

Date: August 29, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 544292, ISIN: INE013P01021	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 regarding the 19th Annual General Meeting of the Company

Pursuant to the provisions of the Companies Act, 2013, the applicable Rules made thereunder, the General Circular No. 20/2020 dated May 05, 2020, and 03/2025 dated September 22, 2025 (hereinafter referred to as “Circulars”) issued by the Ministry of Corporate Affairs (“MCA”) and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), we wish to inform you that the Company has published newspaper advertisements informing Shareholders about 19th Annual General Meeting of the Company scheduled to be held on Wednesday, September 23, 2026, at 17:00 Hours (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

Copies of the newspaper advertisements published in English daily “*Financial express*” and Marathi daily “*Pudhari*” on Saturday, August 29, 2026, are enclosed herewith and the same is also available on website of the Company www.onesourcecdmo.com.

This is for your information and records.

For and on behalf of
OneSource Specialty Pharma Limited

Trisha A
Company Secretary and Compliance Officer
Membership Number: A47635

Encl.: As above

