



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

Tel No.: 022-25833206 Fax: 022-41842228 Email id: cs@onelife-capital.in Web: www.onelife-capital.in

February 10, 2026

To,
The Manager — Corporate Relationship Dept.
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 533632

To,
The Manager — Corporate Compliance Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, "G"
Block, Bandra - Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip Name: ONELIFECAP

Dear Sir/Madam,

Sub: Disclosure under Regulations 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our communications dated December 10, 2025, December 12, 2025, January 27, 2026, and February 09, 2026 with reference to the above-stated subject, we hereby inform you that the meeting of the Rights Issue Committee of the Board of Directors of the Company, originally scheduled to be held on Monday, February 09, 2026, at 2:30 PM was rescheduled and held on Tuesday, February 10, 2026, at 3:00 PM wherein the Committee approved the following items of the Rights Issue:

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued	Fully paid-up Equity Shares of face value of Rs.10/- each ("Rights Equity Shares")
2	Type of issuance	Rights Issue of fully paid-up Equity Shares
3	Total number of Rights Equity Shares and Rights Issue size	2,40,00,000 Rights Equity Shares for an amount aggregating to Rs. 36,00,00,000/- (assuming full subscription)
4	Rights Issue Price	Rs. 15 per Rights Equity Share (including premium of Rs 5/- per Rights Equity Share and Face Value of Rs 10/- each)
5	Terms of Payment	The full amount of the Issue Price being Rs. 15/- will be payable on application.
6	Record Date	16/02/2026 for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("Eligible Equity Shareholders")
7	Rights Issue Period	Rights Issue Opening Date: 23/02/2026. Last date of On-Market Renunciation: 02/03/2026. Last date of Off-Market Renunciation: 05/03/2026. Rights Issue Closing Date: 06/03/2026



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		<p>Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date.</p> <p>Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.</p>
8	Rights Entitlement ISIN	INE912L20015
9	Rights Entitlement Ratio	300 (Three Hundred) Rights Equity Share of Rs.10/- each for every 167 (One hundred sixty-seven) Equity Share of Rs.10/- each held by the Eligible Equity Shareholders in the Company as on the record date, with the right to renounce.
10	Outstanding Equity Shares prior to the Rights Issue	1,33,60,000 Equity Shares of ₹10/- each
11	Outstanding Equity Shares Post Rights Issue (assuming full subscription)	3,73,60,000 Equity Shares of ₹10/- each (assuming full subscription)

The Board of Directors has approved the proposal for raising funds of up to ₹36.00 crore by way of a Rights Issue of equity shares.

Further the Committee adopted the Letter of Offer to be filed with BSE Limited, National Stock Exchange of India Limited and the Securities and Exchange Board of India. The same shall be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date in due course.

The Rights Issue Committee meeting of the Company commenced at 3:00 PM and concluded at 3:45 PM.

Yours Sincerely,
For Onelife Capital Advisors Limited,

Rohit Gupta
Company Secretary & Compliance Officer
A76294