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Onesource

ONESOURCE INDUSTRIES AND VENTURES LIMITED
CIN: L46201MP1994PLC076682

Date: 07th November, 2026

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: Intimation of the Board Meeting to be held on Saturday, 14th Day of November, 2026 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above-mentioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Saturday, 14th November, 2026 to transact the following matters:

1. To consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and half year ended on 30th September, 2026 along with limited review report thereon.

2. To consider other routine matters with the permission of Chair.

Further in continuation to earlier disclosure dated 28th September, 2026, pursuant to Company's code of conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-audited Standalone Financial Results for quarter and half year ended on 30th September, 2026 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to take above information on record.

For, ONESOURCE INDUSTRIES AND VENTURES LIMITED

NEHA PRAJAPATI
Digitally signed by NEHA PRAJAPATI
Date: 2026.11.07 21:04:48 +05'30'

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