



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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13th May, 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

Dear Sir/Madam,

The Board of Directors at its Meeting held on Wednesday 13th May, 2026 considered and after due deliberation approved the following:

Approve the following points related to monitoring agency report

1. Take note of the Monitoring Agency Report for the quarter ended March 31, 2026 issued by Acuité Ratings & Research LTD pursuant to the Monitoring Agency Agreement and SEBI ICDR Regulations.
2. Review the utilization of rights issue proceeds against the objects stated in the Letter of Offer.
3. Consider and discuss any comments or deviations reported by the monitoring agency.
4. Approve the Board's comments/management reply on the findings of the monitoring agency report.
5. Approve the submission of the report to the Stock Exchanges (BSE/NSE) within the stipulated 45 days from the end of the quarter

The meeting commenced at 3.20 PM and concluded at 04.00 PM.

We request you to take this information on Records.

For Onelife Capital Advisors Limited,

Rohit Gupta
Company Secretary & Compliance Officer
Encl: a/a