ONESOURCE IDEAS VENTURE LIMITED

Registered Address: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore, Chennai – Tamil Nadu 600008

CIN: L74900TN1994PLC097983 Email Id: cs@osivl.com

Date: 08/09/2023

To.

BSE Limited

Listing Department Phiroz Jeejeebhoy Tower 25th Floor, Dalal Street, Mumbai —400 001 BSE Scrip Code: 530805

Dear Sir/Madam,

SUBJECT: INTIMATION OF BOOK CLOSURE DATE FOR 29TH AGM OF THE COMPANY.

Pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Book will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company.

You are requested to take note of the above.

Thanking you,

Yours Sincerely,

FOR ONESOURCE IDEAS VENTURE LIMITED

VIBHU MAURYA MANAGING DIRECTOR DIN: 06458105