

February 21, 2026

To,
National Stock Exchange of India Limited (“NSE”),
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
Symbol: **OLIL**

Sub: Outcome of the meeting of the Board of Directors held on February 21, 2026 in terms of Regulations 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).

Dear Sir/ Madam,

With reference to our intimation dated February 10, 2026 informing approval of the Board of Directors of the Company (the “Board”) for issuance of the equity shares of the Company by way of a rights issue to the eligible equity shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended and other applicable laws (“Rights Issue”) and our intimation dated February 18, 2026, this is to inform that the Meeting of the Board of Directors held on February 21, 2026 has, inter alia, approved the following terms and conditions in relation to the Rights Issue of the Company:

Sr. No.	Particulars	Details
1.	Instrument	Fully paid-up equity shares having a face value of Rs.10/- each (“Equity Shares”).
2.	Type of issue	Rights Issue of Equity Shares
3.	Total number of Equity Shares and Rights Issue size	Up to 11,18,632 Equity Shares of face value of ₹10/- each of our Company for cash at a price of ₹ 313/- per Rights Equity Share, aggregating to ₹ 3,501.32# Lakhs. <i>#Assuming full subscription. Subject to finalization of basis of allotment.</i>
4.	Rights Issue Price	₹313/- per Rights Equity Share (including premium of ₹ 303/- each) payable on application.

Regd Office: Office No. 822, 821, 8th Floor, Ajmera Sikova, LBS Road, Ghatkopar (w), Mumbai, Maharashtra, India, 400086

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5.	Rights entitlement ratio	The Rights Equity Shares are being offered to Eligible Equity Shareholders in the ratio of 1:5 i.e 1(One) Equity Share for every 5 (Five) fully paid-up Equity Shares held by the Eligible Equity Shareholders on the Record date.
6.	The International Securities Identification Number (ISIN) for credit of dematerialized Rights Entitlement:	INE0OPS20011
7.	Issue Period	Issue opening date: Monday, March 09, 2026 Last date for On Market Renunciation of Rights Entitlements: Wednesday, March 11, 2026 Last date for off market renunciation: Friday, March 13, 2026 Issue closing date: Monday, March 16, 2026
8.	Record date	Thursday, February 26, 2026 for the purpose of determining the eligibility of equity shareholders
9.	Outstanding Equity Shares	Prior to the Issue: 55,93,163 fully paid-up equity shares of face value Rs.10/- each Post Issue#: 67,11,795 fully paid-up equity shares of face value Rs.10/- each <i>#Assuming full subscription of Equity Shares.</i>
10.	Terms of Payment	The Issue Price of ₹ 313/- per Rights Equity Share shall be payable at the time of application.

Further the Board of Directors has approved and adopted the Letter of Offer, Rights Entitlement Letter, Common Application Form and other issue related materials to be filed

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with National Stock Exchange of India Limited will be sent to the Eligible Equity Shareholders of the Company as on the Record Date in due course.

The meeting of the Board of Directors commenced at 6:00 P.M. and concluded at 7:45 P.M

It is requested to take the same on your record

Thanking you,
Yours faithfully,

For Oneclick Logistics India Limited

Rajan Shivram Mote
Whole-time director and Chief Financial Officer
DIN: 07946637

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