

January 30, 2026

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

SYMBOL: OLIL

Dear Sir / Ma'am,

Sub: Newspaper Publication - Notice of Extra Ordinary General Meeting.

Please find attached herewith copies of newspaper published in the News Hub (English Edition) and in Prathakal (Marathi Edition) on January 30, 2026, intimating that the Extra Ordinary General Meeting (“EGM”) of the Company will be held on Friday, February 20, 2026 at 12:15 p.m. IST through VC/OAVM facility.

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

