

July 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.

Ref: Raising of Funds through Preferential Issue.

In continuation of our earlier outcome of Board Meeting submitted on June 08, 2026 in respect of issuance of Equity Shares and pursuant to the approval of shareholders received for such issue, by way of special resolution passed by the members of the Company on July 08, 2026 and In-principle approval received from National Stock Exchange of India Limited on July 07, 2026, Board of Directors of the Company has at its meeting held today i.e. July 10, 2026 inter alia, considered and approved the following

A. Acquisition of 60% Equity Share Capital of Winners Freight Management India Private Limited and execution of Share Purchase Agreement in this regard.

B. Allotment of 1,33,000 Equity Shares having face value of Rs. 10/-each at an issue price of Rs. 451/- each, including a premium of Rs. 441/- each to the allottees.

Consequent to above mentioned allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased to Rs. 6,84,47,230/- divided into 68,44,723 equity shares of face value of Rs. 10/- each.

The allotment has been undertaken in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules / regulations / guidelines, if any, prescribed by any other regulatory or statutory authorities.

The equity shares allotted on the preferential allotment basis shall rank pari passu with the existing equity shares of the Company in all respects and will be listed on National Stock Exchange of India Limited, subject to the receipt of requisite approvals.

The information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure A and B.

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

The Board meeting was commenced at 1.00 pm and concluded at 2.00 pm.

This is for your information and record.

For Oneclick Logistics India Limited

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

Annexure A

Disclosure pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026;

Sr No	Details of Events	Information of such events(s)																
1	name of the target entity, details in brief such as size, turnover etc.;	<p>i) Winners Freight Management India Private Limited (CIN: U63090MH2020PTC348540) ("WF MPL") is an Indian Company, incorporated on October 23, 2020 engaged in the Business of providing Freight Management Services.</p> <p>ii) Authorised Share Capital: Rs. 2,00,00,000/- iii) Paid-up Share Capital: Rs. 1,00,000/- iv) Other Details:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="4" style="text-align: right;">(Rs. In Lakhs)</th> </tr> <tr> <th>Details</th> <th>FY 2025-26 (Unaudited)</th> <th>FY 2024-25 (Audited)</th> <th>FY 2023-24 (Audited)</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>956.55</td> <td>1071.65</td> <td>842.14</td> </tr> <tr> <td>PAT</td> <td>(53.20)</td> <td>(40.12)</td> <td>(27.31)</td> </tr> </tbody> </table>	(Rs. In Lakhs)				Details	FY 2025-26 (Unaudited)	FY 2024-25 (Audited)	FY 2023-24 (Audited)	Turnover	956.55	1071.65	842.14	PAT	(53.20)	(40.12)	(27.31)
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2	<p>whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?</p> <p>If yes, nature of interest and details thereof and whether the same is done at "arm length's"</p>	<p>Yes, the acquisition constitutes a related party transaction as the equity shares are being acquired from the promoters of the Company, who hold shareholding in WF MPL. Accordingly, the promoters have an interest in the entity being acquired to the extent of their shareholding being transferred to the Company.</p> <p>The transaction has been approved by the Audit Committee and the Board of Directors, as applicable, and is being undertaken on an arm's length basis.</p>																
3	industry to which the entity being acquired belongs;	Freight Management Services																
4	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the Company);	The acquisition of a 60% equity stake in WF MPL is aimed at strengthening the Company's presence in the logistics and freight management business. Since the target entity is engaged in the same line of business as the Company, the acquisition will enable business consolidation, operational synergies, an enhanced customer base and improved market presence, thereby supporting the Company's long-term growth and creating value for its stakeholders.																
5	brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable																

6	indicative time period for completion of the acquisition;	Transaction will be completed by July 11, 2026												
7	nature of consideration - whether cash consideration or share swap and details of the same	The consideration would be paid in cash (in one or more tranches).												
8	cost of acquisition or the price at which the shares are acquired;	The acquisition is done at a purchase consideration of INR 5.16 crores.												
9	percentage of shareholding / control acquired and / or number of shares acquired;	Acquisition of 60% equity stake of WFMPL.												
10	brief background about the entity acquired in terms of products/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>WFMPL is incorporated in India and registered with the Registrar of Companies, Mumbai Maharashtra on October 23, 2020 engaged in the Business of providing Freight Management Services.</p> <p>The below are the details of capital and turnover of WFMPL</p> <p>Authorised Share Capital: Rs. 2,00,00,000/- Paid-up Share Capital: Rs. 1,00,000/- Other Details:</p> <p style="text-align: right;">(Rs. In Lakhs)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Details</th> <th style="text-align: center;">FY 2025-26 (Unaudited)</th> <th style="text-align: center;">FY 2024-25 (Audited)</th> <th style="text-align: center;">FY 2023-24 (Audited)</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td style="text-align: center;">956.55</td> <td style="text-align: center;">1071.65</td> <td style="text-align: center;">842.14</td> </tr> <tr> <td>PAT</td> <td style="text-align: center;">(53.20)</td> <td style="text-align: center;">(40.12)</td> <td style="text-align: center;">(27.31)</td> </tr> </tbody> </table>	Details	FY 2025-26 (Unaudited)	FY 2024-25 (Audited)	FY 2023-24 (Audited)	Turnover	956.55	1071.65	842.14	PAT	(53.20)	(40.12)	(27.31)
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Annexure B

Disclosure pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026;

Sr No	Particulars	Information
1.	Type of Security	Equity Shares
2.	Type of Issuance	Preferential allotment on a private placement basis in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("ICDR Regulations") and other applicable laws
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1,33,000 Equity Shares having face value of Rs. 10/- at a price of Rs. 451/- per share including a premium of Rs. 441/- per share, aggregating up to Rs. 5,99,83,000/-
4.	In case of preferential issue, the listed entity shall disclose the following additional details	
5.	Name of Allottee's	Refer Annexure 1
6.	post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Outcome of Subscription- Refer Annexure 1 Issue Price per Equity Share is Rs. 451/-, which is not lower than the floor price calculated in accordance with SEBI ICDR Regulations. Number of Investors: 2

Annexure 1

Sr No	Name of Allottee	Category	Pre- Preferential Issue as on June 08, 2026		No. of Equity Shares Allotted	Post Allotment of Equity Shares pursuant to the Preferential allotment	
			No. of Equity Shares held	% Held		No. of Equity Shares	Percentage (%)
1.	Rajan Shivram Mote	Promoter	4,22,470	6.29	66,500	4,88,970	7.14
2.	Mahesh Liladhar Bhanushali	Promoter	5,14,495	7.67	66,500	5,80,995	8.49