

May 15, 2025

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

SYMBOL: OLIL

Dear Sir / Ma'am,

Sub: Notice of Postponement of Board Meeting.

With reference to our earlier intimation dated May 08, 2025, intimating Thursday, May 15, 2025 as the date of the Board Meeting, inter alia to consider, evaluate and approve a proposal to raise funds by way of issuance of equity shares and/or other securities of the company by way of preferential issue, This is to inform you that due to non-avoidable circumstances, the said Board Meeting has been postponed and rescheduled to be held on Wednesday, May 21, 2025.

Kindly take the above said information on record.

Thanking you,

Yours faithfully,

For Oneclick Logistics India Limited

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