

To,

BSE Limited
Listing Department-
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Subject: **Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Scrip Code: 975645, ISIN:1NE013P07028

In terms of SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of Board of directors is scheduled on Wednesday, October 23, 2024 to consider the following:

Approval of the unaudited financial results and to take note of the Limited Review Report for the quarter ended September 30, 2024.

The above information is also available on the website of the Company i.e. <https://www.onesourcecdmo.com/press-releases/>.

You are requested to kindly take the same on record.

For and on behalf of
OneSource Specialty Pharma Limited

Trisha A
Company Secretary and Compliance Officer
Membership Number: A47635