

Date: August 21, 2025

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Symbol: MOBIKWIK	Scrip Code: 544305

**Sub: Disclosure under Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/ Registrar & Share Transfer Agent/ Depository Participant(s)**

Dear Sir/ Madam,

In compliance with aforesaid regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter which was sent to those members who have not registered their e-mail addresses with the Company/ MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent/ Depository Participant(s), as on August 15, 2025, providing a web-link including the exact path, for accessing the AGM Notice and Annual Report for the financial year 2024-25.

We request you to take the above on record.

**Thanking you,  
For One MobiKwik Systems Limited**

**Ankita Sharma  
Company Secretary and Compliance Officer  
Membership No. ACS37518**

**ONE MOBIKWIK SYSTEMS LIMITED**

Registered Office: Unit No. 102, 1<sup>st</sup> Floor, Block-B, Pegasus One, Golf Course Road,  
Sector-53, Gurugram, Haryana-122003, India.

Ph: +91 (124) 490-3344 | CIN: L64201HR2008PLC053766 | [www.mobikwik.com](http://www.mobikwik.com) | [cs@mobikwik.com](mailto:cs@mobikwik.com)



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**Registered office:** Unit No. 102, 1<sup>st</sup> Floor, Block-B, Pegasus One,  
Golf Course Road, Sector-53, Gurugram, Haryana-122003, India

**Tel:** +91 (124) 490-3344

**Email ID:** [cs@mobikwik.com](mailto:cs@mobikwik.com); **Website:** [www.mobikwik.com](http://www.mobikwik.com)

Date : 20/08/2025

Dear Shareholder,

**Sub.: Notice of 17<sup>th</sup> Annual General Meeting (AGM) of One MobiKwik Systems Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the **17<sup>th</sup> Annual General Meeting** ('AGM') of the Members of One MobiKwik Systems Limited ('the Company') is scheduled to be held on **Tuesday, September 16, 2025 at 03:30 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website:

Exact path of 17 <sup>th</sup> AGM	<a href="https://documents.mobikwik.com/files/investor-relations/meetings/agm-2025/MobiKwik Notice of 17th AGM.pdf?v=01.0119082025">https://documents.mobikwik.com/files/investor-relations/meetings/agm-2025/MobiKwik Notice of 17th AGM.pdf?v=01.0119082025</a>
Exact path of Annual Report 2024-25	<a href="https://documents.mobikwik.com/files/investor-relations/meetings/agm-2025/MobiKwik Annual Report FY24-25.pdf?v=01.0120082025">https://documents.mobikwik.com/files/investor-relations/meetings/agm-2025/MobiKwik Annual Report FY24-25.pdf?v=01.0120082025</a>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. Friday, August 15, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact at [cs@mobikwik.com](mailto:cs@mobikwik.com) or [ir@mobikwik.com](mailto:ir@mobikwik.com).

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,  
Yours faithfully,

For **One MobiKwik Systems Limited**

Sd/-  
Ankita Sharma  
(Company Secretary)