

**August 28, 2025**

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 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Acquisition of Equity Shares in Indispice Dehydration Private Limited**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that, the Company has agreed to acquire equity shares constituting 50% stake in Indispice Dehydration Private Limited through subscription of fresh equity shares for an amount not exceeding Rs. 27 Crores in one or more tranches. In this regard, the Company has executed a Share Purchase Agreement on August 28, 2025

Details of the proposed acquisition, as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are mentioned in Annexure I.

This is for your information.

Thanking you,

**Yours faithfully,**

**For Oneclick Logistics India Limited**

**Rajan Shivram Mote**  
**Whole-time director**  
**DIN: 07946637**

**End: As above**

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

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### Annexure I

Sr. No.	Details of Events	Information of such Event
1.	Name of the target entity, details in brief such as size, turnover etc.	<p><b>-Name:</b> Indispice Dehydration Private Limited</p> <p><b>-Authorized Capital:</b> Rs. 10,00,000/- (Rupees Ten Lakh Only) divided into 1,00,000 equity shares of ₹10/- each.</p> <p><b>Paid up capital:</b> Rs. 1,00,000 divided into 10,000 equity shares of Rs. 10/- each.</p> <p><b>-Turnover:</b> Rs. 15.72 Crores for the Financial year 2024-25.</p>
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"	No, the acquisition would not fall within related party transaction(s) and the promoter/ promoter group/ group companies have no interest in the entity being acquired.
3.	Industry to which the entity being acquired* belongs	Food Processing Industry
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)	<p>The primary objective of the proposed acquisition is to utilize the cold storage warehouses and facilities of the target company, which are exclusively available with it. These specialized facilities will enable the Company to expand its service offerings and client base, particularly in the agro products and processed food sectors.</p> <p>The acquisition is expected to strengthen the Company's existing operations by providing an export point for such clients, thereby enhancing its logistics and distribution capabilities.</p>

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		This strategic move will facilitate diversification, improve revenue streams, and create synergies for long-term growth.								
5.	Brief details of any Governmental or regulatory approvals required for the acquisition*	Not Applicable								
6.	Indicative time period for completion of the acquisition	Within the period of 3 months from the date of execution of Share Purchase Agreement.								
7.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration								
8.	Cost of acquisition* and/or the price at which the shares are acquired	The Company will subscribe 50 % shareholding of Indispice Dehydration Private Limited for INR 27 Crores.								
9.	Percentage of shareholding / control acquired*and / or number of shares acquired	The Company will subscribe 10,000 equity shares (i.e. 50 %) shareholding of Indispice Dehydration Private Limited for INR 27 Crores.								
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)	<div>a. Brief background - Indispice Dehydration Private Limited is engaged in the business of dehydration, freezing and storing of agro produce.</div> <div>b. Date of incorporation – August 06, 2025 (The Company was incorporated pursuant to the conversion of the partnership firm M/s Sigma Foods into a private limited company. The said partnership firm was in existence since July 04, 2020.)</div> <div>c. Last three years' turnover:</div> <table><tr><th>Year</th><th>Amount (in INR)</th></tr><tr><td>2024-25</td><td>15.72 Crores</td></tr><tr><td>2023-24</td><td>9.23 Crores</td></tr><tr><td>2022-23</td><td>12.03 Crores</td></tr></table>	Year	Amount (in INR)	2024-25	15.72 Crores	2023-24	9.23 Crores	2022-23	12.03 Crores
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