



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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17th December, 2025

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 Wednesday, 17th December, 2025.

Dear Sir/Madam,

With reference to our earlier intimation dated 12th December 2025, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Right issue Committee Meeting of the Company, originally scheduled on 17th December 2025, has been rescheduled and will now be held on Tuesday, 23rd December 2025, through Video Conferencing/Other Audio-Visual Means (VC/OAVM). The agenda of the meeting remains unchanged, inter alia,

The meeting has been rescheduled to transact the following businesses, due to the in-principle approvals from BSE Limited and National Stock Exchange of India Limited being under process as on date.

1. To consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date, timing of the Rights Issue and other terms and conditions with respect to the Rights Issue, subject to the receipt of in-principle approval from the stock exchanges or such other regulatory authorities as may be required.
2. To transact other incidental and ancillary matters as may be decided by the board.

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 from December 12, 2025 till the completion of 48 hours after the conclusion of Committee Meeting to be held on December 23rd, 2025.

This intimation is issued in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take the same on your record.

For Onelife Capital Advisors Limited

Rohit Gupta

Company Secretary & Compliance Officer

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