

ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)

CIN: L46201MP1994PLC076682

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: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 32nd Annual General Meeting to be held on Wednesday, 30th September, 2026.

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 as amended from time to time, the Company is providing facilities to the members of the Company to cast their votes through electronic means for the 32nd Annual General Meeting to be held on Wednesday, 30th September, 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purposes the Registered Office of the Company shall be deemed as the venue for the Meeting.

We hereby submit the following information for the investors/ members of the Company:

Sr. No.	Heading	Particular
1.	Name of the Company	Onesource Industries and Ventures Limited
2.	ISIN	INE125F01032
3.	Name of the Agency providing E-voting platform	Purva Shareregistry (India) Private Limited
4.	Date of Board meeting for the approval of Notice of AGM	Monday, 31 st August, 2026
5.	Cut-off date for E-voting entitlement	Wednesday, September 23, 2026
6.	E-Voting Start Date & Time	Sunday, 27 th September, 2026 at 09.00 AM (IST)
7.	E-Voting End Date & Time	Tuesday, 29 th September, 2026 at 05.00 PM (IST)

Registered Office Address: 2nd floor, 234, M.P. Nagar Zone-1, Bhopal, Madhya Pradesh, India, 462011

Email Id: cs@osivl.com

Contact No: +91 62321 19251

Website: www.osivl.com

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8.	Date of AGM	Wednesday, September 30, 2026 at 11.00 A.M. (IST) AGM will be conducted through Video Conferencing (VC) or Other Audio Video Means (OAVM)
9.	No. of Resolutions	07 (Seven)
10.	Date of appointment of Scrutinizer	Monday, 31 st August, 2026
11.	Name of the Scrutinizer	Ms. Alpana Sethia, Practicing Company Secretary, CP No. 5098
12.	Announcement of Results of the Resolutions placed before the AGM	Within 2 Working days from the conclusion of AGM

Kindly take the same on record.

Thanking you,
Yours Faithfully

For, ONESOURCE INDUSTRIES AND VENTURES LIMITED
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CS NEHA RAVI PRAJAPATI
Company Secretary and Compliance Officer
M. No: A67093

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