

**Date:** April 09, 2026

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

**Sub:**

Allotment of Equity Shares under the OneSource Specialty Pharma Limited – Employee Stock Option Plan 2021 (“ONESOURCE ESOP 2021”)

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Management Committee of the Board of Directors, at its meeting held today, i.e. April 09, 2026, has approved, by way of circular resolution, the allotment of 21,450 Equity Shares of INR. 1/- each, under ONESOURCE ESOP 2021, to the eligible employees of the Company, upon exercise of vested options. These shares shall rank pari passu with the existing equity shares of the Company, in all respects.

Consequent to the above allotment, the paid-up share capital of the Company has increased from INR. 11,46,21,201/- (constituting of 11,46,21,201 equity shares of INR. 1/- each) to INR. 11,46,42,651/- (constituting of 11,46,42,651 equity shares of INR. 1/- each).

Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, is attached herewith.

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

Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

Sr. No.	Particulars	
1.	Company name and address of Registered Office:	<b>OneSource Specialty Pharma Limited</b>  <u>Registered Office:</u>  Unit No. 902, "Cyber One", Plot No - 4 & 6, Sector 30A, Vashi, Navi Mumbai 400703.
2.	Name of the recognized Stock Exchanges on which the company's shares are listed:	BSE Limited and National Stock Exchange of India Limited.
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange:	March 12, 2025
4.	Filing Number, if any:	-
5.	Title of the Scheme pursuant to which shares are issued, if any:	OneSource Specialty Pharma Limited – Employee Stock Option Plan 2021
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	INR. 1/-
8.	Date of issue of shares	April 09, 2026
9.	Number of shares issued	21,450
10.	Share Certificate No., if applicable:	NA
11.	Distinctive number of the share, if applicable:	125710522 to 125731971
12.	ISIN Number of the shares if issued in Demat:	INE013P01021
13.	Exercise price per share	INR. 278.00
14.	Premium per share	INR. 277.00
15.	Total Issued shares after this issue	11,46,42,651
16.	Total Issued share capital after this issue:	INR 11,46,42,651/-
17.	Details of any lock-in on the shares:	NA
18.	Date of expiry of lock-in:	NA
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes, the shares rank pari passu with the existing shares
20.	Details of listing fees, if payable:	NA

For **OneSource Specialty Pharma Limited**

**Trisha A**

Company Secretary and Compliance Officer

Membership Number: A47635