

Date: October 21, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 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 Sir/ Madam,

Subject: Intimation of the Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

In terms of SEBI Listing Regulations, we wish to inform you that a meeting of Board of Directors is scheduled to be held on Tuesday, October 27, 2026, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended September 30, 2026, amongst other matters.

Further, as per the provisions of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the Designated Persons of the Company, for the quarter ended September 30, 2026, was closed from October 01, 2026 and shall open after 48 hours after the dissemination of the financial results by the Company.

You are kindly requested to take this information on record.

For and on behalf of
OneSource Specialty Pharma Limited

Trisha A
Digitally signed
by Trisha A
Date: 2026.10.21
17:30:30 +05'30'

Trisha A
Company Secretary and Compliance Officer
Membership Number: A47635