

Date: June 13, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 544292, ISIN: INE013P01021 Scrip Code: 975645, ISIN: 1NE013P07028	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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Subject: Allotment of Equity Shares under the OneSource Specialty Pharma Limited – Employee Stock Option Plan 2021 (“ONESOURCE ESOP 2021”)

Dear Sir/ Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are pleased to inform you that the Management Committee has issued and allotted 30,000 Equity Shares of INR. 1/- each of the Company under OneSource Specialty Pharma Limited: Employee Stock Option Scheme, 2021, to the eligible employee of the Company, upon exercise of vested options. These shares shall rank pari-passu with the existing equity shares of the Company, in all respects.

Consequent to the above allotment, the paid-up share capital of the Company has increased from INR.11,44,36,021/- (constituting of 11,44,36,021 equity shares of INR. 1/- each) to INR. 11,44,66,021/- (constituting of 11,44,66,021 equity shares of INR. 1/- each).

Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, is attached herewith.

We request you to take the above on record.

For **OneSource Specialty Pharma Limited**

Trisha. A
Company Secretary and Compliance Officer
Membership Number: A47635

Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	
1.	Company name and address of Registered Office:	OneSource Specialty Pharma Limited Unit No. 902, "Cyber One", Plot No - 4 & 6, Sector 30A, Vashi, Navi Mumbai 400703.
2.	Name of the recognised Stock Exchanges on which the company's shares are listed:	1. BSE Limited 2. National Stock Exchange of India Limited
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange:	March 12, 2025
4.	Filing Number, if any:	-
5.	Title of the Scheme pursuant to which shares are issued, if any:	OneSource Specialty Pharma Limited – Employee Stock Option Plan 2021
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares	INR. 1/-
8.	Date of issue of shares	June 13, 2025
9.	Number of shares issued:	30,000
10.	Share Certificate No., if applicable:	NA
11.	Distinctive number of the share, if applicable:	11,44,36,022 to 11,44,66,021
12.	ISIN Number of the shares if issued in Demat:	INE013P01021
13.	Exercise price per share:	INR. 278.00
14.	Premium per share:	INR. 277.00
15.	Total Issued shares after this issue:	11,44,66,021
16.	Total Issued share capital after this issue:	INR. 11,44,66,021/-
17.	Details of any lock-in on the shares:	NA
18.	Date of expiry of lock-in:	NA
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes, the shares rank pari-passu with the existing shares
20.	Details of listing fees, if payable:	NA

For OneSource Specialty Pharma Limited

Trisha. A
Company Secretary and Compliance Officer
Membership Number: A47635
Date: June 13, 2025
Place: Bangalore