ONE CLICK
Logistics India Limited
Logistics, On Your Fingertips!!!
CIN NO U63040MH2022PLC395273

January 28, 2026

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

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform that the Board of Directors of the Company, at its meeting held today i.e. on Wednesday, January 28, 2026 have inter alia considered and approved:

a. the proposal for increase in Authorised Share Capital of the Company from the existing Authorised Share Capital of Rs. 6,00,00,000/- (Rupees Six Crore) divided into 60,00,000 (Sixty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 12,00,00,000/- (Rupees Twelve Crore) divided into 1,20,00,000 (One Crore Twenty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each and consequential Alteration in the Capital Clause of Memorandum of Association, subject to the approval of Shareholders.

b. convening the 2nd Extraordinary General Meeting ("EGM") of the members of the Company on Friday, February 20, 2026 at 12:15 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to seek necessary approval of the shareholders, for all the above proposal.

c. The Board of Directors have appointed CS Vishal Thawani of M/s. VTSN and Associates LLP, Practising Company Secretaries (Membership No. ACS: 43938; CP No: 17377) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of EGM of the Company.

The Board meeting was commenced at 18:30 p.m. and concluded at 19.00 p.m.

This is for your information and record.

For Oneclick Logistics India Limited

RAJAN SHIVRAM MOTE
Digitally signed by RAJAN SHIVRAM MOTE
Date: 2026.01.28 19:43:02 +05'30'

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

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