

Date: May 30, 2025

BSE Limited Listing Department- 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: Disclosure under SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 – Non-compliance with Regulation 19(1)/(2) of SEBI (LODR) Regulations, 2015

We wish to inform that the company have received notice on May 29, 2025 from National Stock Exchange of India Ltd and BSE Limited for non-compliance of Regulation 19 (1) /19(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) regarding composition of Nomination and Remuneration Committee for the quarter ended March 31, 2025.

The Company has rectified the inadvertent error by re-constituting the NRC in line with the SEBI (LODR) requirement on May 09, 2025.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are provided as an Annexure:

Annexure

Name of Authority	BSE Limited & National Stock Exchange of India Ltd.
Nature and details of the action(s) taken or order(s) passed;	Fine of Rs. 2,000/- per day from February 27, 2025 to March 31, 2025 imposed by BSE Limited & National Stock Exchange of India Ltd., totalling to Rs. 66,000 (excluding GST) per Stock Exchange.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	May 29, 2025
Details of the violation(s)/contravention(s) committed or alleged to be committed;	<p>Non-compliance of Regulation 19(1)/(2) of SEBI LODR, which requires the Chairman of Nomination and Remuneration Committee to be an Independent Director.</p> <p>The Company has addressed and rectified the inadvertent error by re-constituting the NRC vide a circular resolution passed by the Board of Directors on May 09, 2025 and is now in compliance with the provisions of Regulation 19 (1) of SEBI LODR.</p> <p>Enclosure: <i>Certified true copy of the Board Resolution dated May 09, 2025.</i></p>

Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.

There is no material impact of such fines on the financial position, operation performance or other activities of the Company.

*Further, the Company anticipates additional fine for the period from April 1, 2025 to May 08, 2025 for the said non-compliance.

This is for your information and records.

For OneSource Specialty Pharma Limited

Trisha A
Compliance Officer and Company Secretary
Membership Number: A47635

