



# Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

Tel No.: 022-25833206 Fax: 022-41842228 Email id: cs@onelifecapital.in Web: www.onelifecapital.in

05<sup>th</sup> December, 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 Wednesday, 10<sup>th</sup> December, 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 Wednesday, 10<sup>th</sup> December 2025 through video conferencing/other audio-visual means, inter alia, to transact the following businesses;

1. To consider fund raising by way of an issuance of equity shares to its eligible equity shareholders on a rights basis ("Rights issue") subject to receipt of necessary approvals from Regulatory Authorities, decide various matters in connection with the Rights Issue, as applicable and in accordance with applicable provision of the Companies Act, 2013, as amended, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws; Details of the proposal shall be intimated in the outcome of the meeting;
2. To transact other incidental and ancillary matters as may be decided by the board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading in securities by Designated Persons, the Trading Window for dealing in the Securities of the Company shall remain closed for all insiders from December 05, 2025 till the completion of 48 hours after the conclusion of Board Meeting to be held on 10<sup>th</sup> December, 2025.

You are requested to take the same on your record.

**For Onelife Capital Advisors Limited**

**Rohit Gupta**  
**Company Secretary & Compliance Officer**  
**A76294**