



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

02 September 2026

To,

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 533632

National Stock Exchange of India Limited

Exchange Plaza
Bandra- Kurla Complex
Bandra,
Mumbai- 400 051

Symbol: ONELIFECAP

Sub: Intimation of Book Closure Date, Notice of the 19th Annual General Meeting and E-voting date

Dear Sir/Madam,

With reference to the captioned matter, kindly find below intimation of book closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 including rules made there under.

Name of the Company	Onelife Capital Advisors Limited
ISIN	INE912L01015
Type of Security	Equity
Paid up value per share	10/-
Book Closure	Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (Both Days inclusive)
Purpose	Annual General Meeting
Meeting date	Tuesday, September 29, 2026 at 3:00 P.M.
E-voting period	Saturday, September 26, 2026 (9.00 A.M.) Monday, September 28, 2026 (5.00 P.M.)
Cut - off date	Tuesday, September 22, 2026

Please be further informed that in view of the situation arising due to COVID-19 global pandemic, the General Meetings of the Companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 General Circular No. 02/2021 dated January 13, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 for e-voting facility. Thus, the 19th Annual General Meeting of the Company will be held through video conferencing (VC) or other audio visual means (OAVM) on Tuesday, September 29, 2026 at 3:00 P.M.

You are requested to kindly take note of the same.

For Onelife Capital Advisors Limited

Rohit Gupta

Company Secretary & Compliance Officer

Membership Number: A76294