

**May 23, 2025**

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

**Dear Sir/Ma'am,**

**Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 29, 2025 at the registered office of the Company inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the half year and financial year ended on March 31, 2025 along with the Audit Report for the corresponding period.

Further, in accordance to the Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing / trading in the shares of the Company was closed from April 01, 2025 and shall remain closed till 48 hours from the closure of the Board Meeting.

You are 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**

**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  
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