



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

10th 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- 400051

Symbol: ONELIFECAP

Subject: Outcome of the Board Meeting of Onelife Capital Advisors Limited

Dear Sir/Madam,

The Board of Directors at its Meeting held on Wednesday 10th December, 2025 considered and after due deliberation approved the following:

1. Raising of funds through the issuance of equity shares of face value ₹10 each by way of rights issue for an amount not exceeding Rs 30 Crores, to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), subject to receipt of statutory / regulatory approvals in accordance with the amended SEBI (Issuer of Capital and Disclosure Requirements) Amendment Regulations, 2025 (the "SEBI ICDR Regulations") and other applicable regulations and subject to necessary approvals as may be required.

For the purposes of giving effect to the Rights Issue, the detailed terms to the Rights Issue including but not limited to issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course by the Board / Rights Issue Committee, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

Requisite details for the aforesaid in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular"), is enclosed as Annexure - A.

2. The Board also approved the constitution of the Rights Issue Committee, for the purposes of issue, offer and allotment of Equity Shares, and other matters in connection with or incidental to the Rights Issue.

The details of the Rights Issue Committee are provided in Annexure B.

3. The Board considered and approved the Company's proposal to acquire equity shares of *Family Care Hospitals Limited* ("FCHL") from Mrs. Saumya Deshpande, a promoter group of FCHL and a related party of the Company.
4. Approve the Draft Letter of Offer for fund raising by way of Right issue and to authorize for Application for in-principal approval for rights issue up to ₹30,00,00,000/- under Regulation 28(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 4.15 PM and concluded at 06.00 PM.

We request you to take this information on Records.

For Onelife Capital Advisors Limited,

Rohit Gupta

Company Secretary & Compliance Officer

Encl: a/a



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ANNEXURE A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Fully paid-up Equity Share of the face value of Rs.10.00 each of the Company
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights issue to the existing equity shareholders.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Number of Equity Share and, in such ratio, as maybe decided by the Board of Directors/Rights Issue committee for an amount not exceeding Rs. 30.00 Crores (Rupees Thirty Crores only)
4.	Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	N.A.



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Annexure B

The details of the Rights Issue Committee are provided below:

Composition	Category
Mr. Pandoo Naig	Executive Director
Mr. Abhay Sethia	Non-executive Independent Director
Mr. Nitesh Singh	Non-executive Independent Director