

24.01.2025

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

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR)**

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of Board of directors is scheduled on Wednesday, January 29, 2025, at the Corporate office of the Company to consider the following:

<b>Sl. No</b>	<b>Agenda items to be discussed</b>
1	To consider and approve the financial results for the quarter ended December 31.12. 2024

The above information is also available on the website of the Company i.e. <https://www.onesourcecdmo.com/investor-relations/stock-exchange-intimation/>. 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