

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

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Website: www.osivl.com

Date: 04th August, 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,

Subject: Intimation of the Board Meeting to be held on Tuesday, 12th Day of August, 2025 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above-mentioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 12th August, 2025 to transact the following matters:

1. To consider and approve the Un-audited Standalone Financial Results of the Company for the third quarter ended on 30th June, 2025 along with limited review report thereon.
2. To consider other routine matters with the permission of Chair.

Further in continuation to earlier disclosure dated 27th June, 2025, pursuant to Company's code of conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-audited Standalone Financial Results for quarter ended 30th June, 2025 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to take above information on record.

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