Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

10th November, 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- 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, 13th November, 2026.

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, 13th November, 2026 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 consider and approve the Standalone & Consolidated Un- Audited Financial Results along with Auditor's Limited Review thereon for the second Quarter/ Half Year ended 30th September 2026

3. 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 till 48 hours after the declaration of the Financial Results of the Company for

the second Quarter/ Half Year ended 30th September 2026

Further, in view of the proposed Rights Issue of equity shares of the Company, the Trading Window shall also remain closed until 48 hours after the information relating to the Rights Issue becomes generally available, in accordance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on your record.

For Onelife Capital Advisors Limited

ROHIT GUPTA Digitally signed by ROHIT GUPTA Date: 2026.11.10 15:53:06 +05'30'

Rohit Gupta
Company Secretary & Compliance Officer
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