



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

05th September 2025

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- 400051

Symbol: ONELIFECAP

Subject: Outcome of the Board Meeting of Onelife Capital Advisors Limited held Today i.e 05 September 2025

Dear Sir/Madam,

The Board of Directors at its Meeting held on Friday, 05 September 2025 considered and after due deliberation resolved the following:

- The 18th AGM of the Company will be held on Tuesday, 30 September, 2025 at 3.00 PM. through Video-Conferencing ("VC") / Other Audio - Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015; the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday 24/09/2025 to Tuesday 30/09/2025 (both days inclusive), for the purpose of Annual General Meeting.

The voting rights of the Members of the Company, for e-Voting (including remote e-Voting) at the 18th Annual General Meeting (AGM), will be reckoned for the Members, whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date of 23rd September, 2025 (end of day) who will be entitled to cast their votes electronically during Saturday 27th September, 2025 (09:00 a.m.) to Monday 29th September, 2025 (05:00 p.m.) in respect of the business to be transacted at the aforesaid AGM

- The Board has approved Draft Notice and Annual Report of the Annual General Meeting for the FY 2024-2025
- The Board has appointed M/s. Mukesh Siroya and Co. Practicing Company Secretary as Scrutinizer for conducting E-voting for the purpose of conducting Annual General Meeting.
- To consider and recommend members for appointment of Director in place of Mr. Prabhakara Naig (DIN:00716975), who retires by rotation and, being eligible, offers herself for re-appointment, subject to approval of the members of the Company at the ensuing Annual General Meeting. A brief profile of the Director is enclosed herewith in Annexure -1.



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- To Appoint M/s Rafik & Associates, Chartered Accountants (FRN: W100608) as Statutory Auditors of the Company for the FY 2025-26 to 2029-30.(Annexure -2)
- The Board has re-appointment of M/s Ajay Kumar & Co., Practicing Company Secretaries (C.P. No. 2944) as Secretarial Auditor of the Company for the Financial Year 2025-26 to 2029-30.(Annexure -3)

The meeting commenced at 03:00 PM and concluded at 5:30 PM.

We request you to take this information on Records.

For **ONELIFE CAPITAL ADVISORS LIMITED**

Rohit Gupta
Company Secretary & Compliance Officer
Membership No: A76294



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ANNEXURE-1

Details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 Dated 13th July, 2023 has been stated hereunder.

1	Reason for change – Re-appointment	Re-appointment as retired by rotation.
2	Date of Re-appointment	With effect from Tuesday, September 30, 2025, liable for retire by rotation.
3	Brief profile (in case of appointment)	Mr. TKP Naig is the Whole Time Director and Chairman of Onelife Capital Advisors Limited. Mr. T.K.P. Naig has rich and extensive experience in management of the overall affairs of corporate bodies. He holds a bachelor's degree in Commerce from Madras University and has more than 32 years of rich experience in the field of Capital Market and Investment Banking activities

Annexure -2

Additional information for Re-Appointment of M/s Rafik & Associates, as the Statutory Auditors of the Company pursuant to SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1	Name of Statutory Auditors	M/s Rafik & Associates, Chartered Accountants (FRN: 146573W)
2	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment
3.	Date of Appointment	For the first term of 5 (Five) consecutive years commencing from FY 2025-26 to FY 2029-30
4	Terms of Appointment	The Statutory Auditor shall hold office till the ensuing General Meeting of the Company and further for a period of five years subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Brief Profile (in case of appointment)	M/s Rafik & Associates, Chartered Accountants (FRN: 146573W) is are dedicated to maintaining the highest standards of professional integrity and Confidentiality. The firm is committed to excellence and ethical values in every aspect of its operations. The firms expertise stand in matters to Taxation, Audit, Business Advisory.



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ANNEXURE-3

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:		
1	Reason for change – Re-appointment	Appointment
2	Date of Re-appointment	For the first term of 5 (Five) consecutive years commencing from FY 2025-26 to FY 2029-30
3	Brief profile (in case of appointment)	M/s Ajay Kumar & Co., a firm of Company Secretaries having experience of more than 18 years and has specialization in Company Secretarial Services and Corporate Laws.
4	Disclosure of Relationship between Directors	Not Applicable