

October 16, 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 - Allotment of Bonus Equity Shares.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that further to the approval granted by the members of the Company on October 10, 2026, the Board of Directors, at its meeting held today, October 16, 2026, approved the allotment of 34,22,358 equity shares of ₹10/- each as fully paid-up bonus equity shares, in the ratio of 1 (One) bonus equity share for every 2 (Two) existing fully paid-up equity shares of ₹10/- each, to the eligible members whose names appeared in the Register of Members / Register of Beneficial Owners maintained by the depositories as on October 15, 2026, being the Record Date fixed for this purpose. Fractional entitlements arising from the bonus issue have been ignored in accordance with the approvals granted by the Board of Directors and the members of the Company.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stands increased from ₹6,84,47,230/-, comprising 68,44,723 equity shares of ₹10/- each, to ₹10,26,70,810/-, comprising 1,02,67,081 equity shares of ₹10/- each, fully paid-up.

The aforesaid allotment has been made in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws.

The bonus equity shares so allotted shall rank pari passu in all respects with the existing equity shares of the Company, including dividend entitlement, and shall be listed and admitted to trading on National Stock Exchange of India Limited, subject to the requisite approvals.

The Board Meeting commenced at 1.00 pm and concluded at 1.35 pm.

Kindly take the above information on record.

For Oneclick Logistics India Limited

RAKHI ARORA
Digitally signed by RAKHI ARORA
Date: 2026.10.16 13:35:27 +05'30'

Rakhi Arora
Company Secretary and Compliance Officer

Regd Office: Office No. 822, 821, 8th Floor, Ajmera Sikova, LBS Road, Ghatkopar West, Mumbai 400086

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