onesource

Corporate Office:
Star 1, Opp IIM Bangalore, Bilekahalli,
Bannerghatta Road, Bengaluru –
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T: +91 80 6784 0738

Registered Office:
Cyber One, Unit No. 902, Sector 30A,
Plot No - 4 & 6, Vashi,
Navi Mumbai - 400703, India
T: +91 22 2789 2924
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Date: September 23, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 **Scrip Code: 544292**	**National Stock Exchange of India Ltd** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **Symbol: ONESOURCE**

Dear Madam/ Sir,

Subject: **Proceedings of the 19th Annual General meeting (AGM) (2nd AGM Post Listing) of the Company**

We wish to inform you that the 19th AGM of the Company was held on Wednesday, September 23, 2026 at 17:00 hrs IST through video conference and concluded at 18:02 hrs IST.

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed summary of proceedings of the AGM.

This is for your information and records.

For and on behalf of
OneSource Specialty Pharma Limited

Trisha A Digitally signed by Trisha A Date: 2026.09.23 23:16:58 +05'30'

Trisha A
Company Secretary and Compliance Officer
Membership Number: A47635

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SUMMARY OF PROCEEDINGS OF 19TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 23, 2026, FROM 17:00 HRS IST TO 18:02 HRS IST THROUGH VIDEO CONFERENCE

The 19th Annual General Meeting (AGM) of OneSource Specialty Pharma Limited, being the 2nd AGM post listing, was held on Wednesday, September 23, 2026, from 17:00 hrs IST to 18:02 hrs IST through Video Conference/ Other Audio-Visual Means (VC/ OAVM).

Trisha A, Company Secretary of the Company, welcomed the shareholders and confirmed that the meeting was convened in compliance with the Companies Act, 2013, the applicable Rules made there under, Secretarial Standard on General Meetings (SS-2), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the relevant circulars issued by the Ministry of Corporate Affairs and SEBI.

Thereafter, Trisha, introduced the members of the Board and Key Management team following which the Board members greeted the Shareholders.

In attendance, participated form the Corporate office in Bengaluru, India:

Arun Kumar	Chairperson of the Board & Non-Executive Director
Neeraj Sharma	Chief Executive Officer and Managing Director Member of Audit Committee, Risk Management Committee, Stakeholders Relationship Committee, and Corporate Social Responsibility Committee
Anurag Bhagania	Chief Financial Officer Management Representative of Risk Management Committee
Trisha A	Company Secretary and Compliance Officer

Directors Present through video conference (VC):

Debarati Sen	Independent Director Chairperson of Corporate Social Responsibility Committee Member of Audit Committee, Nomination and Remuneration Committee, and Risk Management Committee
Dr. Claudio Albrecht	Independent Director Member of Nomination and Remuneration Committee
Colin Bond	Independent Director Chairperson of Audit Committee
Dr. Rashmi Barbhaiya	Independent Director Member of Stakeholders Relationship Committee
Vijay Karwal	Independent Director Chairperson of Nomination and Remuneration Committee, and Risk Management Committee Member of Audit Committee, and Corporate Social Responsibility Committee
Bharat D Shah	Non-Executive Director Chairperson of Stakeholders Relationship Committee Member of Nomination and Remuneration Committee, and Corporate Social Responsibility Committee

Other attendees through VC:

G Prakash	Representative & partner of M/s. B S R & Co LLP, proposed to be appointed as the Statutory Auditors of the Company
Sathya P Koushik	Representative & partner of M/s. Deloitte Haskins & Sells, the retiring Statutory Auditors
Nidhi Shree J	Scrutinizer, Partner, M/s. V Sreedharan & Associates, Practicing Company Secretaries
Vivek Kumar	Representative & partner of M/s DV & Associates, Company Secretaries, Secretarial Auditor

Shareholders Present:

Total 81 Shareholders holding 3,46,04,605 shares, attended the meeting through VC/ OAVM.

Thereafter, National Securities Depository Limited (NSDL) confirmed presence of requisite quorum for the meeting.

Arun Kumar chaired the meeting, called it to order, greeted the shareholders and invited Neeraj Sharma to brief the shareholders on the Company's performance for the financial year ended March 31, 2026, along with other key matters.

Thereafter, Neeraj Sharma provided the key strategic updates to the Shareholders.

Post Neeraj's presentation, the moderator opened the Question & Answer session for the Speaker Shareholders to ask their queries. Shareholders who had registered with the Company to speak at the AGM were provided an opportunity to express their views/ raise their queries relating to the Company and agenda items of the AGM.

All the queries were adequately responded by Neeraj Sharma and Anurag Bhagania.

Since the Notice convening the AGM and the Integrated Annual Report for FY26 had already been circulated to all the Shareholders, the Notice of the AGM, the Board's Report and the Auditor's Report were taken as read.

Shareholders were informed that:

1. Auditor's Report for the Consolidated and Standalone Financial Statements of the Company for the financial year ended March 31, 2026, does not contain any qualifications, observations or adverse remarks or comments.
2. Requisite Statutory Registers and other documents referred to in the AGM Notice were available for inspection electronically by the Shareholders.
3. Certificate from Secretarial Auditor of the Company, certifying that the existing ESOP Scheme of the Company has been implemented in accordance with SEBI Regulations and in line with Shareholders' approval, was also available for e-inspection.

The Shareholders were further informed that the Company had provided to the members facility to cast their votes electronically, on all resolutions set forth in the Notice of the 19th AGM (2nd post listing) through remote e-voting provided by NSDL. The remote e-voting facility was open from, Friday, September 18, 2026 (9.00 hours IST) to Tuesday, September 22, 2026 (17:00 hours IST). Shareholders who attended the AGM and had not cast their votes through remote e-voting prior to the meeting were provided an opportunity to cast their votes during the AGM through the e-voting facility provided by NSDL.

The following items of business, as per the Notice of the 19th AGM (2nd post listing) dated Wednesday, September 23, 2026 were transacted at the meeting:

	Ordinary Business	
1.	Adoption of Financial Statements	Ordinary Resolution
2.	Re-appointment of Neeraj Sharma (DIN: 09402652), retiring Director	Ordinary Resolution
3.	Appointment and Fixation of Remuneration of Statutory Auditors	Ordinary Resolution
	Special Business	
4.	Additional Remuneration payable to Neeraj Sharma (DIN: 09402652), Managing Director for financial year ended March 31, 2026	Special Resolution
5.	Commission payable to Non-Executive Independent Directors of the Company	Special Resolution
6.	Approval of material related party transactions (RPTs) of the Company with Strides Pharma Science Limited	Ordinary Resolution
7.	Approval of material related party transactions (RPTs) of the Company with Strides Pharma Inc, USA, (Wholly owned subsidiary (WOS) of Strides Pharma Science Limited)	Ordinary Resolution

It was informed that Nidhi Shree J, Practicing Company Secretary (ICSI Membership No. A71329 and CP:28754), Partner of M/s. V Sreedharan & Associates, Company Secretaries, Bengaluru, was appointed as Scrutinizer to scrutinize the process of remote e-voting conducted prior to the AGM and e-voting conducted during the AGM in a fair and transparent manner and to submit a consolidated report on the voting results for the resolutions set out in the Notice of the AGM. Trisha A, Company Secretary was authorised on behalf of the board to declare the voting results.

Shareholders were informed that e-voting results along with Scrutinizer's Report would be declared within two working days of conclusion of the AGM i.e on or before Friday, September 25, 2026

The voting results in respect of all the resolutions set out in the Notice of AGM along with the scrutinizers' report would be submitted to the stock exchanges and also be made available on Company's website.

The AGM commenced at 17:00 hours IST and concluded at 18:02 hours IST. (including time allowed for e-voting during AGM).

There being no other business to transact, the meeting concluded with a vote of thanks by the Chairperson.

For **OneSource Specialty Pharma Limited**

Trisha A Digitally signed by Trisha A Date: 2026.09.23 23:17:15 +05'30'

Trisha A
Company Secretary and Compliance Officer