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Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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02nd September 2026

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- 400051
Symbol: ONELIFECAP

Subject: Outcome of the Board Meeting of Onelife Capital Advisors Limited held Today i.e 02 September 2026

Dear Sir/Madam,

The Board of Directors at its Meeting held on Wednesday, 02nd September 2026 considered and after due deliberation resolved the following:

1. The 19th AGM of the Company will be held on Tuesday, 29 September, 2026 at 3.00 PM. through Video-Conferencing ("VC") / Other Audio - Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

   Pursuant to Regulation 42 of the SEBI Listing Regulations , 2015; the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday 23/09/2026 to Tuesday 29/09/2026 (both days inclusive), for the purpose of Annual General Meeting.

   The voting rights of the Members of the Company, for e-Voting (including remote e-Voting) at the 19th Annual General Meeting (AGM), will be reckoned for the Members, whose names appear in the Register of Members / list of Beneficial Owners as on the cut- off date of 22nd September, 2026 (end of day) who will be entitled to cast their votes electronically during Saturday 26th September, 2026 (09:00 a.m.) to Monday 28th September, 2026 (05:00 p.m.) in respect of the business to be transacted at the aforesaid AGM

2. The Board has approved Draft Notice and Annual Report of the Annual General Meeting for the FY 2025-26

3. The Board has appointed M/s. Mukesh Siroya and Co. Practicing Company Secretary as Scrutinizer for conducting E-voting for the purpose of conducting Annual General Meeting.

4. To consider and recommend members for appointment of Director in place of Mr. Pandoo Naig (DIN:00158221), who retires by rotation and, being eligible, offers herself for re-appointment, subject to approval of the members of the Company at the ensuing Annual General Meeting. A brief profile of the Director is enclosed herewith in Annexure -1.

5. Record date for payment of final dividend Tuesday, September 22, 2026 has been fixed as the record date for determining the Members entitled to receive the final dividend for the financial year 2025-26, subject to declaration of the said dividend by the Members at the AGM.

The meeting commenced at 03:30 PM and concluded at 5:00 PM. We request you to take this information on Records.

For **ONELIFE CAPITAL ADVISORS LIMITED**

ROHIT GUPTA Digitally signed by ROHIT GUPTA Date: 2026.09.02 17:23:47 +05'30'

Rohit Gupta
Company Secretary & Compliance Officer
Membership No: A76294

ANNEXURE-1

Details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 Dated 13th July, 2023 has been stated hereunder.

1	**Reason for change – Re-appointment**	Re-appointment as retired by rotation.
2	**Date of Re-appointment**	With effect from Tuesday, September 29, 2026, liable for retire by rotation.
3	**Brief profile (in case of appointment)**	Mr. Pandoo Naig is the Director and Chief executive Director of Onelife Capital Advisors Limited. he is Businessman with experience of running various companies related to capital markets, real estate, agricultural, software, healthcare etc.