



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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9th 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 Rescheduled Rights Issue Committee Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the meeting of the members of the Rights Issue Committee of the Company, earlier scheduled to be held on Monday, 09th February, 2026, has been **rescheduled** and will now be held on **Tuesday, 10th February, 2026**, through video conferencing/other audio-visual means, inter alia, to transact the following business:

1. To consider and approve the Issue Price, Entitlement Ratio, Record Date, Issue opening and closing dates, and other terms and modalities in connection with the proposed Rights Issue.

This intimation is in furtherance to the outcome of the Board Meeting held on December 10, 2025, wherein the Board 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 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 by the Rights Issue Committee.

The Rights Issue Committee, at its rescheduled meeting, will consider and finalize the terms and modalities of the said Rights Issue.

Further, pursuant to the 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 and will reopen after 48 hours from the conclusion of the said Rights Issue Committee Meeting.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Onelife Capital Advisors Limited

Rohit Gupta
Company Secretary & Compliance Officer
A76294