February 10, 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 held on February 10, 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our prior intimation dated Thursday, February 05, 2026 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of One Click Logistics India Limited ("the Company") at their meeting held today i.e. Tuesday, February 10, 2026 has inter-alia considered and approved the following:

a. Issue of right equity shares of the Company of face value of Rs. 10/- each (the "Equity Shares") for an amount not exceeding Rs. 3505.60 Lakhs by way of Rights Issue to the eligible Shareholders of the Company as on the record date (to be determined and notified subsequently, and such issue, the "Rights Issue"), in accordance with applicable laws, including the Companies Act, 2013, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations"), as amended, subject to such regulatory and statutory approvals, as may be required under the relevant applicable laws.

For the purposes of giving effect to the Rights Issue, the specific and detailed terms in relation to the Rights Issue, including but not limited to, the determination of the issue price, rights entitlement ratio, record date, timing of the rights issue and terms of payment will be determined by the Board and / or a duly constituted committee of the Board of Directors authorized in this regard.

b. Acquisition of approximately 12.54% share capital of Veesham Traders LLC (VT LLC), through subscription of fresh of equity shares for an amount not exceeding Rs. 26.48 Crores in one or more tranches. In this regard, the Company has executed a Share subscription and Shareholders agreement on February 10, 2025.

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 and B**.

The Meeting of the Board of Directors of the Company commenced at 19:00 p.m. and concluded at 20:00 p.m.

We request you to please take the above information on your records.

The copy of the same is also being made available on the website of the Company www.1click.co.in

Thanking you,

Yours faithfully,
For Oneclick Logistics India Limited

RAJAN SHIVRAM MOTE
Digitally signed by RAJAN SHIVRAM MOTE
Date: 2026.02.10 21:19:15 +05'30'

Rajan Shivram Mote
Whole-time Director & CFO
DIN: 07946637

Encl: As above

Annexure A

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Rs. 3505.60 Lakhs

Annexure B

<table>
<tr><th>Sr. No.</th><th>Details of Events</th><th>Information of such Event</th></tr>
<tr><td>1.</td><td>Name of the target entity, details in brief such as size, turnover etc.</td><td>Name: Veesham Traders LLC (“VT LLC”)

Presence of Entity: United Arab Emirates

License number: 225340

Share Capital: AED 3,00,000

Date of Incorporation: July 06, 1991

Last Three years turnover
<table><tr><th>Year</th><th>Amount (In AED)</th></tr><tr><td>2025</td><td>118,290,434</td></tr><tr><td>2024</td><td>71,203,486</td></tr><tr><td>2023</td><td>62,242,043</td></tr></table></td></tr>
<tr><td>2.</td><td>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"</td><td>Not Applicable</td></tr>
<tr><td>3.</td><td>Industry to which the entity being acquired*belongs</td><td>Veesham Traders LLC is general trading company specializing in global procurement and merchant trading of metals, electronics, and general commodities.</td></tr>
<tr><td>4.</td><td>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)</td><td>The impact of investment in Veesham Traders LLC would be providing as it facilitates access to global markets, provides the benefit of economies of scale, expands access to a larger customer base, and</td></tr>
</table>

		strengthens regulatory and compliance capabilities, enhancing value proposition and market competitiveness.
5.	Brief details of any Governmental or regulatory approvals required for the acquisition*	Not Applicable
6.	Indicative time period for completion of the acquisition	Expected to be completed on or before April 15, 2026
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	upto INR 26.48 Crores. *Note: The amounts proposed to be invested and deployed are indicative and may vary at the time of actual subscription or deployment due to currency fluctuations and/or any change in the capital structure of VT LLC.*
9.	Percentage of shareholding / control acquired*and / or number of shares acquired	Shareholding post-acquisition shall be approximately 12.54 % shareholding of Veesham Traders LLC *Note: The proposed equity shareholding in VT LLC, being up to 12.54%, is indicative in nature and may change at the time of actual investment depending on the capital structure of VT LLC, currency fluctuations and other relevant factors*
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)	**Brief Background:** Veesham Traders LLC is general trading company specializing in global procurement and merchant trading of metals, electronics, and general commodities. **Date of Incorporation:** July 06, 1991 **Last Three years turnover** **Year** – **Amount (In AED)** 2025 – 118,290,434 2024 – 71,203,486 2023 – 62,242,043 **Presence of Entity:** United Arab Emirates