

September 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: Proceedings of 4th Annual General Meeting of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above-mentioned subject, we are hereby submitting the proceedings of the 4th Annual General Meeting held on Wednesday, September 30, 2026 at 03:00 p.m. and concluded at 03:10 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Oneclick Logistics India Limited

RAJAN S
MOTE

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RAJAN S MOTE
Date: 2026.09.30
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Rajan Shivram Mote
Whole-time Director & Chief Financial Officer
DIN: 07946637

PROCEEDINGS OF 4TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 30, 2026.

The 4th Annual General Meeting of the members of Oneclick Logistics India Limited was held on Wednesday, September 30, 2026 at 03:00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Mahesh Liladhar Bhanushali, the Chairman and Managing Director of the Company of the company chaired the Meeting. Upon ensuring requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors, Auditors and Key Managerial Personnel present.

The Company Secretary informed that the Annual Report of the Company together with Notice conveying the 4th Annual General Meeting were delivered to the Members as per the statutory requirements. With the permission of the Shareholders present, the Notice was taken as read.

Mr. Mahesh Liladhar Bhanushali, Chairman and Managing Director of the Company of the Company then addressed the shareholders and gave an overview of the financial performance of the Company for the financial year ended on March 31, 2026.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on Sunday, September 27, 2026, and ended at 5.00 p.m. on Tuesday, September 29, 2026. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The Company Secretary further informed the Members that there were no qualifications reported by the Statutory Auditors and Secretarial Auditors of the Company in their respective reports and same were taken as read.

Thereafter, following items of businesses as set out in Notice convening 4th Annual General Meeting were commended for member's consideration and approval:

ORDINARY BUSINESS:

1. To receive, consider and adopt
 - a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

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

- b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon
2. To appoint a Director in place of Mr. Mahesh Liladhar Bhanushali (DIN: 07946644), who retires by rotation and being eligible, offers himself for re-appointment:

SPECIAL BUSINESS:

3. To consider, and, if thought fit, to approve the appointment of Ms. Purti Kothari (DIN: 08192182) as an Independent Director and in this regard, to pass with or without modification(s) the resolution as a Special Resolution.
4. To consider, and, if thought fit, to approve the appointment of Ms. Nishtha Parmanand Gurav (DIN:11896586) as an Independent Director and in this regard, to pass with or without modification(s) the resolution as a Special Resolution:

CS Vishal Thawani, Designated Partner of M/s. VTSN and Associates LLP was appointed as Scrutinizer by Board to conduct the e-voting in a fair and transparent manner.

The detailed voting results in the format prescribed under Regulation 44 (3) of SEBI LODR Regulations will be submitted separately.

For Oneclick Logistics India Limited

RAJAN S
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