

March 17, 2026

To,
The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

ISIN: INEOOPS01011;

Symbol: OLIL;

Subject: OUTCOME FOR MEETING OF THE BOARD OF DIRECTORS OF ONECLICK LOGISTICS INDIA LIMITED (“THE COMPANY”) HELD ON MARCH 17, 2026.

REFERENCE: REGULATION 30 READ WITH SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (“SEBI”) (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“THE LISTING REGULATIONS”) READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Respected Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on March 17, 2026 at 12:30 PM at the registered office of the Company situated at Office No. 822, 821, 8th Floor, Ajmera Sikova, LBS Road, Ghatkopar West, Mumbai - 400086, Maharashtra, India have discussed and approved the following:

1. The Board of Directors of the Company has reviewed the 25 applications for 2,30,800 (Two Lakh Thirty Thousand Eight Hundred) Rights Equity Shares submitted by shareholders categorized as **“Non-Eligible Shareholders as per the Master Data”**, based on information provided by the Registrar and Transfer Agent (RTA), under the recent Rights Issue.

After due evaluation and in accordance with the terms and conditions specified in **Point (e), under the heading “IX: Basis of Allotment” under the chapter titled “Terms of the Issue”, on page 74** of the Letter of Offer, along with applicable regulatory guidelines, the Board of Directors has considered the 25 applications for 2,30,800 (Two Lakh Thirty Thousand Eight Hundred) Rights Equity Shares filed by the applicants under above mentioned category for allotment subject to the approval of National Stock Exchange of India Limited.

Regd Office: 8th Floor, Office 22, Bearing CTS No 174A LBS Marg, Opp. Damodar Park Nr. Ashok Mill, Ghatkopar (W) Mumbai -400086

Email: doc@1click.co.in **Website:** www.1click.co.in **Contact No.** +91 22 25001717

The Meeting of Board of Directors concluded at 1:15 PM.

You are requested to please take the same in your record.

Kindly take the above information on your record and oblige

**Thanking You,
Yours Faithfully,
For and on behalf of Oneclick Logistics India Limited**

**Rajan Shivram Mote
Whole Time Director and CFO
DIN: 07946637**