

ONESOURCE IDEAS VENTURE LIMITED

Registered Address: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore, Chennai – Tamil Nadu 600008

CIN: L74900TN1994PLC097983

Email Id: cs@osivl.com

Date: 11/08/2023

To,

DM-Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai – 400 001

Scrip Code: 530805 (BSE)

Dear Sir,

Sub: Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that:

The Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, August 22, 2023 to Tuesday, August 29, 2023 (both days inclusive) for the purpose of the 1ST (First)/2023-24 Extraordinary General Meeting (“EGM”) to be held on Tuesday, August 29, 2023 at 03.00 P.M at the Registered Office of the Company Situated at F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore, Chennai-600008, Tamil Nadu.

Kindly take the same on your record & oblige.

FOR ONESOURCE IDEAS VENTURE LIMITED

VIBHU MAURYA

MANAGING DIRECTOR

DIN: 06458105