



# Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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02<sup>nd</sup> September, 2025

To

**BSE Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

**Scrip Code: 533632**

**National Stock Exchange of India Ltd**

Department of Corporate Services  
Exchange Plaza,  
Bandra- Kurla Complex  
Mumbai- 400 051

**Symbol: ONELIFECAP**

**Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Friday, 05 September 2025.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 05<sup>th</sup> September 2025 through video conferencing/other audio-visual means, inter alia, to transact the following businesses;

- To fix Date, Place, Time & Book Closure date for the Annual General Meeting of the Company & to determine the cut-off date for ascertaining the name of the shareholders entitled to cast their votes
- To approve Draft Notice and Annual Report of the Annual General Meeting for the FY 2024-2025
- To appoint M/s. Mukesh Siroya and Co. Practicing Company Secretary as a scrutinizer for conducting E-voting
- To transact other incidental and ancillary matters as may be decided by the board.

You are requested to take the same on your record.

**For Onelife Capital Advisors Limited**

**Rohit Gupta**

**Company Secretary & Compliance Officer**

**A76294**