

**Date:** March 20, 2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.  
**Scrip Code: 544292**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This intimation is made in reference to the communication received from the Exchange dated March 09, 2026, wherein the Exchange requested the website link for disclosures made pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

In compliance with the aforesaid regulation, the Company maintains a functional website and the disclosures required under the said regulation are available at the following link:

<https://www.onesourcecdmo.com/investor-relations/disclosures-under-regulation-46-lodr/>

Further, the specific website links corresponding to each disclosure item as prescribed under Regulation 46 of LODR are annexed to this intimation for your reference.

Please take the information on record.

For **OneSource Specialty Pharma Limited**

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**Trisha A**

Compliance Officer and Company Secretary

**Membership Number: A47635**

Encl: Annexure

**Details of specific website links corresponding to each disclosure item as prescribed under Regulation 46 of SEBI (LODR)**

Website disclosures	Website Link
(1) The listed entity shall maintain a functional website containing the basic information about the listed entity.	<a href="https://www.onesourcecdmo.com/">https://www.onesourcecdmo.com/</a>
(2) The listed entity shall disseminate the following information under a separate section on its website:	
(a) details of its business;	<a href="https://www.onesourcecdmo.com/offerings/">https://www.onesourcecdmo.com/offerings/</a>
(aa) Memorandum of Association and Articles of Association	AOA: <a href="https://www.onesourcecdmo.com/wp-content/uploads/2025/07/OneSource-AOA.pdf">https://www.onesourcecdmo.com/wp-content/uploads/2025/07/OneSource-AOA.pdf</a>  MOA: <a href="https://www.onesourcecdmo.com/wp-content/uploads/2025/07/Onesource-MoA.pdf">https://www.onesourcecdmo.com/wp-content/uploads/2025/07/Onesource-MoA.pdf</a>
(ab) Brief profile of board of directors including directorship and full-time positions in body corporates	<a href="#">Board of Directors - OneSource</a>
(b) terms and conditions of appointment of independent directors;	<a href="https://www.onesourcecdmo.com/wp-content/uploads/2025/01/OneSource-Independent-Director-terms-of-appointment.pdf">https://www.onesourcecdmo.com/wp-content/uploads/2025/01/OneSource-Independent-Director-terms-of-appointment.pdf</a>
(c) composition of various committees of board of directors;	<a href="#">Board Committees - OneSource</a>
(d) code of conduct of board of directors and senior management personnel;	Board: <a href="https://www.onesourcecdmo.com/wp-content/uploads/2025/07/Code-of-Conduct-for-Board-of-Directors.pdf">https://www.onesourcecdmo.com/wp-content/uploads/2025/07/Code-of-Conduct-for-Board-of-Directors.pdf</a>  SMP: <a href="https://www.onesourcecdmo.com/wp-content/uploads/2025/07/Code_of_Conduct_for_Senior_Management.pdf">https://www.onesourcecdmo.com/wp-content/uploads/2025/07/Code_of_Conduct_for_Senior_Management.pdf</a>
(e) details of establishment of vigil mechanism/ Whistle Blower policy;	<a href="https://www.onesourcecdmo.com/wp-content/uploads/2025/01/Whistleblower-Policy.pdf">https://www.onesourcecdmo.com/wp-content/uploads/2025/01/Whistleblower-Policy.pdf</a>
(f) criteria of making payments to non-executive directors, if the same has not been disclosed in annual report;	<a href="https://www.onesourcecdmo.com/wp-content/uploads/2025/06/Nomination-Remuneration-Policy.pdf">https://www.onesourcecdmo.com/wp-content/uploads/2025/06/Nomination-Remuneration-Policy.pdf</a>
(g) policy on dealing with related party transactions;	<a href="https://www.onesourcecdmo.com/wp-content/uploads/2025/01/Policy-on-materiality-of-RPT.pdf">https://www.onesourcecdmo.com/wp-content/uploads/2025/01/Policy-on-materiality-of-RPT.pdf</a>
(h) policy for determining ‘material’ subsidiaries;	<a href="https://www.onesourcecdmo.com/wp-content/uploads/2025/01/Policy-determining-Material-Subsidiary.pdf">https://www.onesourcecdmo.com/wp-content/uploads/2025/01/Policy-determining-Material-Subsidiary.pdf</a>

details of familiarization programmes imparted to independent directors including the following details:-	
(i) number of programmes attended by independent directors (during the year and on a cumulative basis till date),	<a href="https://www.onesourcecdmo.com/wp-content/uploads/2025/06/Familiarisation-Programme-for-Independent-Directors-FY-25.pdf">https://www.onesourcecdmo.com/wp-content/uploads/2025/06/Familiarisation-Programme-for-Independent-Directors-FY-25.pdf</a>
(ii) number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and	
(iii) other relevant details	
(j) the email address for grievance redressal and other relevant details;	<a href="https://www.onesourcecdmo.com/wp-content/uploads/2025/01/Investor-grievance-contact-details.pdf">https://www.onesourcecdmo.com/wp-content/uploads/2025/01/Investor-grievance-contact-details.pdf</a>
(k) contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances;	<a href="https://www.onesourcecdmo.com/wp-content/uploads/2025/01/Investor-grievance-contact-details.pdf">https://www.onesourcecdmo.com/wp-content/uploads/2025/01/Investor-grievance-contact-details.pdf</a>
(l) financial information including:	
(i) notice of meeting of the board of directors where financial results shall be discussed;	<a href="https://www.onesourcecdmo.com/investor-relations/stock-exchange-intimation/?_documents_groups=board-meeting">https://www.onesourcecdmo.com/investor-relations/stock-exchange-intimation/?_documents_groups=board-meeting</a>
(ii) financial results, on conclusion of the meeting of the board of directors where the financial results were approved;	<a href="https://www.onesourcecdmo.com/investor-relations/financial-reports/?_documents_groups=quarterly-reports">https://www.onesourcecdmo.com/investor-relations/financial-reports/?_documents_groups=quarterly-reports</a>
(iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc;	<a href="https://www.onesourcecdmo.com/investor-relations/financial-reports/?_documents_groups=annual-reports">https://www.onesourcecdmo.com/investor-relations/financial-reports/?_documents_groups=annual-reports</a>
(m) shareholding pattern;	<a href="https://www.onesourcecdmo.com/shareholding-pattern/">https://www.onesourcecdmo.com/shareholding-pattern/</a>
(n) details of agreements entered into with the media companies and/or their associates, etc;	None
(o) (i) Schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet)	<b>Investors meeting:</b> <a href="https://www.onesourcecdmo.com/investor-relations/stock-exchange-intimation/?_documents_groups=investors-meeting">https://www.onesourcecdmo.com/investor-relations/stock-exchange-intimation/?_documents_groups=investors-meeting</a>
Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means;	

<p>ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.</p>	<p><a href="https://www.onesourcecdmo.com/investor-relations/financial-reports/?_documents_groups=investor-presentations">https://www.onesourcecdmo.com/investor-relations/financial-reports/?_documents_groups=investor-presentations</a></p>
<p>(oa) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means simultaneously with submission to the recognized stock exchange(s), in the following manner:</p>	
<p>(i) The audio recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier;</p>	<p><a href="https://www.onesourcecdmo.com/investor-relations/financial-reports/?_documents_groups=earning-call-transcript">https://www.onesourcecdmo.com/investor-relations/financial-reports/?_documents_groups=earning-call-transcript</a></p>
<p>(ii) the video recordings, if any, shall be made available on the website within forty-eight hours from the conclusion of such calls;</p>	<p>None</p>
<p>(iii) the transcripts of such calls shall be made available on the website along with simultaneous submission to recognized stock exchanges within five working days of the conclusion of such calls:</p>	<p><a href="https://www.onesourcecdmo.com/investor-relations/financial-reports/?_documents_groups=transcript-of-earnings-call">https://www.onesourcecdmo.com/investor-relations/financial-reports/?_documents_groups=transcript-of-earnings-call</a></p>
<p>(p) new name and the old name of the listed entity for a continuous period of one year, from the date of the last name change;</p>	<p><a href="https://www.onesourcecdmo.com/wp-content/uploads/2025/01/OneSource-Name-change-details.pdf">https://www.onesourcecdmo.com/wp-content/uploads/2025/01/OneSource-Name-change-details.pdf</a></p>
<p>(q) items in sub-regulation (1) of regulation 47 .</p>	<p><a href="https://www.onesourcecdmo.com/investor-relations/financial-reports/?_documents_groups=newspaper-advertisement">https://www.onesourcecdmo.com/investor-relations/financial-reports/?_documents_groups=newspaper-advertisement</a></p>
<p>(r) With effect from October 1, 2018, all credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings.</p>	<p><a href="https://www.onesourcecdmo.com/wp-content/uploads/2026/03/Credit-Rating-March-05-2026.pdf">https://www.onesourcecdmo.com/wp-content/uploads/2026/03/Credit-Rating-March-05-2026.pdf</a></p>
<p>(s) separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded 21 days before the AGM</p>	<p><a href="https://www.onesourcecdmo.com/investor-relations/financial-reports/?_documents_groups=subsidiary-financial">https://www.onesourcecdmo.com/investor-relations/financial-reports/?_documents_groups=subsidiary-financial</a></p>
<p>(t) secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations;</p>	<p><a href="https://www.onesourcecdmo.com/wp-content/uploads/2025/01/21.-Annual-Secretarial-Compliance-Report.pdf">https://www.onesourcecdmo.com/wp-content/uploads/2025/01/21.-Annual-Secretarial-Compliance-Report.pdf</a></p>

(u) disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30 of these regulations	<a href="https://www.onesourcecdmo.com/wp-content/uploads/2025/01/Policy-for-determining-materiality.pdf">https://www.onesourcecdmo.com/wp-content/uploads/2025/01/Policy-for-determining-materiality.pdf</a>
(v) disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of these regulations	<a href="https://www.onesourcecdmo.com/wp-content/uploads/2025/01/Authorised-persons-under-Reg-30-of-SEBI-LODR.pdf">https://www.onesourcecdmo.com/wp-content/uploads/2025/01/Authorised-persons-under-Reg-30-of-SEBI-LODR.pdf</a>
(w) disclosures under sub-regulation (8) of regulation 30 of these regulations	<a href="https://www.onesourcecdmo.com/investor-relations/stock-exchange-intimation/?_documents_groups=equity-listed-intimation">https://www.onesourcecdmo.com/investor-relations/stock-exchange-intimation/?_documents_groups=equity-listed-intimation</a>
(x) Statements of deviation(s) or variation(s) as specified in regulation 32 of these regulations	Not applicable
(y) Dividend distribution policy by listed entities based on market capitalization as specified in sub-regulation (1) of regulation 43A	<a href="https://www.onesourcecdmo.com/wp-content/uploads/2025/01/Dividend-Distribution-Policy.pdf">https://www.onesourcecdmo.com/wp-content/uploads/2025/01/Dividend-Distribution-Policy.pdf</a>
(z) Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	<a href="https://www.onesourcecdmo.com/wp-content/uploads/2026/03/Annual-Return-2025.pdf">https://www.onesourcecdmo.com/wp-content/uploads/2026/03/Annual-Return-2025.pdf</a>
(za) Employee Benefit Scheme	<a href="https://www.onesourcecdmo.com/wp-content/uploads/2025/07/OneSource_ESOP-Scheme.pdf">https://www.onesourcecdmo.com/wp-content/uploads/2025/07/OneSource_ESOP-Scheme.pdf</a>
ODR Mechanism	<a href="https://www.onesourcecdmo.com/investor-relations/odr-mechanism/">https://www.onesourcecdmo.com/investor-relations/odr-mechanism/</a>

## For OneSource Specialty Pharma Limited

**Trisha A**

Company Secretary & Compliance Officer

Membership No: A47635