



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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01st October 2025

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: Adoption of new Set of Memorandum and Articles of Association of Onelife Capital Advisors Limited ("the Company")

Ref: Regulation 30 read with Part A of the Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

With reference to the captioned subject, this is to inform you that the shareholders of the Company at their 18th Annual General Meeting held today i.e. Tuesday, September 30, 2025, commenced at 03.00 P.M (IST) and concluded at 3.17 P.M. (IST) through Video Conferencing, has, inter-alia, approved the following items of the business: -

1. Adoption of new set of Memorandum of Association ("MOA") of the Company as per Companies Act, 2013; by way of Special Resolution in the AGM held on 30th September 2025 and
2. Adoption of new set of Articles of Association ("AOA") of the Company **as per Table-F of Schedule I** of the Companies Act, 2013, by way of Special Resolution in the AGM held on 30th September 2025

Further, the brief details of new MOA and the new AOA as required under Regulation 30 read with Part A of the Schedule III of the Listing Regulations are annexed herewith as **Annexure – A** and **Annexure – B**

Kindly take the above information on record.

Thanking You,

For Onelife Capital Advisors Limited

Rohit Gupta
Company Secretary & Compliance Officer
Membership Number: A76294

Annexure -A**1. Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013**

S. No.	Changes
1.	The Nomenclature of Clause III [A] "MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:" of existing Memorandum of Association of the Company be replaced with "The Objects to be pursued by the Company on its Incorporation are:"
2.	The Nomenclature of Clause III [B] "OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF MAIN OBJECTS ARE" of existing Memorandum of Association of the Company be replaced with "Matters which are necessary for furtherance of the Objects specified are:"
3.	For Replace of the words "Section 58A of the Companies Act, 1956" from the existing Clause III (B) and substituting in its place "Section 73 to 76 of the Companies Act, 2013".
4.	For Replace of the words "the Companies Act, 1956" from the existing Clause III (B) and substituting in its place "the Companies Act, 2013".
5.	For delete clause No. III (B) all clauses be renumbered accordingly.
6.	The Clause IV "The liabilities of the members is limited" of existing Memorandum of Association of the Company be replaced with: "The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them".
7.	The existing 'Clause V' be and is hereby stands deleted and replaced by: The Authorised Share Capital of the Company is Rs. 72,22,00,000/- (Rupees Seventy Two Crore Twenty Two Lakhs only) divided into 7,22,20,000 (Seven Crore Twenty Two Lakhs only Twenty two Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each. The Company has power from time to time to increase, or reduce its capital and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions as may be determined by or in accordance with the Articles of 'Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions or restrictions in such manner as may for the time being to permitted by the Articles of Association of the Company or the legislative provision for the time being, in force in that behalf.

2. Adoption of new set of Articles of Association of the Company.

S. No.	Changes
1.	The existing Articles of Association (AOA) of the Company were based on the provisions of the Companies Act, 1956 (the "erstwhile Act") and several regulations

	<p>in the existing AOA contained reference to specific sections of the erstwhile Act and some regulations in the existing AOA are no longer in conformity with the Companies Act, 2013 (the “new Act”).</p>
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	<p>In order to bring the existing AOA of the Company in line with the provisions of the new Act, the Company made numerous changes in the existing AOA. Therefore, adopted a comprehensive new set of Articles of Association of the Company (new Articles) in substitution of and to the exclusion of the existing AOA.</p>
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Annexure B

Adoption of new set of Memorandum of Association and Articles of Association (“AOA”) of the Company as per Companies Act, 2013

The certified copy of the adopted new set of Memorandum of Association and Articles of Association is available on the website of the Company at <http://www.onelifecapital.in/investorrelations.html>