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

August 31, 2026

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

Dear Sir / Ma'am,

Sub: Intimation for the Postponement of Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our intimation of Board Meeting dated August 24, 2026 under Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held today i.e. on Monday, August 31, 2026 inter-alia to consider the proposal for issuance of its Bonus equity shares of the Company, to consider the proposal for Migration of the equity shares of the Company and to consider and approve the notice of Postal Ballot has been postponed and rescheduled on Friday, September 04, 2026.

Further, it is also being informed that the trading window, which is closed since August 24, 2026 shall re-open on Monday, September 07, 2026, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Oneclick Logistics India Limited

RAJAN S MOTE
Digitally signed by RAJAN S MOTE
Date: 2026.08.31 13:18:11 +05'30'

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