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Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

28th August, 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: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Wednesday, 02 September 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 Wednesday, 02 September 2026 through video conferencing/other audio-visual means, inter alia, to transact the following businesses;

- To fix Date, Place, Time & Book Closure date for the Annual General Meeting of the Company & to determine the cut-off date for ascertaining the name of the shareholders entitled to cast their votes
- To approve Draft Notice and Annual Report of the Annual General Meeting for the FY 2025-2026
- To appoint M/s. Mukesh Siroya and Co. Practicing Company Secretary as a scrutinizer for conducting E-voting
- To consider and fix the Record Date for determining the eligibility of Members entitled to receive the Final Dividend for the financial year 2025-26, if declared by the Members at the ensuing Annual General Meeting.
- To transact other incidental and ancillary matters as may be decided by the board.

You are requested to take the same on your record.

For Onelife Capital Advisors Limited

ROHIT GUPTA

Digitally signed by ROHIT GUPTA
Date: 2026.08.28 08:00:08 +05'30'

Rohit Gupta
Company Secretary & Compliance Officer
A76294