

Date: **November 05, 2025**

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip code: 544292	The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Scrip code: 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 Tuesday, November 11, 2025, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended September 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 and half year ended September 30, 2025, is closed from October 01, 2025 and shall open after 48 hours after the dissemination of the financial results by the Company.

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