

Date: April 29, 2025

BSE Limited Listing Department- Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 544292, ISIN: INE013P01021	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 under Regulation 29 and 50(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations)**

Scrip Code: 544292

In terms of SEBI Listing Regulations, we wish to inform you that a meeting of Board of Directors will be held on Monday, May 05, 2025, at 15:45 hrs (IST) to consider, inter alia, approval of the audited financial results for the quarter and year ended March 31,2025, and to take note of the Auditors' Report for the quarter and year ended March 31,2025, under Regulation 33(3)(j) of the Listing Regulations.

In terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the earnings release of the quarter ended March 31,2025, will remain closed till 48 hours after the dissemination of the Audited Financial Results of the Company for the quarter and year ended March 31,2025.

The above information is also available on the website of the Company i.e. <https://www.onesourcecdmo.com/investor-relations/stock-exchange-intimation/>. 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