

April 06, 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

Ref: Intimation for acquisition of Equity shares of Indispice Dehydration Private Limited.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, we are pleased to inform you that pursuant to the subscription, the company has been allotted 2,780 Equity Shares of Face Value of Rs.10/- each at the premium of Rs.35,977/- each aggregating to Rs. 10,00,43,860/- of Indispice Dehydration Private Limited.

The details as required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and with SEBI Master Circular dated November 11, 2024, and December 31, 2024, are enclosed as **Annexure A**.

Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today has approved the revision in the investment amount in Veesham Traders LLC from up to ₹2,647.99 Lakhs to up to ₹900.00 Lakhs. This investment was originally proposed as part of the objects of the Rights Issue, as set out in the Letter of Offer dated February 21, 2026, and as disclosed in the outcome of the Board Meeting held on February 10, 2026.

Regd Office: Office No. 822, 821, 8th Floor, Ajmera Sikova, LBS Road, Ghatkopar West, Mumbai 400086

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As per the original objects, an amount of up to ₹2,647.99 Lakhs was earmarked for investment in Veesham Traders LLC. The aforesaid limit in the investment amount has been undertaken by the Company in light of recent geopolitical developments, currency fluctuations, macroeconomic uncertainties, and evolving international trade conditions.

The Board meeting was commenced at 07:00 p.m. and concluded at 08:30 p.m.

This is for your information and record.

Thanking you,

**Yours faithfully,
For Oneclick Logistics India Limited**

**Rajan Shivram Mote
Whole-time Director & CFO
DIN: 07946637
Encl: As above**

Annexure A

Sr. No.	Details of Events	Information of such Event
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Name: Indispice Dehydration Private Limited</p> <p>-Authorized Capital: Rs.7,00,00,000/- (Rupees Seven Crore Only) divided into 70,00,000 equity shares of ₹10/- each.</p> <p>-Paid up capital: Rs. 2,50,050 divided 25,005 into equity shares of Rs. 10/- each.</p> <p>-Turnover: Rs. 15.72 Crores for the Financial year 2024-25.</p>
2.	Whether the acquisition* would fall with in related party transaction(s) and Whether the Promoters/ Promoter Group/Group Companies have any interest in the entity being acquired* If yes, nature of interest and details thereof and whether the same is done at "arm length"	Since the Company was already holding 55.01% stake in Indispice Dehydration Private Limited ("IDPL"), the aforesaid acquisition falls within the ambit of related party transaction(s). However, the transaction has been undertaken at arm's length basis and in the ordinary course of business. Further, the promoter, promoter group and group companies of the Company do not have any interest in the entity being acquired.
3.	Industry to which the entity being acquired*belongs	Food Processing Industry
4.	Objects and impact of acquisition* (including but not limited to disclosure of reasons for acquisition* of target entity, if its business is outside the main line of the listed entity)	By increasing its stake in Indispice Dehydration Private Limited, the Company aims to achieve better operational control, improved efficiencies, and enhanced scalability of operations. The acquisition is also expected to contribute positively to the Company's revenue and profitability in the long term.
5.	Brief details of any Governmental or regulatory approvals required for the acquisition*	Not Applicable
6.	Indicative time period for completion of the acquisition	The allotment of shares was completed today by IDPL;

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7.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration.									
8.	Cost of acquisition* and/or the price at which the shares are acquired	The company has been allotted 2,780 equity shares of Rs. 10/- each at the premium of Rs. 35,977/- each aggregating to Rs. 10,00,43,860/-									
9.	Percentage of shareholding / control acquired*and / or number of shares acquired	Particulars of shares acquired	% of Holding								
		2,780 Equity Shares	12.50.00%								
10.	Brief background about the entity acquired in terms of product / line of business acquired*, date of incorporation, history of last 3 years' turnover, country in which the acquired* entity has presence and any other significant information (in brief)	<p>a. Brief background - Indispice Dehydration Private Limited is engaged in the business of dehydration, freezing and storing of agro produce.</p> <p>b. Date of incorporation - August 06, 2025 (The Company was incorporated pursuant to the conversion of the partnership firm M/s Sigma Foods into a private limited company. The said partnership firm was in existence since July 04, 2020.)</p> <p>c. Last three years' turnover:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Year</th> <th style="text-align: center;">Amount (in INR)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">2024-25</td> <td style="text-align: center;">15.72 Crores</td> </tr> <tr> <td style="text-align: center;">2023-24</td> <td style="text-align: center;">9.23 Crores</td> </tr> <tr> <td style="text-align: center;">2022-23</td> <td style="text-align: center;">12.03 Crores</td> </tr> </tbody> </table>		Year	Amount (in INR)	2024-25	15.72 Crores	2023-24	9.23 Crores	2022-23	12.03 Crores
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