

Date: September 22, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 544292	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: ONESOURCE
--	---

Subject: **Proceedings of the 18th Annual General meeting (AGM) (1st AGM Post Listing) of the Company**

In terms of Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby enclosed the proceedings of 18th Annual General meeting (AGM) (1st AGM Post Listing) held on **Monday, September 22, 2025, from 17:00 hours (IST) to 18: 23 hours (IST)** through video conferencing (VC)/ Other Audio-Visual Means (OAVM).

For and on behalf of
OneSource Specialty Pharma Limited

Trisha A
Company Secretary and Compliance Officer
Membership Number: A47635

SUMMARY OF PROCEEDINGS

The 18th Annual General Meeting (1st AGM post listing) of OneSource Specialty Pharma Limited was held on Monday, September 22, 2025, from 17:00 hrs (IST) to 18:23 hrs (IST) through Video Conference/ Other Audio-Visual Means (VC/ OAVM).

Trisha A, Company Secretary, welcomed the shareholders and confirmed that the meeting was convened in compliance with the Companies Act, 2013, the applicable Rules, Secretarial Standard-2, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the relevant circulars issued by the Ministry of Corporate Affairs and SEBI.

Thereafter, Trisha, introduced the members of the Board and Key Management team following which the Board members greeted the Shareholders and expressed their appreciation to Shareholders for participation. It was noted that Arun Kumar, Chairperson of the Board & Non-Executive Director, Dr. Claudio Albrecht, Independent Director and Dr. Rashmi Barbhuiya, Independent Director, had sought for leave of absence for the meeting due to personal exigencies. Hence, the Board Members present elected Bharat Shah, Non-Executive Director as Chairperson for the Annual General Meeting.

Directors Present through video conference (VC):

Bharat D Shah	Chairperson of this AGM and Non-Executive Director, Chairperson of Stakeholder Relationship Committee, Member of Nomination and Remuneration Committee and Corporate Social Responsibility Committee participated from Mumbai, India
Colin Bond	Independent Director, Chairperson of Audit Committee, participated from Zurich
Debarati Sen	Independent Director, Chairperson of Corporate Social Responsibility Committee, Member of Audit Committee, Nomination and Remuneration Committee and Risk Management Committee participated from Minnesota, United State of America.
Vijay Karwal	Independent Director, Chairperson of Nomination and Remuneration Committee, Risk Management Committee, Member of Audit Committee and Corporate Social Responsibility Committee, participated from Singapore.
Neeraj Sharma	Managing Director, Member of Audit Committee, Risk Management Committee, Stakeholder Relationship Committee & Corporate Social Responsibility Committee, participated from the corporate office in Bengaluru, India

In attendance through VC participated from the corporate office in Bengaluru, India:

Anurag Bhagania	Chief Financial Officer, Management Representative of RMC Committee
Trisha A	Company Secretary and Compliance Officer

Other representatives through VC:

Sandeep Kukreja	Representatives & partner of M/s. Deloitte Haskins & Sells, Statutory Auditors, participated from Bengaluru, India
Pradeep Bheemsen Kulkarni	Scrutinizer, Partner, M/s. V Sreedharan & Associates, Practicing Company Secretaries, participated from Bengaluru, India
Manohar Mangalwedhe and Chethan Prakash	Representatives from Grant Thornton Bharat LLP, Internal Auditors
Vivek Kumar	Representatives & partner of M/s DV & Associates, Company Secretaries, Secretarial Auditor, participated from Ernakulam, Kerala
Ashok Kumar	Cost Auditor, participated from Bengaluru, India

Members Present:

Total 49 members holding 11,860, 662 equity shares, attended the meeting through VC/ OAVM.

Thereafter, National Securities Depository Limited (NSDL) confirmed presence of requisite quorum for the meeting.

As AGM Notice and Integrated Annual Report for the FY25 were already circulated to all Shareholders, AGM Notice convening the meeting, Board's Report and Auditor's Report were taken as read, with the permission of the Chairperson.

Shareholders were informed that:

1. Auditor's Report for the Consolidated and Standalone financial statements of the Company for the financial year ended March 31, 2025, does not contain any qualification, observations or adverse comments.
2. Requisite Statutory Registers and other documents referred to in the AGM Notice were available for inspection electronically by the Shareholders.
3. Certificate from Secretarial Auditor of the Company, certifying that the ESOP Scheme of the Company have been implemented in accordance with SEBI Regulations and in line with Shareholders' approval, were also available for e-inspection.

Bharat Shah, Chairperson for the meeting addressed the shareholders and then requested Neeraj Sharma to brief the shareholders on the Company's performance for the financial year ended March 31, 2025, along with other key matters.

Thereafter, Neeraj provided the key strategic updates to the Shareholders.

Post Neeraj's presentation, the moderator opened the Question & Answer session and the Speaker Shareholders. who had registered with the Company for speaking at the AGM were provided an opportunity to express their views/ ask their queries about the Company and Agenda Items of the AGM.

All the queries were adequately responded by the Directors / Management.

The Shareholders were further informed that the Company had provided to the members facility to cast their votes electronically, on all resolutions set forth in the Notice of the 18th AGM (1st post listing) through remote e-voting provided by NSDL. The remote e-voting facility was open from, Wednesday, September 17, 2025 (9.00 hours IST) to Sunday, September 21, 2025 (17:00 hours IST). Members who attended the AGM and had not cast their votes through remote e-voting prior to the meeting were provided an opportunity to cast their votes during the AGM through the e-voting facility provided by NSDL.

The following items of business, as per the Notice of the 18th AGM (1st post listing) dated Monday, September 22, 2025 were transacted at the meeting:

Ordinary Business		
1.	Consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon;	Ordinary Resolution
2.	Re-appointment of Arun Kumar (DIN: 00084845), retiring by rotation	Ordinary Resolution
Special Business		
3.	Remuneration payable to M. Ashok Kumar, Cost Auditor of the Company for FY 2025-26	Ordinary Resolution
4.	Appointment of M/s. DV & Associates, Company Secretaries (Firm Registration No. P2020KE83600) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years	Ordinary Resolution
5.	Approval of material related party transactions (RPTs) of the Company with Strides Pharma Science Limited	Ordinary Resolution
6.	Approval of material related party transactions (RPTs) of the Company with Strides Pharma Inc, USA, (Wholly owned subsidiary (WOS) of Strides Pharma Science Limited	Ordinary Resolution

Shareholders were informed that e-voting results along with Scrutinizer's Report would be declared within two working days of conclusion of the AGM i.e on or before Wednesday, September 24, 2025.

The meeting commenced at 17:00 hours (IST) and concluded at 18:23 (IST) (including 30 minutes time allowed for e-voting during AGM).

Thereafter, meeting concluded at with a vote of thanks by the Chairperson.

For **OneSource Specialty Pharma Limited**

Trisha A
Company Secretary and Compliance Officer
Membership Number: A47635

