

# **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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**Date: 06<sup>th</sup> November, 2025**

**To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001**

**Scrip Code: 530805**

Dear Sirs/Madam,

**Subject: Intimation of Board Meeting**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> November, 2025, inter alia, to consider and approve the standalone unaudited financial results of the Company for the quarter and half year ended September 30, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully

**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**