

June 23, 2026

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

SYMBOL: OLIL

Dear Sir / Ma'am,

Subject: Corrigendum to the Notice of Extra-ordinary General Meeting.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable provisions, if any please find enclosed herewith the Corrigendum dated June 23, 2026 to the Notice of Extra-ordinary General Meeting dated June 08, 2026 issued to bring to the notice of the shareholders the changes in the Notice of Extraordinary General Meeting.

Except as detailed in the attached corrigendum, all other contents of the Notice of EGM shall remain unchanged. This corrigendum will also be available on the website of the Company www.1click.co.in.

You are requested to take the same on your records.

Yours faithfully,

For Oneclick Logistics India Limited

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

Regd Office: Office No. 822, 821, 8th Floor, Ajmera Sikova, LBS Road, Ghatkopar West, Mumbai 400086

Email: doc@1click.co.in **Website:** www.1click.co.in **Contact No.** +91 22 25001717

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

Oneclick Logistics India Limited has issued a notice dated June 08, 2026, for convening the Extraordinary General Meeting (“EGM”) of the shareholders of the Company, which is scheduled to be held on Wednesday, July 08, 2026 at 12:30 p.m. through Video Conferencing / Other Audio-Visual Means. The notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein, pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”).

1. In the explanatory statement for Item No. 1 point number xiii. should be replaced and read as follows:

xiii. The Shareholding pattern of the Company before and after the allotment of securities under the preferential issue:

The shareholding pattern of the Company giving the position as on the latest available beneficial position statement dated June 05, 2026 being the latest practicable date prior to the approval of Board and issuance of notice to the Members of the Company and after assuming the proposed preferential issue of Equity Shares is provided hereunder:

Sr. No	Category	Pre-Issue Shareholding		Post Allotment of Equity Shares pursuant to the Preferential allotment	
		No. of shares	Percentage (%)	No. of shares	Percentage (%)
A. Promoter and Promoter Group Holding					
1	Indian				
	Individual	10,09,590	15.04	11,42,590	16.69
	Bodies Corporate	-	-	-	-
	Sub Total	10,09,590	15.04	11,42,590	16.69
2	Foreign Promoters	-	-	-	-
	Sub Total (A)	10,09,590	15.04	11,42,590	16.69
B. Non-promoters' holding					
1	Institutional Investors				
	Alternate Investment Funds	18000	0.27	18000	0.26
	Foreign Portfolio Investors	164400	2.45	164400	2.40
2	Non-Institution				
	Non-Resident Indians	2160	0.03	2160	0.03
	Public (Including Any Other – Firm, HUF, Trust etc.)	55,17,573	82.21	55,17,573	80.61
	Sub Total (B)	57,02,133	84.96	57,02,133	83.31
	Grand Total	67,11,723	100.00	68,44,723	100.00

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This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the News Hub (English) and Pratahkal (Marathi) and will also be made available on website of the stock exchange and on the website of the Company. All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

By order of the Board of Directors
For Oneclick Logistics India Limited
Sd/-
Mahesh Liladhar Bhanushali
Managing Director
DIN: 07946644

Registered Office:
Office No. 822, 821, 8th Floor, Ajmera
Sikova, LBS Road, Ghatkopar West,
Mumbai, Maharashtra, India, 400086
CIN: U63040MH2022PLC395273

Date: June 23, 2026

Place: Mumbai

Regd Office: Office No. 822, 821, 8th Floor, Ajmera Sikova, LBS Road, Ghatkopar
West, Mumbai 400086

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