

February 18, 2026

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

Dear Sir/Ma'am,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Ref: Intimation of the Board Meeting of the Company to be held on February 21, 2026.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, February 21, 2026 at the Registered Office of the Company, for discussion, consideration, and approval of the following matters:

1. The terms of Rights Issue including equity shares to be offered through the issue, Issue Price per equity share, Right entitlement ratio, Terms of Payment, etc.
2. Record Date for the purpose of ascertaining the eligibility of shareholders entitled for Rights Issue.
3. Any other agenda with the permission of chairman of the Company.

Further, pursuant to Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company’s Code of Internal Procedures and Conduct for Prevention of Insider Trading, we hereby inform you that the trading window for dealing in the Equity Shares of the Company by Insiders will be closed from today, i.e., Wednesday, February 18, 2026, until 48 hours after the conclusion of the Board meeting.

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

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

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