

ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd. Off: Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 Thane 400604
Tel no.: 022-25833206; Email id: cs@onelifecapital.in; Web: www.onelifecapital.in

6th March, 2024

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai- 400 001

Scrip Code: 533632

National Stock Exchange of India Limited

Exchange Plaza

Bandra- Kurla Complex

Bandra,

Mumbai- 400 051

Symbol: ONELIFECAP

Sub: Outcome of Board Meeting of M/s. Onelife Capital Advisors Limited held on Wednesday, 6th March, 2024 commenced at 11.30 a.m. and concluded at 12.00 afternoon

Respected Sir/Madam,

The Board of Directors at its Meeting held on Wednesday, 6th March, 2024 considered and after due deliberation approved the following:

1. Discussed and approved proposal of Open Offer for acquisition of shares of upto 26% of the voting capital of 'Continental Controls Limited' at an offer price of Rs. 4/-.
2. To give authority singly or jointly to Mr. Pandoo Naig or Mr. TKP Naig or Mr. Manoj Malpani, Directors of the Company-

- To appoint Merchant Banker and Registrar
- To enter into Share purchase agreement with Promoters of 'Continental Controls Limited'.
Details are as below-

No. of Shares	Total percentage	Rs. Per share	Total Amount
15,09,604	24.56%	4.00/-	60,38,416/-

- To open and operate Escrow Account
- To enter into escrow agreements
- To give undertakings on behalf of the Company
- To provide necessary information and documents to manage or other intermediaries
- To sign the Open offer documents including Public Announcement, Draft Public Statement and Letter of Offer along with amendments or corrigenda and other ancillary documents
- To conduct the open offer process in accordance to takeover codes.

We request you to take this information on Records.

Thanking You,

For ONELIFE CAPITAL ADVISORS LIMITED

Prabhakara Naig

Whole Time Director

DIN : 00716975