



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

Tel No.: 022-25833206 Fax: 022-41842228 Email id: cs@onelifecapital.in Web: www.onelifecapital.in

13th November, 2024

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

Scrip Code: 533632

National Stock Exchange of India Ltd

Department of Corporate Services

Exchange Plaza,

Bandra- Kurla Complex

Mumbai- 400 051

Symbol: ONELIFECAP

Sub: Notice regarding Rescheduling of the Board Meeting

Dear Sir / Madam,

In continuation to our letter dated 08th November, 2024, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on November 13, 2024, inter alia, to consider and approve the Standalone & Consolidated Un- Audited Financial Results along with Auditor's Limited Review thereon for the second Quarter/ Half Year ended 30th September 2024. We hereby inform you that the said meeting of the Board of Directors of the Company will have to be rescheduled to **November 14, 2024** due to discussion on SEBI Order passed against the company on 21st October 2024, with the Statutory Auditor.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons.

Please take the same on your record and oblige.

You are requested to take the same on your record.

For **ONELIFE CAPITAL ADVISORS LIMITED**

Kajal Shethia

Company Secretary & Compliance Officer

A72895