

**February 20, 2026**

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

Dear Sir/Ma'am,

**Sub: Proceedings of 2<sup>nd</sup> Extraordinary General Meeting of the Company.**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015.**

With reference to the above-mentioned subject, we are hereby submitting the proceedings of the 2<sup>nd</sup> Extraordinary General Meeting held on Friday, February 20, 2026 at 12:17 p.m. and concluded at 12:25 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

**For Oneclick Logistics India Limited**

**Rajan Shivram Mote**  
**Whole-time Director & CFO**  
**DIN: 07946637**

**PROCEEDINGS OF 2<sup>ND</sup> EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, FEBRUARY 20, 2026.**

The 2<sup>nd</sup> Extraordinary General Meeting of the members of Oneclick Logistics India Limited was held on Friday, February 20, 2026 at 12:17 p.m. and concluded at 12:25 p.m. through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Mahesh Liladhar Bhanushali, the Chairman and Managing Director of the company chaired the Meeting. Upon ensuring requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Company Secretary informed that the Notice conveying the 2<sup>nd</sup> Extra Ordinary General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Since the notice of EGM was circulated in advance, the Managing Director brief out regarding the agenda of this meeting.

Mr. Mahesh Liladhar Bhanushali, Chairman and Managing Director of the company appraised the Shareholders.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the 2<sup>nd</sup> Extra Ordinary General Meeting. E-voting commenced at 9.00 a.m. on Tuesday, February 17, 2026 and ended at 5.00 p.m. on Thursday, February 19, 2026. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the EGM for Members who had not cast their vote prior to the Meeting.

None of the shareholders have registered themselves as speaker shareholder.

Thereafter, following item of business as set out in Notice convening 2<sup>nd</sup> Extra Ordinary General Meeting were commended for member's consideration and approval:

**Regd Office:** 8<sup>th</sup> 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

**SPECIAL BUSINESS:**

To consider and approve increase in the Authorised Share Capital of the Company and amendment of Clause V of the Memorandum of Association.

CS Vishal Thawani of M/s. VTSN and Associates LLP, Practising Company Secretaries (Membership No. ACS: 43938; CP No: 17377) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

**For Oneclick Logistics India Limited**

**Rajan Shivram Mote**  
**Whole-time Director & CFO**  
**DIN: 07946637**