#### 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: 27/08/2024

### 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,

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

# Subject: 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 subdivided / split into 1 (One) 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 SECURITYANDCURRENTPAIDUP VALUE	RECORD DATE	PURPOSE
530805	<ul> <li>(i) Equity Shares of Rs. 10/- each;</li> <li>(ii) Paid-up capital Rs. 3,07,50,000/-</li> <li>(30,75,000 Equity Shares of Rs. 10/- each</li> </ul>	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 1 (One) Equity Shares having face value of Re. 1/- (Rupee One Only) each, fully maid
One Only) each,
fully paid- up, ranking pari-passu in all respects

You are requested to take above information on record.

## FOR, ONESOURCE IDEAS VENTURE LIMITED

MR. VIBHU MAURYA MANAGING DIRECTOR DIN: 06458105