

Date: June 24, 2026

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

Subject: **Intimation regarding closure of Trading Window**

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prohibition of Insider Trading of OneSource Specialty Pharma Limited (“Company”), for regulating, monitoring and reporting of trading by insiders, we hereby inform you that the Trading Window for dealing in shares of the Company shall remain closed from Wednesday, July 01, 2026, until 48 hours after declaration of the financial results of the Company for the quarter ended June 30, 2026.

The date of the Board Meeting for declaration of financial results of the Company for the quarter ended June 30, 2026, will be intimated in due course.

Kindly take the above information on record.

For and on behalf of
OneSource Specialty Pharma Limited

Trisha A
Company Secretary and Compliance Officer
Membership Number: A47635