



# Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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4<sup>th</sup> February, 2026

To

**BSE Limited**

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

**Scrip Code: 533632**

**National Stock Exchange of India Ltd**

Department of Corporate Services

Exchange Plaza,

Bandra- Kurla Complex

Mumbai- 400 051

**Symbol: ONELIFECAP**

**Sub: Intimation of Right issue Committee Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Monday, 09<sup>th</sup> February, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that a meeting of the members of Right issue Committee of the Company is scheduled to be held on Monday, 09<sup>th</sup> February, 2026 through video conferencing/other audio-visual means, inter alia, to transact the following businesses;

1. To approve Issue Price, Entitlement Ratio, Record date, Issue open and closure dates, and other modalities related to Rights Issue.

This communication is in furtherance to the outcome of the Board Meeting held on December 10, 2025 wherein the Board had approved the proposal for issuance of fully paid-up Equity Shares of face value of Rs. 10/- each, aggregating up to Rs. 30 Crores, on a Rights basis to the eligible Equity Shareholders of the Company and the outcome of the Board Meeting held on February 03, 2026 wherein the Board decided that the matters pertaining to determination of the Issue Price, Entitlement Ratio, Record Date, Issue opening and closing dates, and other related modalities of the Rights Issue shall be deliberated and finalized in the ensuing meeting of the Rights Issue Committee of the Company. The Right issue Committee, at the forthcoming meeting, will consider the final terms and modalities of the said Rights Issue.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading in securities by Designated Persons, the Trading Window for dealing in the Securities of the Company shall remain closed till 48 hours after conclusion of the Right issue Committee Meeting.

You are requested to take the same on your record.

**For Onelife Capital Advisors Limited**

**Rohit Gupta**

**Company Secretary & Compliance Officer**

**A76294**