ONE CLICK
Logistics India Limited
Logistics, On Your Fingertips!!!
CIN NO L63040MH2022PLC395273

**September 04, 2026**

To,
**National Stock Exchange of India Limited**
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
**SYMBOL: OLIL**

Dear Sir / Ma'am,

**Sub: Outcome of Board Meeting.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we would like to inform that the Board of Directors at its meeting held today i.e. September 04, 2026 has inter-alia considered and approved the following:

1. **Notice for the 4th Annual General Meeting and the Directors Report together with its Annexures for the year ended on March 31, 2026.**

2. **Appointment of Mr. Vishal Thawani, Practicing Company Secretary, Designated Partner of M/s. VTSN and Associates LLP, Practicing Company Secretaries, as Scrutinizer for the e-voting process to be conducted for the 4th Annual General Meeting.**

3. **Issuance of Bonus Equity Shares:**

   Subject to approval of the Members of the Company and other applicable statutory and regulatory approvals, the Board considered and approved the issue of Bonus Equity Shares in the ratio of 1:2, i.e. 1 (One) new fully paid-up Equity Share of face value of Rs. 10/- each for every 2 (Two) existing fully paid-up Equity Shares of face value of Rs. 10/- each held by the eligible Members of the Company as on the Record Date to be fixed and intimated separately.

   Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to the Bonus Issue is enclosed as **Annexure A.**

4. **Migration of the equity shares of the Company from Emerge Platform of National Stock Exchange of India Limited ('NSE') to the Main Board of the National Stock Exchange of India Limited ('NSE').**

   The Board considered and approved the proposal for migration of the Equity Shares of the Company from the NSE EMERGE Platform to the Main Board of the National Stock Exchange of India Limited, subject to approval of the Members of the Company in accordance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, approval of NSE and such other statutory and regulatory approvals as may be required.

**Regd Office:** Office No. 822, 821, 8th Floor, Ajmera Sikova, LBS Road, Ghatkopar West, Mumbai 400086
**Email:** doc@1click.co.in **Website:** www.1click.co.in **Contact No.** +91 22 25001717

5. **Postal Ballot Notice for seeking approval of members for the aforesaid matters.**

   The Board considered and approved the Postal Ballot Notice for seeking approval of the Members of the Company for the proposed issue of Bonus Equity Shares and migration of the Equity Shares of the Company from the NSE EMERGE Platform to the Main Board of NSE.

   The Postal Ballot Notice shall be submitted to the Stock Exchange upon its dispatch to the Members of the Company.

6. **Appointment of CS Vishal Thawani, Practicing Company Secretary, Designated Partner of M/s VTSN and Associates LLP, as Scrutinizer for E-Voting Process for Postal Ballot.**

The meeting of the Board of Directors commenced at 2:30 P.M. and concluded at 3:00 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Oneclick Logistics India Limited**

RAJAN S MOTE
Digitally signed by RAJAN S MOTE
Date: 2026.09.04 15:06:34 +05'30'

**Rajan Shivram Mote**
**Whole-time Director and Chief Financial Officer**
**DIN: 07946637**

**ANNEXURE – A**

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

**Issue of Bonus Equity Shares in the ratio of 1:2, i.e. 1 (One) new fully paid-up Equity Share of face value of Rs. 10/- each for every 2 (Two) existing fully paid-up Equity Shares of face value of Rs. 10/- each held by the eligible Members as on the Record Date.**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Type of securities proposed to be issued (viz. equity shares, convertibles etc.) | Equity shares of Rs. 10/- each |
| 2. | Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.) | Bonus Issue |
| 3. | Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately) | Up to 34,22,361 Equity Shares of face value of Rs. 10/- each, aggregating up to ₹3,42,23,610/-, subject to adjustment on account of fractional entitlements based on the shareholding position as on the Record Date. |
| 4. | Whether bonus is out of free reserves created out of profits or share premium | Bonus Issue will be out of the Securities Premium Account available as on March 31, 2026 |
| 5. | Bonus ratio | 1:2 i.e. 1(one) equity bonus share of Rs. 10/- each for every 2 (Two) existing equity shares of Rs.10/- each held as on Record Date<br><br>Any fractional entitlement arising pursuant to the Bonus Issue shall be ignored and no fractional equity share shall be issued or any cash consideration paid in respect thereof. |
| 6. | Details of share capital - pre and post bonus issue | Pre-bonus paid up share capital<br><br>Rs. 6,84,47,230 divided into 68,44,723 equity shares of Rs. 10/- each.<br><br>Post- bonus paid up share capital<br><br>Up to Rs. 10,26,70,840/- divided into up to 1,02,67,084 Equity |

| | | |
|---|---|---|
| | | Shares of face value of Rs.10/- each, subject to adjustment on account of fractional entitlements. |
| 7. | Free reserves and/ or share premium required for implementing the bonus issue | Share premium of approximately Rs. 3,42,23,610/- required for implementing the Bonus Issue |
| 8. | Free reserves and/ or share premium available for capitalization and the date as on which such balance is available | The balance available in the Securities Premium Account for capitalization is ₹72.25 crore as at March 31, 2026. |
| 9. | Whether the aforesaid figures are audited | Yes |
| 10. | Estimated date by which such bonus shares would be credited/dispatched | On or before November 3, 2026, subject to receipt of the requisite approvals and completion of applicable statutory and regulatory formalities. |