

Date: March 17, 2026

To,
The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
ISIN: INE0OPS01011;
Symbol: OLIL;

Subject: Outcome of the meeting of the Board of Directors of held on March 17, 2026

Ref.: i) Outcome of Board Meeting vide letter dated February 10, 2026 approving issue of Equity Shares to the eligible shareholders through Rights Issue
ii) Outcome of Board Meeting dated February 21, 2026 intimating about Record Date, Issue Price, Rights Entitlements Ratio and other terms & conditions of the Rights Issue.
iii) Outcome of Board Meeting dated February 27, 2026 taking on record the corrigendum to the Letter of offer.

Dear Sir/ Madam,

With reference to captioned subject, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and in furtherance of Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated February 21, 2026 and in accordance with the Basis of Allotment finalized in consultation with NSE Limited (Designated Stock Exchange), the Registrar to the Issue i.e. Bigshare Services Private Limited and the Board of Directors of the Company has, at its meeting held on today, i.e., March 17, 2026 approved the allotment of 11,18,560 Rights Equity Shares of face value of ₹10/- for cash at an issue price of ₹ 313/- per Rights Equity Share, including a premium of ₹ 303/- per Rights Equity Share (“Allotment”)

Consequent to the said allotment, the paid-up equity share capital of the Company stands increased from ₹ 5,59,31,630/- (consisting of 55,93,163 Equity Shares of ₹ 10/- each) to ₹ 6,71,17,230/- (consisting of 67,11,723 Equity Shares of ₹10/- each).

The meeting of Board of Directors of the Company commenced at 08:15 P.M. and concluded at 09:15 P.M.

You are requested to take the same on 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

Mahesh Liladhar Bhanushali
Managing Director
DIN: 07946644

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