



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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31st July, 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, 07th August, 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, 07th August, 2025 through video conferencing/other audio-visual means, inter alia, to transact the following businesses;

1. To consider and approve the Un-Audited Standalone & Consolidated Financial Results along with Auditor's Limited Review Report thereon for the first Quarter ended 30th June 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 first Quarter ended 30th June, 2025.

You are requested to take the same on your record.

For **ONELIFE CAPITAL ADVISORS LIMITED**

Pandoo Naig

Director

DIN: 00518221