



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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27th October, 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 Thursday, 30th October, 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 Thursday, 30th October 2025 through video conferencing/other audio-visual means, inter alia, to transact the following businesses;

1. 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 2025
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 till 48 hours after the declaration of the Financial Results of the Company for the second Quarter/ Half Year ended 30th September 2025.

You are requested to take the same on your record.

For Onelife Capital Advisors Limited

Sd/-

Rohit Gupta

Company Secretary & Compliance Officer

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