



# Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

06 September 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: Intimation of Book Closure Date, Notice of the 18<sup>th</sup> Annual General Meeting and E-voting date**

Dear Sir/Madam,

With reference to the captioned matter, kindly find below intimation of book closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 including rules made there under.

<b>Name of the Company</b>	Onelife Capital Advisors Limited
<b>ISIN</b>	INE912L01015
<b>Type of Security</b>	Equity
<b>Paid up value per share</b>	10/-
<b>Book Closure</b>	Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (Both Days inclusive)
<b>Purpose</b>	Annual General Meeting
<b>Meeting date</b>	Tuesday, September 30, 2025 at 3:00 P.M.
<b>E-voting period</b>	Saturday, September 27, 2025 (9.00 A.M.) Monday, September 29, 2025 (5.00 P.M.)
<b>Cut - off date</b>	Tuesday, September 23, 2025

Please be further informed that in view of the situation arising due to COVID-19 global pandemic, the General Meetings of the Companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 General Circular No. 02/2021 dated January 13, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 for e-voting facility. Thus, the 18<sup>th</sup> Annual General Meeting of the Company will be held through video conferencing (VC) or other audio visual means (OAVM) on Monday, September 30, 2025 at 3:00 P.M.

You are requested to kindly take note of the same.

**For Onelife Capital Advisors Limited**

**Rohit Gupta**

**Company Secretary & Compliance Officer**

**Membership Number: A76294**