

Date: July 30, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations)

In terms of SEBI Listing Regulations, we wish to inform that a meeting of Board of Directors will be held on Monday, August 04, 2025, to consider and approve the unaudited financial results for the quarter ended June 30, 2025, under Regulation 33(3)(a) of the Listing Regulations.

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.

Investors call

As part of investors engagement activities, Company has scheduled a earnings call with the investors and analysts on Tuesday, August 05, 2025 at 09:00 hrs IST, to discuss the Company's financial results for the quarter ended June 30, 2025. The conference call details are as follows:

Event: Results Q1FY26 Earnings Call

Date & Time : Tuesday, August 05, 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



OneSource Q1FY26 Earnings Call

Tuesday, 5th August 2025, 9:00 AM IST

OneSource Specialty Pharma Ltd.

invites you to interact with the senior management on Q1FY26 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 5 th August 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=4945216&linkSecurityString=243bbc0c40	