

# ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)

CIN: L46201TN1994PLC097983

Registered Office Address: 35 Block-C Mansarovar Complex, 7 No Stop M Pnagar Mpsrtc Depo 7,  
M.P. Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India- 462004

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**Date: 13<sup>th</sup> March, 2025**

## **The BSE Limited**

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort Mumbai - 400001

**Scrip Code: 530805**

Dear Sir/Madam,

**Subject: Intimation of the Right issue Committee Meeting to be held on Tuesday, 18<sup>th</sup> Day of March, 2025 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above-mentioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Pursuant to the in-principal approval dated 02<sup>nd</sup> January, 2025 received from the BSE Limited for the proposed Rights Issue of the Company. we would like to inform you that the meeting of the Right issue Committee is scheduled to be held on Tuesday, 18<sup>th</sup> March, 2025 to transact the following matters:

1. To consider and approve Final letter of offer for right issue.
2. Fixing the Record Date.
3. Finalizing the issue period and
4. To consider other routine matters with the permission of Chair.

Based on the outcome of the meeting, the Company will make such other disclosures, if any, as may be required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take above information on record.

**For, ONESOURCE INDUSTRIES AND VENTURES LIMITED  
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**CS NEHA RAVI PRAJAPATI  
Company Secretary and Compliance Officer  
M. No: A67093**