Date: August 22, 2026

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	**BSE Limited** 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 Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link and exact path where the Annual Report for FY 2025-26 are available, to those shareholder(s) who have not registered their e-mail addresses with the Registrar & Share Transfer Agent / Depository Participant / Company. A copy of the letter is enclosed herewith for your record.

This disclosure will also be hosted on the Company's website at https://www.mobikwik.com/ir/stock-exchange-submission/FY2026-27.

We request you to take the above on record.

Thanking you,
For One MobiKwik Systems Limited

ANKITA SHARMA Digitally signed by ANKITA SHARMA Date: 2026.08.22 18:06:22 +05'30'

Ankita Sharma
Company Secretary and Compliance Officer
Membership No. ACS37518

Encl.: As above

ONE MOBIKWIK SYSTEMS LIMITED
Registered Office: Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road,
Sector-53, Gurugram, Haryana-122003, India.
Ph: +91 (124) 490-3344 | CIN: L64201HR2008PLC053766 | www.mobikwik.com| cs@mobikwik.com

ONE MOBIKWIK SYSTEMS LIMITED
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Registered office: Unit No. 102, 1st Floor, Block-B, Pegasus One,
Golf Course Road, Sector-53, Gurugram, Haryana-122003, India
Tel: +91 (124) 490-3344 **Email ID**: cs@mobikwik.com; **Website:** www.mobikwik.com

Date: 21/08/2026

Dear Shareholder,

Sub.: Notice of 18th Annual General Meeting (AGM) of One MobiKwik Systems Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **18th Annual General Meeting** ('AGM') of the Members of One MobiKwik Systems Limited ('the Company') is scheduled to be held on **Tuesday, September 22, 2026 at 11:00 A.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.

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. as on the cut-off date (i.e. Friday, August 14, 2026). Accordingly, the Company is unable to send the copy of the Notice of the AGM along with Annual Report for FY 2025-26 to you electronically. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, we are sending this letter to inform you that the Notice and Annual Report for FY 2025–26 can be accessed through the following links:

Particulars	Web link
Exact path of 18th AGM Notice	https://documents.mobikwik.com/files/investor-relations/meetings/agm-2026/Notice-of-18th-Annual-General-Meeting.pdf
Exact path of Annual Report 2025-26	https://documents.mobikwik.com/files/investor-relations/meetings/agm-2026/Annual-Report-FY-25-26.pdf

Further, in order to receive all the important information and documents electronically from the company, you are requested to register/update your email address with the Company at the earliest either through your Depository Participant for shares held in demat form or send a communication to the Company/ RTA for physical shares.

Updation of KYC details

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. The formats for choice of Nomination and Updation of KYC details are available on the Company's website at https://www.mobikwik.com/ir/forms-for-investors and RTA website at https://www.in.mpms.mufg.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. In absence of these details, the payment of dividend amount cannot be processed.

Should you have any queries, please feel free to contact at cs@mobikwik.con or ir@mobikwik.com.

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

Sd/-
Ankita Sharma
(Company Secretary & Compliance officer)
Membership No. A37518