

Corporate Office: Star 1, Opp IIM Bangalore, Bilekahalli, Bannerghatta Road, Bengaluru – 560076, India T: +91 80 6784 0738 Registered Office: 201, Devavrata, Sector 17, Vashi, Navi Mumbai - 400 703, India T: +91 22 2789 2924 F: +91 22 2789 2942

Date: February 20, 2025

CIN: U74140MH2007PLC432497

BSE Limited Listing Department-Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: 544292, ISIN: INE013P01021

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: ONESOURCE

Dear Sir/ Madam,

**Subject:** Intimation of Schedule of Analyst/Institutional Investor meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 read with Schedule III, Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, (herein referred as LODR), we wish to inform you that the Management Team is scheduled to meet few Institutional Investors at Bangalore (physical meeting) on February 25, 2025.

Please note that the discussion during the meeting will be based on publicly available information and no unpublished price sensitive information (UPSI) is proposed to be shared thereat.

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