

Date: September 23, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 544292	National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: ONESOURCE
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Dear Sir/ Madam,

Subject: Intimation of appointment of the statutory auditors of the Company in terms Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In continuation to the intimation regarding the outcome of the Board meeting dated May 13, 2026, this is to inform the exchange(s) that the shareholders in the 19th Annual General meeting held today, i.e. Wednesday, September 23, 2026, appointed M/s B S R & Co LLP, Chartered Accountants (Firm’s Registration No.:101248W/W-100022), as Statutory Auditors of the Company, to hold office for a period of 5 (five) consecutive years from the conclusion of the 19th Annual General meeting until the conclusion of the 24th Annual General Meeting of the Company- *Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations., read with SEBI Master Circular No. O/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, enclosed herewith as **Annexure A**.*

The resolution has been duly passed as per the final draft Scrutinizer’s report. The results will be submitted to the stock exchanges on or before Friday, September 25, 2026.

This is for your kind information and record purposes.

For and on behalf of
OneSource Specialty Pharma Limited

Trisha A
Company Secretary and Compliance Officer
Membership Number: A47635

Annexure – A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sl. No	Particulars	Description
		Statutory Auditor
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of M/s BSR & Co LLP (Firm's Registration No.:101248W/W-100022), as the statutory auditors of the Company to hold office from the conclusion of the 19th Annual General Meeting for a term of 5 (five) consecutive years, i.e., until the conclusion of the 24th Annual General Meeting.
2.	Date of appointment/ re appointment/cessation (as applicable) and terms of appointment and re appointment	September 23, 2026
3.	Brief profile in case of appointment	M/s B S R & Co. ('the firm') was constituted on 27th March, 1990 as a partnership firm having firm registration no. as 101248W. It was converted into Limited Liability Partnership i.e. B S R & Co. LLP on 14th October, 2013 thereby having a new firm registration no. 101248W/W-100022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai - 400063. B S R & Co. LLP is a member entity of B S R & Associates, a network registered with the Institute of Chartered Accountants of India. It has its head office in Mumbai and operates through 14 locations across India. M/s. B S R & Co. LLP has a strength of over 4,000 personnel and 170 partners and serves as statutory auditor to several companies listed on stock exchanges in India including companies in the Pharma and Life Sciences sector.
4.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable