



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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29th January, 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 Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Tuesday, 03rd February, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 03rd February, 2026 through video conferencing/other audio-visual means, inter alia, to transact the following businesses;

1. To consider and approve the Standalone & Consolidated Un-Audited Financial Results along with Auditor's Limited Review thereon for the Third Quarter and Nine month ended 31st December 2025

2. Issue Price, Entitlement Ratio, Record date, Issue open and closure dates, and other modalities related to Rights Issue.

This communication is in furtherance to the outcome of the Board Meeting held on December 10, 2025, wherein the Board had 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. The Board, at the forthcoming meeting, will consider the final terms and modalities of the said Rights Issue.

3. 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 till 48 hours after the declaration of the Financial Results of the Company for the Third Quarter and Nine month ended 31st December 2025.

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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