

Date: January 19, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 544292	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: ONESOURCE
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Dear Sir/ Madam,

Subject: **Intimation of the Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

In terms of SEBI Listing Regulations, we wish to inform that a meeting of Board of Directors is scheduled to be held on Friday, January 23, 2026, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended December 31, 2025, amongst other matters.

Further, as per the provisions of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the Designated Persons of the Company, for the quarter ended December 31, 2025, is closed from January 01, 2026 and shall open after 48 hours after the dissemination of the financial results by the Company.

You are kindly requested to take this information on record.

For and on behalf of
OneSource Specialty Pharma Limited

Trisha A
Company Secretary and Compliance Officer
Membership Number: A47635