

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 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 January 28, 2026.

Pursuant to Regulation 29 and other applicable provisions of the SEBI Listing Regulations, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on January 28, 2026, inter alia, to consider, and approve increase in Authorized Share Capital of the Company, subject to approval of the members of the Company and other regulatory and/or statutory approvals, as applicable.

The Board of Directors would also consider convening an extra-ordinary general meeting / postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of Increase in Authorized Share Capital, as required.

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

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