

Addendum to the Statement pursuant to Section 102(1) of the Companies Act, 2013 forming part of the Notice dated July 24, 2026 convening the 19th Annual General Meeting of the Company

OneSource Specialty Pharma Limited ('Company') has issued the Notice of 19th Annual General Meeting ('AGM') of the Company on Monday, August 31, 2026 for the meeting to be held on Wednesday, September 23, 2026 at 17:00 hours (IST) through Video Conferencing (VC).

Further, the Company would like to disclose the following additional information in the Statement pursuant to Section 102(1) of the Companies Act, 2013 forming part of the Notice of 19th AGM in respect of Item No.6 & 7 - Approval of material related party transactions (RPTs) of the Company with Strides Pharma Science Limited and Strides Pharma Inc, USA, (Wholly owned subsidiary (WOS) of Strides Pharma Science Limited).

Additional disclosures as required under the Industry Standards pertaining to Item 6 and 7 of the AGM Notice

- The Audit Committee has reviewed the certificates provided by the CEO / CFO of the Listed Entity as required under the RPT Industry Standards.

The aforesaid communication forms as integral part of the AGM Notice and is also available on the Company's website at www.onesourcecdmo.com, website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

The Notice of AGM hereinafter shall be read in conjunction with this communication.

All other content of the Notice of AGM, save and except as modified by the aforesaid communication shall remain unchanged.

For OneSource Specialty Pharma Limited

Trisha A
Company Secretary and Compliance Officer
Membership Number: A47635