

Date: September 01, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 544292,	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: ONESOURCE
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Dear Sir/ Madam,

Subject: Newspaper Advertisement confirming dispatch of Notice of the 19th Annual General Meeting (AGM) and Remote e-voting

We hereby enclose the copies of newspaper advertisements published in the English daily “*Financial Express*” and Marathi daily “*Pudhari*” on Monday, September 01, 2026 regarding the completion of dispatch of Notice of the 19th AGM.

We request you to take the above on record.

For and on behalf of
OneSource Specialty Pharma Limited

Trisha A
Company Secretary and Compliance Officer
Membership Number: A47635



B. L. KASHYAP AND SONS LIMITED
(CIN: L74899DL1989PLC036148)

Regd. Off.: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi – 110025
Ph: 011-40500300, 011-43058345, Fax: 011-40500333
Email: info@blkashyap.com; Website: www.blkashyap.com

Notice to Shareholders

Special Window for Transfer and Dematerialisation of Physical Securities

In terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 on the captioned subject, please note that the Special Window for re-lodgement of transfer has been opened for a period of one year from February 05, 2026 to February 04, 2027. This facility is available only if the transfer deeds were lodged prior to April 1, 2019; and were rejected and returned due to deficiency in the documents. In case you wish to avail this opportunity, please contact the Company's Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited at their office at Nobel Heights, 1st Floor, NH-2-C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Phone: 011-49411000, email id bharatb@in.mpms.mufg.com; shareholders may also contact the Company at cs@blkashyap.com for any further assistance.

The eligible shareholders are requested to submit the transfer deeds and furnish necessary documents, duly complete in all respects, to the RTA. After complete verification and approval, the transferred Shares will be issued in dematerialization mode and shall be locked in for one year from the date of registration of transfer, in accordance with SEBI guidelines.

For B.L. KASHYAP AND SONS LIMITED
SD/-
Date: August 31, 2026
Place: New Delhi

PUSHPAK KUMAR
VP & COMPANY SECRETARY

WE BUILD YOUR WORLD



RUDRABHISHEK ENTERPRISES LIMITED
(CIN: L74899DL1992PLC050142)

Regd. Office: 820, ANTRIKSHA BHAWAN, 22, K.G. MARG, NEW DELHI-110001
Tel: (011) - 011-41069500, 43509305, 43513857 Fax: 011-23738974
E-Mail: secretarial@replurbanplanners.com; Website: www.repl.global

INFORMATION REGARDING 34th ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 24, 2026 THROUGH VIDEO CONFDENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that the 34th Annual General Meeting (AGM) of the Company will be held through Video conference (VC) / Other Audio-visual means (OAVM) on Thursday, September 24, 2026 at 2:00 PM IST in compliance with the applicable provisions of the Companies Act 2013 read with Circulars Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 05th May, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.02/2022 dated 05th May, 2022, Circular No.10/2022 dated 28th December, 2022, Circular No.09/2023 dated September 25, 2023 and Circular No.09/2024 dated September 19,2024 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020, 15th January 2021, 13th May, 2022,05th January 2023, October 07, 2023 ("SEBI Circulars") and October 03,2024 issued by the Securities and Exchange Board of India, (the "SEBI Circulars") to transact the business that is set forth in the Notice calling 34th Annual General Meeting.

In compliance with the above circulars, the Company will post electronic copies of the Notice of 34th AGM and Annual Report for financial year 2025-26 to all the shareholders whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("Registrar") and Depository Participant(s) ("DPS"). The notice of the 34th AGM and Annual Report for financial year 2025-26 will be available on the Company's website, at www.repl.global and in the website of the stock Exchange i.e. www.nseindia.com .

Members can attend and participate in the AGM through VC/OAVM facility only. The proceeding of the AGM is deemed to be conducted at the Registered Office of the Company situated at 820, Antriksh Bhawan, 22 K.G Marg, New Delhi-110001. The instruction for joining the AGM will be provided in the Notice of the AGM.

Shareholders will have an opportunity to cast their votes remotely on the business set forth in the Notice of the AGM through Remote E-voting system. Additionally, the Company is providing the facility of voting through e-voting system during the AGM(e-voting). The detailed procedure for casting the votes through E-voting will be provided in the Notice of the AGM. Pursuant to the provisions of section 91 of the Companies Act 2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations Disclosures Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 18th September 2026 to Thursday, 24th September 2026.

By Order of the Board
For Rudrabhishek Enterprises Limited
SD/-
Mr. Pradeep Misra
Chairman & Managing Director
(DIN-01386739)

Place: New Delhi
Date: 31st August 2026




MAHARASHTRA SCOOTERS LIMITED
(CIN: L35912MH1975PLC018376)

Regd Office: 6th Floor, Bajaj Finserv House, Off Pune – Ahmednagar Road, Viman Nagar, Pune – 411014
Tel: (020) 7157 6066 | Fax: (020) 7150 5792
Email ID: investors@msls.co.in | Website: www.mahascoters.com

NOTICE OF SHIFTING OF REGISTERED OFFICE

Notice is hereby given that in terms of the provisions of the Companies Act, 2013, and rules made thereunder, effective 1 September 2026, the Registered Office of the Company is shifted from "C/o Bajaj Auto Ltd Bombay Poona Road, Akurdi, Poona, Maharashtra, India, 411035" to "6th Floor, Bajaj Finserv House, Off Pune – Ahmednagar Road, Viman Nagar, Pune – 411014".

All stakeholders, and other concerned persons are requested to take note of the change in address. There is no change in the jurisdiction of Registrar of Companies i.e., Pune, Company's CIN, PAN, GSTIN, telephone numbers, email ID, or any other statutory registrations unless specifically informed otherwise.

For Maharashtra Scooters Limited
SD/-
Place: Pune
Date: 1 September 2026

Saurabh Erande
Company Secretary



SUDARSHAN CHEMICAL INDUSTRIES LIMITED
Regd. Office & Global Head Office : 7th Floor, Eleven West Panchshil, Survey No. 25, Near PAN Card Club Road, Baner, Pune - 411 069. Tel : 020-68281200
Email : shares@sudarshan.com Website : www.sudarshan.com CIN : L24119PN1951PLC008409

NOTICE TO SHAREHOLDERS

Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026, ("Circular"), to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, another special window for transfer and dematerialization ("demat") of physical securities which were sold/ purchased prior to 1st April, 2019, has been opened for a period of one year from 5th February 2026, till 4th February, 2027. The special window shall be available for transfer requests which were submitted earlier and were rejected/ returned or remained unattended due to deficiency in the documents/ process or otherwise and the shareholder is holding original share certificate(s).

Shareholders who wish to avail this opportunity are requested to contact Company's Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited at their email id: pune@in.mpms.mufg.com or send the requisite documents at their office at Block no. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune- 411001, Maharashtra, India

Please note that the securities so transferred shall be mandatorily credited to the transferee only in demat mode once all the documents are found to be in order by the RTA and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/ lien marked/ pledged during the said lock-in period. The transfer would be considered subject to compliance with the conditions as mentioned in the aforesaid circular.

This is for your information.

For Sudarshan Chemical Industries Limited
SD/-
Date: 31st August, 2026
Place: Pune

Mandar Velankar
General Counsel and Company Secretary



PURAVANKARA
PURAVANKARA LIMITED
(CIN: L45200KA1986PLC051571)

Registered Office: No. 130/1, Ulsoor Road, Bangalore – 560 042
Tel: 080 2559 9000/4343999
Email: investors@puravankara.com | Website: www.puravankara.com

40TH ANNUAL GENERAL MEETING

The 40th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on Friday, September 25, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and No. 3/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") and other relevant circular issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, and other relevant circular issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'Circulars') has permitted the holding of the Annual General Meeting through VC or OAVM without the physical presence of the members at the venue to transact the businesses as set out in the Notice convening the 40th AGM.

The Notice convening the 40th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2025-26 will be sent only through electronic mode in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant. Additionally in accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will also send a letter to shareholders, whose Email ID are not registered with the Company/ Registrar and Share Transfer Agent /Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed.

Members who have not registered their e-mail address, are requested to register the same at the earliest to enable themselves to participate through e-voting:

- In respect of shares held in demat form - with their depository participants (DPs).
- In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at MUFG Intime India Private Limited, Unit: Puravankara Limited, addressing to: MUFG Intime India Private Limited, C-101, Embassy 247, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to investor.helpdesk@in.mpms.mufg.com.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 40th AGM and the Annual Report for the FY 2025-26.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 40th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 40th AGM.

Notice convening the 40th AGM and Annual Report for the FY 2025-26 will also be available on the websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively in due course.

For Puravankara Limited
SD/-
Sudip Chatterjee
Company Secretary & Compliance Officer
M No: F11373

Place: Bengaluru
Date: 31-08-2026



POWERICA LIMITED
(CIN: L31100MH1984PLC032825)

Registered Office: 9th Floor, Bakhtawar, Nariman Point, Mumbai - 400021
Phone: (022) 66562525 | E-mail: investorrelations@powericaltd.com | Website: www.powericaltd.com

NOTICE OF THE 42nd ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of Powerica Limited ("the Company") will be held on **Thursday, September 24, 2026 at 11:30 A.M. (IST)**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated 22nd September 2025 read with all applicable Circulars issued in this regard ("MCA Circulars").

The venue of the AGM shall be deemed to be the Registered Office of the Company i.e. 9th Floor, Bakhtawar, Nariman Point, Mumbai – 400021. Members will be able to attend the AGM through VC/OAVM at <https://instameet.in.mpms.mufg.com>. Members participating through VC shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of proxies by the Members will not be available since this AGM is being held through VC/OAVM.

Dispatch of Notice of AGM and Annual Report for FY 2025-26:

In compliance with the said MCA circulars and the relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), including SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), as amended from time to time, the Notice of the AGM along with the Annual Report for the financial year 2025-26 has been dispatched electronically on Monday, August 31, 2026 to those Members whose e-mail addresses were registered with the Company/ MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("RTA") / Depository Participants ("DPs"). A letter providing the web-link and exact path for accessing the Annual Report has been sent to those Members who have not registered their email addresses with the Company/RTA with DPs. Members desirous of obtaining a physical copy of the Notice and the Annual Report for the financial year 2025-26 may send a request to the Company at investorrelations@powericaltd.com, mentioning their DP ID and Client ID, or submit a service request with the Company's RTA at <https://web.in.mpms.mufg.com/helpdesk/ServiceRequest.html>.

The Notice and Annual Report for the financial year 2025-26 are also available on the Company's website at www.powericaltd.com, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of the RTA at <https://instavote.linkintime.co.in>.

The relevant documents referred in the AGM Notice shall be made available for inspection by the Members electronically based on requests received at investorrelations@powericaltd.com.

Manner of casting vote through e-voting:

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI Listing Regulations (as amended), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and the MCA and SEBI Circulars, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 42nd AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility both, before the AGM from any place other than the venue of the AGM ("remote e-voting") and during the AGM ("e-voting"). The process and manner for remote e-voting and e-voting at the AGM through various modes is provided in notice of the AGM and is also available on the Company's website at www.powericaltd.com.

Members attending the AGM through VC and not having cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting period begins on Monday, September 21, 2026 at 09:00 A.M. (IST) and ends on Wednesday, September 23, 2026 at 05:00 P.M. (IST). The remote e-voting module shall be disabled by the RTA for voting thereafter. Once vote is cast by a Member, he/she shall not be allowed to change it subsequently.

The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Thursday, September 17, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 17, 2026.

The e-voting window shall be activated upon instructions of the Chairman of the Meeting during the AGM and only those Members/ Shareholders, attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.

Persons who are not shareholders as on the cut-off date may treat this notice as being for information purposes only. In case of Individual Shareholders/ Members holding securities in demat mode who acquire shares of the Company and become Members of the Company after the dispatch of the Notice, and hold shares as of the cut-off date, may follow the steps mentioned in the Notice of AGM for remote e-voting/e-voting and attending the AGM.

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Procedure for joining the AGM through VC:

Members can join the AGM by logging on to the platform provided by RTA at <https://instameet.in.mpms.mufg.com/> using their remote e-voting credentials.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting/voting at the AGM.

The results shall be declared not later than two working days from the conclusion of the AGM which is within the timeframe prescribed under the applicable laws. The results declared along with the Scrutinizers Report will be placed on the website of the Company at www.powericaltd.com and the website of the RTA at <https://instavote.linkintime.co.in>, immediately after the results are declared and will be simultaneously forwarded to BSE and NSE, where the Equity Shares of the Company are listed.

For Powerica Limited
SD/-
Anita Praful Renuse
Company Secretary and Compliance Officer

Place: Mumbai
Date: August 31, 2026



NCDEX LIMITED
(Formerly known as National Commodity & Derivatives Exchange Limited)
CIN: U51909MH2003PLC140116

Registered Office: 1st Floor, Akurdi Corporate Park, Near G. E. Garden, L. B. S. Road, Kanjurmarg (West), Mumbai 400 078.
• Tel. +91-22 6640 6789 • Website: www.ncdex.com • Email: askus@ncdex.com

NOTICE OF THE 23RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Third Annual General Meeting ("AGM") of the Members of NCDEX Limited (the 'Exchange'), will be held on Wednesday, September 23, 2026, at 11:00 a.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations'), General Circular No. 03/2025 dated September 22, 2025, read with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (the 'MCA Circulars') and applicable circulars issued by the Securities and Exchange Board of India ('SEBI') ('SEBI Circular'); to transact the businesses set forth in the Notice convening the 23rd AGM of the Exchange. Members shall be able to attend and participate in the AGM only through VC/OAVM facility or view the live webcast at <https://www.evoting.nsdl.com/>. The Exchange has appointed National Securities Depository Limited ('NSDL'), to provide VC facility and the electronic voting facility for the AGM. The Members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA and SEBI Circulars, the Notice of the 23rd AGM and the Annual Report for the Financial Year ("FY") 2025-26, have been sent on Monday, August 31, 2026, through electronic mode only, to all those the Members who have registered their e-mail addresses with the Exchange/its Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited/Depository Participants ("DP") and made available to the Exchange by the respective depositories. Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Exchange has sent a letter, providing the web-link, including the exact path, where complete details of the Annual Report for the FY 2025-26 is available, to those shareholder(s) who have not registered their e-mail addresses as above. The Notice of the AGM and the Annual Report for the FY 2025-26 have been made available on the Exchange's website at www.ncdex.com and also on the website of NSDL at www.evoting.nsdl.com.

The Register of Members and Share Transfer Books of the Exchange will remain closed from Thursday, September 17, 2026 to Wednesday, September 23, 2026 (both days inclusive).

All of the businesses as set out in the Notice of the 23rd AGM shall be transacted through e-Voting only. Remote e-Voting shall commence on Sunday, September 20, 2026 at 9:00 a.m. (IST) and shall end on Tuesday, September 22, 2026 at 5:00 P.M. (IST). Remote e-Voting shall be disabled by NSDL, immediately thereafter. The facility to vote through electronic voting system shall also be made available for the Members during the AGM and the Members attending the AGM, who have not cast their vote(s) by remote e-Voting, will be able to vote at the AGM through e-Voting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date, i.e. Wednesday, September 16, 2026, shall only be entitled to avail the facility of remote e-Voting as well as e-Voting during the AGM. The voting rights of the Members shall be in proportion to their share in the paid-up voting equity share capital of the Exchange as on the Cut-off Date, i.e. Wednesday, September 16, 2026.

Detailed instructions for remote e-Voting and e-Voting during the AGM, including for the Members who have not registered their e-mail addresses, is provided in the Notice of the AGM. Any person, who acquires shares of the Exchange and becomes its Member after dispatch of the Notice of The AGM and holds shares as on the Cut-off Date, i.e. Wednesday, September 16, 2026, may obtain the login ID and password by sending an e-mail to evoting@nsdl.com or in the manner as provided in the Notice of the AGM.

The Members who have not registered their e-mail addresses are encouraged to do so. The Members may verify/update their email addresses and mobile numbers with their respective DPs.

In case of any query/grievance, the Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request at evoting@nsdl.com.

For NCDEX Limited
(Formerly known as National Commodity & Derivatives Exchange Limited)
SD/-
Kishore P. Shah
Company Secretary

Mumbai; August 31, 2026.



ONESOURCE SPECIALTY PHARMA LIMITED
(CIN: L74140MH2007PLC432497)

Regd. Office: Cyber One, Unit No. 902 Plot No. - 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703, Maharashtra, India
Tel No : +91 22 2789 2924 / +91 80 6784 0738
Corp. Office: Star 1 Opp IIM Bangalore, Bilekahalli, Bannerghatta Road, Bangalore – 560 076, Karnataka, India
Website: www.onesourcecdmo.com ; Email: investor-relations@onesourcecdmo.com

NOTICE OF 19th ANNUAL GENERAL MEETING ("AGM") (2nd AGM POST LISTING), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 19th Annual General Meeting ("AGM") (2nd AGM post listing) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on **Wednesday, September 23, 2026 at 17:00 hrs (IST)** in compliance with all applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India (SEBI Circulars) for convening General Meetings through VC/ OAVM, to transact businesses as set forth in the AGM Notice dated July 24, 2026.

National Securities Depository Limited ('NSDL') is providing the VC/ OAVM facility for the AGM.

Company has electronically sent the Notice of AGM and Integrated Annual Report for FY26 on **Monday, August 31, 2026**, to all the Members who have registered their e-mail addresses with the Company/ Depositories/ Depository Participants/ RTA as at Friday, August 21, 2026.

Notice of AGM and Integrated Annual Report for FY 2025-26, are also available on the Company's website at www.onesourcecdmo.com on the website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Pursuant to Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2), Regulation 44 of SEBI Listing Regulations and MCA Circulars, Company is pleased to provide e-voting facility to all its Members to cast their vote electronically on all resolutions set forth in the AGM Notice.

Key details regarding the AGM & e-voting is as under:

#	Particulars	Details
2	Link for remote e-voting	www.evoting.nsdl.com
3	Cut-off date for eligibility for e-voting	Wednesday, September 16, 2026
4	Remote e-voting period	• Commence from Friday, September 18, 2026 at 09:00 hrs (IST) • Ends on Tuesday, September 22, 2026 at 17:00 hrs (IST) Members to note that remote e-voting module shall be disabled by NSDL beyond 17:00 hrs (IST) on Tuesday, September 22, 2026. The manner of remote e-voting for Members holding shares, who have not registered their email addresses is provided in the AGM Notice. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change the same subsequently. Members who have cast their vote by remote e-voting prior to AGM may attend the AGM through VC/ OAVM but shall not cast their votes again. Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during AGM is integrated with VC/ OAVM platform.
5	Scrutinizer for e-voting	Mr. Pradeep Bheemans Kulkarni Practicing Company Secretary (ICSI Membership No. F7260 and CP: 7835) of M/s. V Sreedharan & Associates, Company Secretaries, Bengaluru Email: pbk@vssreedharancs.com
6	RTA Contact Details	Integrated Registry Management Services Private Limited 2nd Floor, "Kences Towers" No. 1 Ramakrishna Street, North Usman Road T Nagar, Chennai- 600 017 Phone: 044-28140801 to 28140803 Fax: 044-28142479 E-mail: Einward@integratedindia.in
7	Helpline details for any query/ grievance/technical assistance and support, before or during the AGM for VC participation and e-voting	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at www.evoting.nsdl.com or call at 022- 4886 7000

Register your e-mail ID:

Members who have not registered their email IDs with Depository Participants are requested to register the same with their Depository Participants in respect of shares held by them.

Login details for Members who become Members of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date for e-voting:

In case of Individual Members who acquired shares of the Company and became a Member of the Company after the dispatch of AGM Notice and hold shares as on the cut-off date for e-voting i.e., Wednesday, September 16, 2026, may follow steps mentioned in the Notice of the AGM under "General instructions for accessing and participating in the AGM through Video Conference/ Other Audio-Visual Means (VC/ OAVM) Facility and voting through electronic means including remote e-Voting".

For any query/ clarification/ assistance required with respect to the Annual Report for FY 2025-26 or the AGM, Members may write to investor-relations@onesourcecdmo.com.

Place: Navi Mumbai
Date: August 31, 2026

By order of Board of Directors
For OneSource Specialty Pharma Limited
SD/-
Trisha A
Company Secretary & Compliance Officer
ICSI Membership No.: A47635

