

Date: July 29, 2025

BSE Limited 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 regarding Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

In terms of SEBI Listing Regulations, we wish to inform that a meeting of Board of Directors is scheduled to be held on Monday, August 04, 2025, at 17:30 hrs (IST) to consider and approve the un-audited financial results (Standalone and Consolidated) of the Company, for the quarter ended June 30, 2025, amongst other matters.

Further, as per the provisions of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the Designated Persons of the Company, for the quarter ended June 30, 2025, is closed from July 01, 2025 and shall open after 48 hours after the dissemination of the Financial Results by the Company.

The above information will also be available on website of the Company at <https://www.onesourcecdmo.com/>

You are requested to take the same on record.

For and on behalf of
OneSource Specialty Pharma Limited

Trisha A
Company Secretary and Compliance Officer
Membership Number: A47635