

Date: July 25, 2025

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: Intimation for meeting of the Board of Directors to be held on Thursday, July 31, 2025

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 Thursday, July 31, 2025 to *inter-alia* consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2025 (“Financial Results”).

Further, in continuation to our earlier letter dated June 25, 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 Saturday, August 02, 2025 i.e. till completion of 48 hours after declaration of the unaudited financial results to the stock exchanges.

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,
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