

Date: April 23, 2025

<b>BSE Limited</b> <b>Listing Department-</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai- 400001</b> <b>Scrip Code: 544292</b> <b>Scrip Code: 975645</b>	<b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E)</b> <b>Mumbai – 400051</b> <b>Symbol: ONESOURCE</b>
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Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 and Regulation 51 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref: Shifting of the registered office of the Company within the local limits of the city in which the registered office of the Company is situated**

Pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 51 (read with Part B of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of directors have approved shifting of registered office of the Company within the local limits of the city in which the registered office of the Company is situated, i.e. from 201, Devavrata, Sector 17, Vashi, Navi Mumbai, Sanpada, Thane, Maharashtra, India, 400703 to Unit No. 902, “Cyber One” situated at Plot No - 4 & 6, Sector 30A, Vashi, Navi Mumbai-400703, by passing a circular resolution w.e.f. April 23, 2025.

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