

September 09, 2026

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

Dear Sir / Ma'am,

Sub: Record date for issuance of bonus shares

The Board of Directors of the Company has fixed Thursday, October 15, 2026 as the Record Date for issuance of bonus equity shares in the proportion of 1:2 i.e. (1) (one) equity bonus share for every (2) (two) existing fully paid up equity shares held by the members of the Company, subject to statutory and regulatory approvals as applicable and approval of the shareholders vide Postal Ballot.

The intimation shall also be made available on the Company's website i.e. www.1click.co.in

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Oneclick Logistics India Limited

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