

Date: January 24, 2025

BSE Limited Listing Department- Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip code: 544292	The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Scrip code: ONESOURCE
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Dear Sir/ Madam,

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

In terms of SEBI Listing Regulations, we wish to inform you that a meeting of Board of Directors will be held on Wednesday, January 29, 2025, to consider, *inter alia*, approval of the unaudited financial results for the quarter and nine-month ended December 31, 2024, and to take note of the Limited Review Report for the quarter and nine-month ended December 31, 2024, under Regulation 33(3)(j) of the Listing Regulations.

In terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the earnings release of the quarter ended December 31, 2024, will remain closed till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter and nine-month period ended December 31, 2024.

Investors call

As part of investors engagement activities, Company has scheduled a conference call with the investors and analysts on Wednesday, January 29, 2025 at 03.30 PM IST to discuss the Company's financial results for the quarter and nine months ended December 31, 2024. The conference call details are as follows:

Event: : Results Q3 FY25 Earnings Conference Call
Date & Time : Wednesday, January 29, 2025 at 03.30 PM
Dial-in Details : +91 22 6280 1488 / +91 22 7115 8869

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

Encl: Invite for Investor Call



OneSource Q3 & 9MFY25 Earnings Call

Wednesday, 29th Jan 2025, 3:30PM IST

OneSource Specialty Pharma Ltd.

invites you to interact with the senior management on Q3FY25 earnings.

Speakers:

Arun Kumar, Founder

Neeraj Sharma, CEO & MD

Anurag Bhagania, CFO

Conference Call Details

Dial in Details:		For conference call, Wednesday 29 th Jan 2025, 3:30pm IST	
Universal Access		+91 22 6280 1488	+91 22 7115 8869
DiamondPass (for early registration)		https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=6389972&linkSecurityString=2be6c57450	