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Onesource

ONESOURCE INDUSTRIES AND VENTURES LIMITED
CIN: L46201MP1994PLC076682

Date: 14th 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: Outcome of the Board Meeting held on Saturday, 14th November, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") and other applicable provisions, we wish to inform that the Board of Directors of the Company at its Board Meeting held today i.e. on Saturday, 14th November, 2026 to have inter alia considered and approved the following:

1. Un-audited Financial Results:
The Board of Directors ('BoDs') have approved the unaudited Standalone Financial Results for the Quarter and Half year ended September 30, 2026. We attach herewith a copy of the said Unaudited Standalone Financial Results along with Limited Review Report of the Statutory Auditors. ***(Copy of financial results enclosed herewith)***

Further, copy of aforesaid Un-Audited Financial Results shall also be submitted in XBRL mode in Integrated filing financials within prescribed time from the conclusion of Board Meeting.

We are arranging to publish the results in the newspapers as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

2. Other routine businesses with the permission of Chair.

Please note that in terms of the Company's internal Code of Conduct for Regulating, Monitoring and Reporting of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the window for trading in Securities of the Company by the Designated Persons of the Company will open after 48 hours of declaration of Un-audited Standalone Financial Results.

The Board Meeting commenced at 03.00 PM and Concluded at 03:40 PM.
You are requested to take above information on record.

For, ONESOURCE INDUSTRIES AND VENTURES LIMITED

NEHA PRAJAPATI
Digitally signed by NEHA PRAJAPATI
Date: 2026.11.14 15:48:13 +05'30'

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

Encl: as above

Reg. Add.: 2nd floor, 234, M.P. Nagar Zone-1, Bhopal, Madhya Pradesh, India, 462011
+91 62321 19251
cs@osivl.com
www.osivl.com

Sumit Ranka & Associates
Chartered Accountants

Independent Auditor's Review Report on Quarterly & Half year Unaudited Financial Results

The Board of Directors
ONESOURCE INDUSTRIES AND VENTURES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **ONESOURCE INDUSTRIES AND VENTURES LIMITED** ('the Company') for the quarter & half year ended 30th September, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 14th November, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the in Indian Accounting Standard (Ind As) 34, *Interim Financial Reporting* prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express our conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"* issued by the Institute of Chartered Accountants of India. This standard requires that we plan & perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to enquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sumit Ranka & Associates
Chartered Accountants
ICAI Firm Registration No. 144887W

Sumit Ranka

Sumit Ranka
Partner
Membership No: 139037
UDIN No.- 26139037HABSXL9920
Place: Mumbai
Date: 14th November, 2026

Office Address: 4132, Eaze Zone Mall, Sunder Nagar, Malad (West), Mumbai- 400064,
www.sraassociates.in info@sraassociates.in

ONESOURCE INDUSTRIES AND VENTURES LIMITED

Registered Office:2nd floor, 234, M.P. Nagar Zone-1, Shiksha Mandal, Bhopal, Huzur, Madhya Pradesh,India, 462011
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UN- AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2026

(Rs. In Lacs)

	Particulars	As at 30.09.2026	As at 31.03.2026
A	**ASSETS**		
1	**Non-Current Assets**		
	(a) Property, Plant and Equipment	4.34	5.10
	(b) Capital work-in-progress	-	-
	(c) Other Intangible Assets	-	-
	(d) Financial Assets	-	-
	(i) Investments	-	-
	(ii) Trade Receivables	-	-
	(iii) Loans	58.69	55.52
	(iv) Other Financial Assets	3.24	3.24
	(e) Deferred Tax Assets (net)	-	-
	(f) Other Non-Current Assets	-	-
	Sub-total - Non-Current Assets	**66.26**	**63.86**
2	**Current Assets**		
	(a) Inventories	1,056.42	831.81
	(b) Financial Assets		
	(i) Investment	-	-
	(ii) Trade Receivables	1,553.36	346.78
	(iii) Cash and Cash Equivalents	1.72	53.02
	(iv) Bank Balances other than (iii) above		
	(v) Loans	172.70	132.58
	(vi) Others (to be specified)	-	-
	(c) Current Tax Assets (Net)	-	-
	(d) Other Current Assets	6.13	11.13
	Sub-total - Current Assets	**2,790.33**	**1,375.31**
	TOTAL - ASSETS	**2,856.59**	**1,439.17**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	(a) Equity Share Capital	307.50	307.50
	(b) Other Equity	345.92	359.77
	(c) Money Received against Share Warrants	118.19	118.19
	Sub-total - Equity	**771.61**	**785.46**
	Liabilities		
	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borowings	-	-
	(ii) Trade Payables	-	-
	(b) Provisions	-	-
	(c) Deferred Tax Liabilities (Net)	(0.01)	0.02
	(d) Other Non-Current Liabilities	-	-
	Sub-total - Non Current Liabilities	**(0.01)**	**0.02**
2	**Current liabilities**		
	(a) Financial Liabilities	-	
	(i) Borowings	575.30	533.98
	(ii) Trade Payables	-	
	(a) Due to micro and small enterprises	-	-
	(b) Due to Others	1,418.22	18.11
	(iii) Other Financial Liabilities	-	-
	(b) Other Current Liabilities	1.57	10.82
	(c) Provisions	0.90	1.80
	(d) Current Tax Liabilities (Net)	88.98	88.98
	Sub-total - Current Liabilities	**2,084.98**	**653.69**
	TOTAL - EQUITY AND LIABILITIES	**2,856.59**	**1,439.17**

For, ONESOURCE INDUSTRIES AND VENTURES LIMITED

SIMRAN MISHRA
Managing Director
DIN: 11918171

Place: Bhopal
Date: 14-11-2026

ONESOURCE INDUSTRIES AND VENTURES LIMITED

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UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30th September, 2026

(Rs. In Lacs except for earning per share data)

Sr. No.	Particulars	3 months ended			6 months ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.12.2026
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	(Audited)
1	Revenue from Operations	1,434.50	52.01	3,131.95	1,486.50	5,149.76	9,945.23
2	Other Income	4.68	4.68	1.54	9.36	1.54	12.06
3	**Total Revemue (1+2)**	**1,439.17**	**56.68**	**3,133.49**	**1,495.85**	**5,151.30**	**9,957.29**
4	**Expenses**						
	a. Cost of material consumed	-	-		-	-	
	b. Purchase of stock-in-trade	1,542.52	129.96	2,861.68	1,672.48	4,710.76	9,893.76
	c. Change in inventories of finished goods, work-in- process and stock-in-trade	(150.00)	(74.61)	35.80	(224.61)	42.60	(681.03)
	d. Employees benefits expense	6.03	4.98	2.85	11.00	7.05	16.03
	e. Finance costs	10.78	10.78	3.67	21.56	3.67	25.15
	f. Depreciation and amortisation expense	0.39	0.38	0.29	0.77	0.51	1.24
	g. Other Expenses	14.01	14.52	40.90	28.53	65.19	348.63
	Total Expenses	1,423.72	**86.01**	**2,945.19**	**1,509.73**	**4,829.78**	**9,603.78**
5	**Profit before Exceptional Items and Extraordinary Items and Tax (3-4)**	**15.45**	**(29.33)**	**188.30**	**(13.87)**	**321.52**	**353.51**
6	Exceptional items		-	-		-	
7	**Profit Before Tax (5-6)**	**15.45**	**(29.33)**	**188.30**	**(13.87)**	**321.52**	**353.51**
	Current Tax	-	-	46.28	-	80.92	88.98
	Deferred Tax	-	(0.03)	-	(0.03)	-	(0.10)
	Short/(Excess) provision for previous year	-	-	-	-	0.23	(0.76)
8	**Total Tax Expenses**	**-**	**(0.03)**	**46.28**	**(0.03)**	**81.15**	**88.12**
9	**Profit for the period from Continuing Operation (7-8)**	**15.45**	**(29.30)**	**142.02**	**(13.85)**	**240.37**	**265.39**
10	**Profit from Discontinuing operations before tax**	-	-	-	-	-	
11	**Tax expense of discontining operations**	-	-	-	-	-	
12	**Profit from Discontinuing operations (after tax) (10-11)**	-	-	-	-	-	
13	Share of Profit (loss) of associates and joint venture accounted for using equity method.	-	-	-	-	-	
14	**Profit for the period (9-12)**	**15.45**	**(29.30)**	**142.02**	**(13.85)**	**240.37**	**265.39**
15	Other comprehensive income net of taxes			-			
16	**Total comprehensive income net of taxes (14+15)**	**15.45**	**(29.30)**	**142.02**	**(13.85)**	**240.37**	**265.39**
17	**Details of equity share capital**						
	Paid-up equity share capital	307.50	307.50	307.50	307.50	307.50	307.50
	Other Equity						359.77
	Face value of equity share capital	**1.00**	**1.00**	**1.00**	**1.00**	**1.00**	**1.00**
18	**Earnings Per Share (EPS)**						
	a) Basic	0.05	(0.10)	0.46	(0.05)	0.78	0.86
	b) Diluted	0.05	(0.10)	0.46	(0.05)	0.78	0.86

Notes:

1	The above financial statement for the quarter and Half year ended 30th September, 2026 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th November, 2026 and Statutory Auditors of the Company have carried out review of the same.
2	This statement has been prepared in accordance with the Companies(Indian Accounting Standards)Rules 2015(IND AS) prescribed under section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.
3	The Company operates in a single segment and hence information pursuant to Ind AS 108 is not applicable.
4	Figures for the previous year and quarters have been re-grouped / rearranged, wherever necessary.

For, ONESOURCE INDUSTRIES AND VENTURES LIMITED

ONE SOURCE INDUSTRIES & VENTURES LTD

SIMRAN MISHRA
Managing Director
DIN: 11918171

Place: Bhopal
Date: 14-11-2026

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UN-AUDITED STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2026

(Rs. In Lacs)

Particulars	Half Year ended 30th September,2025	31st March, 2026
	Un-Audited	Audited
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before tax as per Statement of Profit and Loss	**(13.87)**	**353.51**
Adjusted for:		
Depreciation	0.77	1.24
Finance Cost	21.56	25.15
Interest Income	(9.36)	(12.06)
Operating Profit before working capital changes	**(0.90)**	**367.84**
Adjusted for:		
(Increase)/Decrease in Trade Receivables	(1,206.58)	(290.46)
Increase/(Decrease) in Trade Payables	1,400.12	(5.55)
(Increase)/Decrease in Inventories	(224.61)	(681.03)
Increase/(Decrease) in Other Current Liabilities	(10.15)	(7.67)
(Increase)/Decrease in Loans	(43.29)	84.30
Increase/(Decrease) in Current Tax Liabilities	-	-
Increase/(Decrease) in Current Tax Assets	-	-
(Increase)/Decrease in Other Current Assets	5.00	(11.37)
Cash Generated from Operations	**(80.42)**	**(543.94)**
Adjusted for:		
Income Tax	-	(33.85)
Net Cash from Operating activities	**(80.42)**	**(577.79)**
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant & Equipment	-	(4.24)
Interest Income	9.36	12.06
Net Cash Flow from Investing Activities	**9.36**	**7.82**
C. Cash Flow from Financing activities:		
Proceeds from Issue of Share Warrants	-	**118.19**
Finance Cost	(21.56)	(25.15)
Proceeds / (Repayment) of Borrowings	41.32	527.58
Net cash from Financing Activities	**19.76**	**620.62**
Net Increase/(Decrease) in cash	**(51.31)**	**50.65**
Opening Balance of Cash & Cash equivalents	**53.02**	**2.37**
Closing Balance of Cash & Cash equivalents	**1.72**	**53.02**

Notes:

a) The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Indian Accounting Standard (Ind AS-7) - Statement of Cash Flow.

b) Cash and Cash Equivalent comprises of : **(Rs in Lacs)**

Particulars	As at 30.09.2026	As at 31.03.2026
Cash on hand	0.07	0.07
Balance with banks	1.65	52.94
Cash and Cash Equivalents	**1.72**	**53.02**
Cash and Cash Equivalents in Cash Flow Statement	**1.72**	**53.02**

For, ONESOURCE INDUSTRIES AND VENTURES LIMITED

ONE SOURCE INDUSTRIES & VENTURES LTD

Simran Mishra
Managing Director
DIN: 11918171

Place: Bhopal
Date: 14-11-2026