

Date: April 06, 2026

To,

**1. The Listing Department**

To  
The Listing Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Maharashtra, India

Scrip Code: 544292  
ISIN: INE013P01021

To  
The Listing Department  
**National Stock Exchange of India Limited.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
Maharashtra, India

Scrip Symbol: ONESOURCE

**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Ma'am,

Pursuant to the provisions of **Regulation 31(4)** of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, **Tenshi Pharmaceuticals Private Limited**, being the Promoter, declare on behalf of myself and all other members of the Promoter Group and Persons Acting in Concert ("**PAC's**") (enclosed in **Annexure A**), that we have **not made any encumbrance**, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For and on behalf of the Promoter, Promoter Group and PACs of  
**Onesource Specialty Pharma Limited**

For and on behalf of  
**Tenshi Pharmaceuticals Private Limited**

---

**Shridhara Kela**  
**Designation:** Director  
**DIN:** 02592314  
**Place:** Bengaluru

*Enclosed: Annexure A*

---

**Tenshi Pharmaceuticals Private Limited**

**Registered Office :** 'Karuna House', First Floor, Sy No 152/6 & 154/16, Dorasani Palya, Begur Hobli,  
Bannerghatta Road, Bengaluru - 560 076, Karnataka, India

Tel.: +91 80 2991 6826 | E-mail: secretarial@tenshi.co.in | CIN : U70200KA2016PTC200180

**Annexure A: List of Promoter, Promoter Group/ PAC**

**Name of the Target Company:** Onesource Specialty Pharma Limited

Sl. No.	Name of the Entity / Individual	Category (Promoter, Promoter Group/ PAC)
1	Arun Kumar Pillai	Promoter
2	Karuna Business Solutions Limited	Promoter
3	Aditya Arun Kumar	Promoter Group
4	Hemalatha Pillai	Promoter Group
5	Padmakumar Karunakarana Pillai	Promoter Group
6	Rajitha Gopalakrishnan	Promoter Group
7	Sajitha Pillai	Promoter Group
8	Vineetha Mohanakumar Pillai	Promoter Group
9	Pronomz Ventures LLP	Promoter Group
10	Arco Lab Private Limited	Promoter Group

For and on behalf of the Promoter, Promoter Group and PACs of  
**Onesource Specialty Pharma Limited**

**Tenshi Pharmaceuticals Private Limited**  
**Shridhara Kela**  
**Designation: Director**  
**DIN: 02592314**  
**Place: Bengaluru**

**Cc:**  
**The Audit Committee,**  
**Target Company Name: Onesource Specialty Pharma Limited,**  
**Registered Office Address: Unit No. 902, Cyber OnePlot No - 4**  
**& 6, Sector 30A, Vashi, Navi Mumbai, Sanpada, Thane, Thane,**  
**Maharashtra, India, 400703**