



Date: January 23, 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 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Board Meeting and Earnings Call

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 03, 2026 to *inter-alia* consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2025 (“Financial Results”).

In continuation to our earlier letter dated December 23, 2025, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company shall remain closed till Thursday, February 05, 2026 i.e. till completion of 48 hours after declaration of the unaudited financial results to the stock exchanges.

This is to further inform that an earnings call for analysts and investors for discussing the Company's financial results is scheduled on Tuesday, February 03, 2026 at 04:00 P.M. IST (India Standard Time). Details pertaining to the call are enclosed herewith as **Annexure-A** and the same is also available on the Company's website at <https://www.mobikwik.com/ir>.

We request you to take the above information on records.

Thanking you,

For One MobiKwik Systems Limited

Ankita Sharma

Company Secretary and Compliance Officer
Membership No.: A37518

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



You are cordially invited to the
Q3 FY26 Earnings Conference Call of
One MobiKwik Systems Limited

on

Tuesday, February 03, 2026 at 04:00 PM IST

Represented by:

Mr. Bipin Preet Singh

Managing Director and CEO

Ms. Upasana Rupkrishan Taku

Executive Director and CFO

Pre-register to avoid the waiting queue, join with DiamondPass link: [Registration Link](#)

Conference Dial-In Number

Universal Access

+91 22 6280 1116

+91 22 7115 8017

International Toll Free

Hong Kong: 800 964 448

Singapore: 800 101 2045

USA: 1 866 746 2133

UK: 0 808 101 1573

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