January 22, 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 for Incorporation of Oneclick Foods Private Limited ("OFPL").

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that, the Company has incorporated a Wholly Owned Subsidiary ("WOS") of the Company in Ahmedabad, Gujarat, by the name Oneclick Foods Private Limited. The said subsidiary was incorporated on January 21, 2026, comprehensive details of which were received by the Company on January 21, 2026 around 9:30 pm.

The details as required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

This is for your information.

Thanking you,

Yours faithfully,
For Oneclick Logistics India Limited

RAJAN SHIVRAM MOTE
Digitally signed by RAJAN SHIVRAM MOTE
Date: 2026.01.22 18:52:58 +05'30'

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

Encl: As above

Annexure A

Sr. No.	Details of Events	Information of such Event
1.	Name of the target entity, details in brief such as size, turnover etc.	-**Name:** Oneclick Foods Private Limited ("OFPL") -**Authorized Capital:** Rs. 1,00,000/- (Rupees One Lakh Only) divided into 10,000 equity shares of Rs.10/- each. - **Paid-up Capital:** Rs. 1,00,000/- (Rupees One Lakh Only) divided into 10,000 equity shares of ₹10/- each. -**Turnover:** Nil (yet to commence business operations)
2.	Whether the acquisition* would fall with in related party transaction(s) and Whether the Promoters/ Promoter Group/Group Companies have any interest in the entity being acquired* If yes, nature of interest and details thereof and whether the same is done at "arm length"	Not Applicable
3.	Industry to which the entity being acquired*belongs	As per the Memorandum of Association of the OFPL, the main object of the Company is to carry on the business of process, Mix, pack, preserve, freeze, extract, refine, manufacture, import, export, buy, sell, trade and deal in dry fruits, processed foods, health foods, protein foods, food products, agro foods, fast foods, packed foods, poultry products, sea foods, milk foods, health and diet drinks, extruded foods, frozen foods, dehydrated foods, precooked foods, canned foods, preserved foods, bakery products and confectionery items such as breads, biscuits, sweets, cakes, pastries, cookies, wafers, condoles, lemon drops, chocolate, toffees, tinmed fruits, chewing gum, bubble gum, detergents, tea and coffee, vegetables, fruits, jams, jelly, pickles, squashes, sausages, nutrient, health and diet foods

		/drinks, extruded foods, confectionery items, sweets, cereals products and any other food products in and outside India.
4.	Objects and impact of acquisition* (including but not limited to disclosure of reasons for acquisition* of target entity, if its business is outside the main line of the listed entity)	The Company was incorporated with the object of venturing into new business activities, leveraging opportunities emanating from its existing business operations, in accordance with its Memorandum of Association.
5.	Brief details of any Governmental or regulatory approvals required for the acquisition*	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	Cash.
8.	Cost of acquisition* and/or the price at which the shares are acquired	10,000 Equity Shares are acquired at a Value of Rs. 10 each.
9.	Percentage of shareholding / control acquired*and / or number of shares acquired	100%
10.	Brief background about the entity acquired in terms of product / line of business acquired*, date of incorporation, history of last 3 years' turnover, country in which the acquired* entity has presence and any other significant information (in brief)	OFPL is incorporated in Ahmedabad, Gujarat with Registration No. U10790GJ2026PTC172434 on January 21, 2026 and is yet to commence its business operations. Turnover of last three years – Not Applicable since it is yet to commence business operations.