

# ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)

CIN: L46201MP1994PLC076682

Registered Office Address: 35 Block-C Mansarovar Complex, 7 No Stop M Pnagar Mpsrtc Depo 7,  
M.P. Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India- 462004

Email Id: [cs@osivl.com](mailto:cs@osivl.com)

Contact No: +91 62321 19251

Website: [www.osivl.com](http://www.osivl.com)

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Date: 01<sup>st</sup> July, 2025

## The BSE Limited

1st Floor, New Trading Wing,  
Rotunda Building Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Fort Mumbai - 400001  
**Scrip Code: 530805**

Dear Sir/ Madam,

**Sub: Intimation of Outcome of Meeting of Board of Directors ("The Board") of Onesource Industries and Ventures Limited ("the Company") held on 01<sup>st</sup> July, 2025.**

**Listing Regulation: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended from time to time.**

Dear Sir/Madam,

**This is with reference to the above, we wish to inform you that the Board of Directors of the Onesource Industries and Ventures Limited ("the Company") at its meeting held today i.e Tuesday, held on 01<sup>st</sup> July, 2025. has transacted and approved the following matters, inter alia:**

1. The proposal to take an intercorporate loan from ARIX CAPITAL LIMITED based at Rajkot, Gujarat. up to Rs. 5 crores for business purposes.
2. The execution of the loan agreement and related documents in respect of the intercorporate loan.

The board authorized Mr. Sachin Maurya (DIN: 05295874) being Director of the Company to finalize and execute the loan agreement and other documents on behalf of the company."

3. Other routine businesses with the permission of Chair.

The Board Meeting commenced at 03.00 PM and Concluded at 04:00 PM.

You are requested to take above information on record.

**For, ONESOURCE INDUSTRIES AND VENTURES LIMITED  
(Formerly Known as Onesource Ideas Venture Limited)**

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