

ONESOURCE IDEAS VENTURE LIMITED

CIN: L74900TN1994PLC097983

Registered Office Address: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore, Chennai, Tamil Nadu- 600008

Corporate Office Address: 35 Block-C Mansarovar Complex, 7 No Stop M Pnagar Mpsrtc Depo 7, M.P. Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India- 462004

Email Id: cs@osivl.com

Contact No: 9685634568

Date: 29/08/2024

The BSE Ltd

1st Floor, New Trading Wing,
Rotunda Building Phiroze Jeejeebhoy Towers,
Dalal Street, /Fort Mumbai – 400001
Scrip Code: 530805

Dear Sir(s)/ Madam,

Subject: Clarification pertaining to sub-division of shares

Ref.: Outcome of Board Meeting dated 18.07.2024, Corporate Action-Outcome of Sub division / Stock Split dated 18.07.2024, Intimation of Notice of Postal Ballot dated 18.07.2024, Postal Ballot-Outcome and Scrutinizer"s Report dated 26.08.2024

With reference to above captioned subject We hereby inform the Stakeholders that Ratio of Stock-split is subdivision/stock split of 1 (one) Equity shares of the Company of Rs.10/- each, fully paid-up into 10 (Ten) equity shares of face value of Re.1/- fully paid up which was erroneously mentioned as sub-divide/split 1 (one) Equity shares of the Company of Rs.10/- each, fully paid-up into 1 (One) equity shares of face value of Re.1/- each, fully paid-up.

We hereby request to kindly consider correct Ratio in all the Intimation given in the matter of Sub-Division of Shares. Further record date with correct ratio of subdivision is attached herewith.

You are requested to take above information on record.

FOR, ONESOURCE IDEAS VENTURE LIMITED

MR. VIBHU MAURYA
MANAGING DIRECTOR
DIN: 06458105
Encl: A/a

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Dear Sir(s)/ Madam,

Ref.: Disclosure under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Subject: Intimation for Fixation of Record Date for determining entitlement of the Equity Shareholders for the purpose of Sub division / Split of the Equity Shares of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed Friday, September 13, 2024 as the Record Date for determining entitlement of Equity Shareholders for the purpose of sub division/ split of existing Equity Shares of the Company, such that 1(One) Equity Share having face value of Rs. 10/- (Rupees Ten Only) each, fully paid-up, be sub-divided / split into 10 (Ten) Equity Shares having face value of Re. 1/- (Rupee One Only) each, fully paid- up, ranking pari-passu in all respects which was approved by the Equity Shareholders through Postal Ballot on August 24, 2024. The voting results of the Postal ballot has been intimated to the Stock Exchanges on August 26, 2024

SCRIP CODE / SYMBOL	TYPE OF SECURITY AND CURRENT PAIDUP VALUE	RECORD DATE	PURPOSE
530805	(i) Equity Shares of Rs. 10/- each; (ii) Paid-up capital Rs. 3,07,50,000/- (30,75,000 Equity Shares of Rs. 10/- each	September 13, 2024	For the purpose of determining the entitlement of Equity Shareholders pursuant to the approval of subdivision/ split of existing Equity Shares of the Company, such that 1(One) Equity

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			Share having face value of Rs. 10/- (Rupees Ten Only) each, fully paid-up, be sub- divided / split into 10 (Ten) Equity Shares having face value of Re. 1/- (Rupee One Only) each, fully paid- up, ranking pari-passu in all respects
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You are requested to take above information on record.

FOR, ONESOURCE IDEAS VENTURE LIMITED

**MR. VIBHU MAURYA
MANAGING DIRECTOR
DIN: 06458105**