

**November 07, 2025**

To,  
**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai – 400051  
**Symbol: OLIL**

Dear Sir/Ma'am,

**Sub.: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject matter, we wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025, inter alia, to consider and approve the Unaudited Financial Results for the half year ended September 30, 2025.

Further as informed vide letter dated September 25, 2025, the "Trading Window" for dealing/trading in the shares of the Company was closed from October 1, 2025 as per the Company's Code of Conduct for prohibition of insider trading and shall remain closed till 48 hours after the announcement of the unaudited financial results of the Company for the half year ending on September 30, 2025.

Kindly acknowledge and take on record the same.

Thanking you,

Yours sincerely,

**For Oneclick Logistics India Limited**

**Rajan Shivram Mote**  
**Whole-time director**  
**DIN: 07946637**

**Regd Office:** Office No. 822, 821, 8<sup>th</sup> Floor, Ajmera Sikova, LBS Road, Ghatkopar West, Mumbai 400086

**Email:** doc@1click.co.in **Website:** www.1click.co.in **Contact No.** +91 22 25001717