

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 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations)

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, 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.

Investors call

As part of investors engagement activities, Company has scheduled a conference call with the investors and analysts on Tuesday, May 06, 2025 at 09:00 hrs IST, to discuss the Company's audited financial results for the quarter and year ended March 31, 2025. The conference call details are as follows:

Event : Results Q4 & FY25 Earnings Conference Call

Date & Time : Tuesday, May 06, 2025 at 09:00 hrs IST

Dial-in Details : +91 22 6746 8181 / +91 22 7115 8193

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

Encl: Invite for Investor Call



OneSource Q4 & FY25 Earnings Call

Tuesday, 6th May 2025, 9:00 AM IST

OneSource Specialty Pharma Ltd.

invites you to interact with the senior management on Q4FY25 earnings.

Speakers:

Arun Kumar, Founder & Non-Executive Chairperson

Neeraj Sharma, CEO & MD

Anurag Bhagania, CFO

Conference Call Details

Dial in Details:		For conference call, Tuesday 6 th May 2025, 9:00 am IST	
Universal Access		+91 22 6746 8181 +91 22 7115 8193	
DiamondPass (for early registration)		https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=2562261&linkSecurityString=12150612de	