

ONESOURCE IDEAS VENTURE LIMITED

Registered Office: J J Manor, 2nd Floor, 146, Rukmani Lakshmi pathy Road, Egmore
Chennai 600008

CIN: L74900TN1994PLC097983

E-mail Id: cs@osivl.com

Date: 05th September, 2022

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block, Bandra - Kurla
Complex, Bandra (E), Mumbai-400051.

Sub: Regulation 30- Outcome of Board Meeting of Directors held on 05th September, 2022

Scrip Symbol: OIVL

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, that meeting of the Board of Directors of the Company was held on Monday, 05th September, 2022 and the said meeting commenced at 06:30 P.M. and concluded at 07:00 P.M. In that meeting the Board has considered and approved the following matters:

- 1.The Board approved the Directors' Report for the financial year 2021-22 and the related Annexures thereto and took on record the related Certificates thereon.
- 2.To Consider and Approve Notice of 28th Annual General meeting.
- 3.To call Annual General meeting of Company and fix time, date, day & Venue.
- 4.To fix date of Book Closure of Company.
- 5.To regularize the appointment of Mr. Atul Chauhan (DIN: 00465990) as an Independent Director of the Company.
- 6.To regularize the appointment of Mr. Sachin Maurya (DIN: 05295874) as an Independent Director of the Company.
- 7.To regularize the appointment of Mr. Vibhu Maurya (DIN: 06458105) as a Managing Director of the Company.
- 8.The Board approved the appointment of M/s. G R Shah & Associates, Practicing Company Secretary, Ahmedabad (COP- 14446) as the Scrutinizer for 28th Annual General Meeting.

We request you to take note of the same and update record of the Company accordingly.

For, ONESOURCE IDEAS VENTURE LIMITED

Vibhu Maurya
Director
DIN: 06458105