a unique combination of leadership experiences, value creation skills,	

		customer-first approach and people centricity, which aligns well with the growth aspirations of the Company and therefore, basis the responsibilities assigned, candidature and taking into consideration her qualifications, skills possessed and expertise in relevant fields of Ms. Simran Mishra is best suited for the job.
5.	Remuneration proposed	Refer Remuneration Section as stated in Resolution No. 06.
6.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Taking into consideration the size, performance and complexity of the business of the Company, the profile of Ms. Simran Mishra, her expertise, past background, experience and remuneration, the responsibilities assigned and the industry benchmarks, the remuneration proposed to be paid to Ms. Simran Mishra on her appointment as a MD is commensurate with the remuneration packages paid to similar senior level counterpart(s) in other companies with similar responsibilities.
7.	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, (or other Director) if any	NA
3. Other Information:		
1.	Reasons of loss or inadequate profits	Not applicable, as the Company has posted a net profit after tax of ₹ 265.39 Lacs (on a standalone basis) for the financial year ended 31st March 2026.
2.	Steps taken or proposed to be taken for improvement	Not applicable as the Company has adequate profits.
3.	Expected increase in productivity and profits in measurable terms	
4. Disclosures:		

1.	All elements of remuneration package such as salary, benefits, bonuses, stock options, pension, etc., of the Director	Refer Resolution No. 06.
2.	Details of fixed component, and performance linked incentives along with the performance criteria	
3.	Service contracts, notice period, severance fees; and	
4.	Stock option details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable	

Ms. Simran Mishra satisfies all the conditions set out in Part-I of Schedule V to the Act and also the conditions set out under sub-section 3 of section 196 of the Act for being eligible as the Managing Director of the Company. Further, Ms. Simran Mishra is not disqualified from being appointed as a Director in terms of Sections 164 and 165 of the Act and has given her consent to act as the Director and as well as Managing Director of the Company. Ms. Simran Mishra is not debarred from holding the office of Director pursuant to any Order issued by the SEBI or any other authority.

The Company has not defaulted in payment of dues to any bank or public financial institution or any other secured creditors. The Company has not issued any non-convertible debentures.

The Explanatory Statement may be considered as a written Memorandum setting out terms, conditions and limits of remuneration of Ms. Simran Mishra in terms of Section 190 of the Act.

Save and except Ms. Simran Mishra, and his relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel (“KMP“) of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolutions set out at Item Nos. 05 and 06 of the Notice.

All relevant documents and papers relating to Item Nos. 05 and 06 and referred to in this Notice and Explanatory Statement, shall be open for inspection by the Members of the Company. Members can request inspection of such documents by sending an e-mail to cs@osivl.com.

The Board recommends the Ordinary Resolution set out at Item No. 05 and Special Resolution set out at Item No. 06 of the Notice for approval of the Members.

ITEM NO. 07:

The Members are informed that the Company, in order to expand the scope of its business activities and to enable the Company to explore and undertake additional business opportunities, proposes to alter and expand the Object Clause of its Memorandum of Association (“MOA”).

The existing Memorandum of Association of the Company contains certain objects under Clause III(A), which represent the existing scope of business activities of the Company. The Company proposes to **retain its existing objects** and, in addition thereto, incorporate certain **new objects** in the Object Clause of the Memorandum of Association to enable the Company to undertake such additional business activities as may be considered appropriate and beneficial for the future growth, diversification and expansion of the Company.

The proposed alteration is intended to provide the Company with greater operational and business flexibility and to enable it to explore new business opportunities, diversify its activities and undertake such businesses as may be considered commercially viable by the Board of Directors, subject to compliance with applicable laws and obtaining such approvals, registrations, licences and permissions as may be required.

Accordingly, it is proposed to revised Clause III(A), containing both the **existing objects proposed to be retained and the new objects proposed to be incorporated** in the Memorandum of Association of the Company.

The proposed revised Object Clause is reproduced in the Special Resolution set out at Item No. 07 of this Notice. The proposed alteration of the Object Clause of the Memorandum of Association would be subject to the approval of the Members by way of a Special Resolution in terms of Section 13 of the Companies Act, 2013.

The alteration in the Object Clause shall be effective upon receipt of approval of the Members and registration of the alteration by the Registrar of Companies, Ministry of Corporate Affairs, in accordance with the applicable provisions of the Companies Act, 2013.

A copy of the existing Memorandum of Association of the Company, along with the proposed amended Memorandum of Association reflecting the proposed changes in the Object Clause, shall be available for inspection by the Members in accordance with the provisions of the Companies Act, 2013 and may also be accessed in the manner specified in the Notes to this Notice.

The Board of Directors is of the opinion that the proposed alteration and expansion of the Object Clause of the Memorandum of Association is in the best interest of the Company and its Members and would facilitate the Company's future business growth and diversification.

None of the Directors, Key Managerial Personnel of the Company and/or their respective relatives is concerned or interested, financially or otherwise, in the resolution, except to the extent of their respective shareholding, if any, in the Company.

The Board of Directors recommends the Special Resolution set out at Item No. 07 of the Notice for approval of the Members.

By Order of the Board

For, ONESOURCE INDUSTRIES AND VENTURES LIMITED
(Formerly Known as Onesource Ideas Venture Limited)

Sd/-
CS NEHA RAVI PRAJAPATI
Company Secretary and Compliance Officer
M. No: A67093

Date: August 31, 2026
Place: Bhopal

Registered office: 2nd floor, 234, M.P. Nagar Zone-1,
Bhopal, Madhya Pradesh, India, 462011
CIN: L46201MP1994PLC076682
Website: www.osivl.com
Email: cs@osivl.com
Tel.: +91 62321 19251

The information required to be given for the Directors seeking appointment/ reappointment at the Annual General Meeting as per regulation 36 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are as under:

NAME	**Mr. Himanshu Suryakantbhai Soni**	**Ms. Shital Kishorbhai Fumakiya**	**Ms. Simran Mishra**
DIN	11780618	11789489	11918171
Designation	Non-Executive Independent Director	Non-Executive Independent Director	Additional Executive Director designated as Managing Director
Date of Birth	**19-05-1991**	**14-08-1992**	**24-04-1993**
Date of Appointment	08-07-2026	08-07-2026	29-08-2026
Qualification and experience in specific functional area	Mr. Himanshu Suryakantbhai Soni is a seasoned finance professional with over ten years of extensive experience in the areas of accounting, finance, budgeting, cost management, and corporate compliance. Mr. Himanshu Suryakantbhai Soni holds a Bachelor's degree in Commerce from Gujarat University and has developed strong expertise in financial planning and analysis, internal controls, and strategic business management. Throughout his professional career, Mr. Himanshu Suryakantbhai Soni has demonstrated robust analytical acumen and leadership capabilities in managing financial operations, ensuring statutory and regulatory compliance, optimizing costs, and supporting sustainable business growth. With a comprehensive understanding of corporate governance, risk	Ms. Shital Kishorbhai Fumakiya is a qualified Chartered Accountant and a seasoned finance professional with over ten years of experience in accounting, taxation, auditing, financial management, and corporate compliance. She holds a Bachelor's degree in Commerce from Gujarat University and possesses strong expertise in financial planning and analysis, internal controls, and strategic business management. She is the Proprietor of Shital Fumakiya & Associates, where she provides comprehensive taxation, audit, and compliance services to businesses, professionals, and individuals. Over the course of her career, Ms. Shital Kishorbhai Fumakiya has demonstrated strong analytical and leadership capabilities in managing complex tax matters, ensuring statutory	Ms. Simran Mishra holds a Master of Arts (M.A.) in English Literature from Subharti University and a Bachelor of Arts (B.A.) in English Literature from Kalinga University. Ms. Simran Mishra is a seasoned Business Development and Strategic Partnerships professional with over 10 years of experience in the Higher Education and EdTech sectors. She has extensive experience in business development, strategic and institutional partnerships, admissions, corporate relations, employer engagement, placements, market expansion and stakeholder management. Currently, she is working as Campus Manager - Admissions, Marketing, Strategic Partnerships & Placements at Chandigarh University, Lucknow Campus, where she is responsible for driving admissions, marketing initiatives, strategic partnerships, corporate

	management, and financial reporting frameworks, he is well-equipped to contribute effectively to strategic decision-making and operational excellence. The key areas of expertise of Mr. Himanshu Suryakantbhai Soni include financial planning and analysis, accounting and financial reporting, risk management and internal controls, budgeting and cost optimization, regulatory and statutory compliance, strategic business planning, and stakeholder value creation. His diverse experience and professional competence are expected to add significant value to the Board and the Company's overall governance framework.	and regulatory compliance, conducting audits, and strengthening financial reporting systems. Her core areas of expertise include GST and income tax advisory and compliance, audits, internal controls, accounting and financial reporting, and business compliance. Her extensive experience and professional competence are expected to add significant value to the Board and the Company's governance framework.	engagement and placement opportunities. Previously, she founded and led Brillianze Education, an EdTech venture focused on providing admission and enrolment solutions in collaboration with higher education institutions. She has also worked with IMT Centre for Distance Learning (IMT CDL) and Hike Education in various business development and operations roles. Her key areas of expertise include business development, strategic partnerships, B2B relationship management, admissions strategy, market expansion, CRM management, team leadership and stakeholder engagement. After analyzing his visionary ideas, Board of directors has decided to Designate him as Executive Director of the Company Designated as Managing Director of the Company.
Name(s) of the other Companies in which directorship held as on Date of AGM*	NIL	NIL	NIL
Membership / Chairmanships of Committee in other Public Companies	NIL	NIL	NIL
Membership / Chairmanships of Committee in other Companies	NIL	NIL	NIL

Shareholding of Non-executive Director	NIL	NIL	NIL
Relationships between Directors inter-se	Not Applicable	Not Applicable	Not Applicable
Skills and capabilities required for the role and manner in which he/she meets such	possesses the requisite core skills, capabilities and competencies as required in context of the business of the Company	possesses the requisite core skills, capabilities and competencies as required in context of the business of the Company	possesses the requisite core skills, capabilities and competencies as required in context of the business of the Company
The number of meetings of the Board attended during the year (2025-26)	NIL	NIL	NIL
Key terms and conditions of appointment	As per resolution in this Notice read with the explanatory statement thereto	As per resolution in this Notice read with the explanatory statement thereto	As per resolution in this Notice read with the explanatory statement thereto
Remuneration proposed to be paid	Sitting Fees for attending the Board and Committee Meetings, as may be mutually decided with the Board	Sitting Fees for attending the Board and Committee Meetings, as may be mutually decided with the Board	As per resolution in this Notice read with the explanatory statement thereto
Last drawn Remuneration	NIL	NIL	NIL
Justification for choosing the appointees for appointment as an Independen	As per Explanatory Statement to the resolution set out in the Notice of AGM	As per Explanatory Statement to the resolution set out in the Notice of AGM	As per Explanatory Statement to the resolution set out in the Notice of AGM

t Directors/ skills and capabilities required for the role and the manner in which the proposed person meets such requirements.			