

**Date:** August 23, 2025

To,  
National Stock Exchange of India Ltd.,  
Address: Exchange Plaza, C-1, Block G, Bandra  
Kurla Complex, Bandra (E), Mumbai-400051,  
Maharashtra, India.  
NSE Scrip Symbol: OLAELEC

To,  
BSE Limited  
Address: Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001,  
Maharashtra, India.  
BSE Scrip Code: 544225

**SUBJECT: INTIMATION OF THE VOTING RESULTS OF THE 08<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 22, 2025.**

**REFERENCE: REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LISTING REGULATIONS”).**

Dear Sir/Madam,

We wish to inform you that the 08<sup>th</sup> Annual General Meeting (“AGM”) of the Company was conducted on Friday, August 22, 2025, at 10.00 A.M. (IST) as per the agenda set out in the Notice of the meeting.

Please find enclosed the voting result of the businesses transacted at the 08<sup>th</sup> AGM in terms of Regulation 44(3) of the SEBI Listing Regulations.

Further, the Board of Directors had appointed BMP & Co. LLP, Practicing Company Secretaries, as the Scrutinizer for overseeing the remote e-voting process as well as e-voting during the AGM. Based on the consolidated report provided by the Scrutinizer, we confirm that all the resolutions proposed in the Notice of the AGM were approved by the shareholders with the requisite majority.

This Intimation will also be made available on the website of the Company and can be accessed using the below link: <https://www.olaelectric.com/investor-relations/announcements>.

We request you to take the above on your record.

**Thanking You,  
Yours faithfully,  
For and on behalf of OLA ELECTRIC MOBILITY LIMITED**

**Harish Abichandani**  
**Chief Financial Officer**  
**Place:** Bangalore  
**Encl:** a/a

**Details of AGM Voting Results**

<b>Company Name</b>	Ola Electric Mobility Limited
<b>Remote E-voting Period:</b>	
<b>Start date</b>	Date: August 19, 2025 Time: 09:00 AM (IST)
<b>End date</b>	Date: August 21, 2025 Time: 05:00 PM (IST)
<b>Record date/Cut-off date</b>	August 16, 2025
<b>Total number of shareholders as on record date/ Cut-off date</b>	1795814
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group</b>	Not applicable
<b>Public</b>	Not applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
<b>Promoters and Promoter Group</b>	2
<b>Public</b>	161

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the</b>				No				
<b>Description of resolution considered</b>				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors ("Board") and Auditors' thereon				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		1622332351	100.0000	1622332351	0	100.0000	0.0000
	<b>Poll</b>	1622332351	0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1622332351	1622332351	100.0000	1622332351	0	100.0000	0.0000
<b>Public- Institutions</b>	<b>E-Voting</b>		1357731803	92.4305	1327374139	30357664	97.7641	2.2359
	<b>Poll</b>	1468921364	0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1468921364	1357731803	92.4305	1327374139	30357664	97.7641	2.2359
<b>Public- Non Institutions</b>	<b>E-Voting</b>		85480826	6.4779	84510002	970824	98.8643	1.1357
	<b>Poll</b>	1319576170	0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1319576170	85480826	6.4779	84510002	970824	98.8643	1.1357
<b>Total</b>	<b>Total</b>	4410829885	3065544980	69.5004	3034216492	31328488	98.9780	1.0220
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To appoint a Director in place of Mr. Krishnamurthy Venugopala Tenneti (DIN: 01338477), who retires by rotation and being eligible, offers himself for re-appointment				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1622332351	1622332351	100.0000	1622332351	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1622332351	1622332351	100.0000	1622332351	0	100.0000
<b>Public- Institutions</b>	<b>E-Voting</b>	1468921364	1357731803	92.4305	1320559992	37171811	97.2622	2.7378
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1468921364	1357731803	92.4305	1320559992	37171811	97.2622
<b>Public- Non Institutions</b>	<b>E-Voting</b>	1319576170	85472265	6.4773	84431252	1041013	98.7820	1.2180
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1319576170	85472265	6.4773	84431252	1041013	98.7820
<b>Total</b>	<b>Total</b>	4410829885	3065536419	69.5002	3027323595	38212824	98.7535	1.2465
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint M/s. BMP & Co. LLP, Practising Company Secretaries, as the Secretarial Auditors of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting		1622332351	100.0000	1622332351	0	100.0000	0.0000
	Poll	1622332351	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1622332351	1622332351	100.0000	1622332351	0	100.0000
<b>Public- Institutions</b>	E-Voting		1357731803	92.4305	1348461500	9270303	99.3172	0.6828
	Poll	1468921364	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1468921364	1357731803	92.4305	1348461500	9270303	99.3172
<b>Public- Non Institutions</b>	E-Voting		85471357	6.4772	85264949	206408	99.7585	0.2415
	Poll	1319576170	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1319576170	85471357	6.4772	85264949	206408	99.7585
<b>Total</b>	<b>Total</b>	4410829885	3065535511	69.5002	3056058800	9476711	99.6909	0.3091
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution (4)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Special Resolution - Approval by majority of more than 90% of shareholding (present and voting and voting through remote e-voting) at the Annual General Meeting				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1622332351	1622332351	100.0000	1622332351	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1622332351	1622332351	100.0000	1622332351	0	100.0000
<b>Public- Institutions</b>	<b>E-Voting</b>	1468921364	1357731803	92.4305	1330211954	27519849	97.9731	2.0269
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1468921364	1357731803	92.4305	1330211954	27519849	97.9731
<b>Public- Non Institutions</b>	<b>E-Voting</b>	1319576170	85456636	6.4761	84960746	495890	99.4197	0.5803
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1319576170	85456636	6.4761	84960746	495890	99.4197
<b>Total</b>	<b>Total</b>	4410829885	3065520790	69.4999	3037505051	28015739	99.0861	0.9139
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Krishnamurthy Venugopala Tenneti (DfN:01338477) as a Non- Executive Director of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	1622332351	1622332351	100.0000	1622332351	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1622332351	1622332351	100.0000	1622332351	0	100.0000
<b>Public- Institutions</b>	E-Voting	1468921364	1357731803	92.4305	1320612120	37119683	97.2661	2.7339
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1468921364	1357731803	92.4305	1320612120	37119683	97.2661
<b>Public- Non Institutions</b>	E-Voting	1319576170	85469380	6.4770	84295779	1173601	98.6269	1.3731
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1319576170	85469380	6.4770	84295779	1173601	98.6269
<b>Total</b>	<b>Total</b>	4410829885	3065533534	69.5002	3027240250	38293284	98.7508	1.2492
<b>Whether resolution is Pass or Not.</b>							Yes	