



April 01, 2024

To  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051  
Scrip Code: **ONMOBILE**

Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: **532944**

Dear Sir/ Madam,

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

With reference to the aforementioned subject, we, OnMobile Systems Inc., promoter of the OnMobile Global limited ('the Company'), have not made any encumbrance of the equity shares of the Company, directly or indirectly, other than those already disclosed during the financial year ending on March 31, 2024.

Please take the same on record.

Thanking you,

Yours sincerely,  
For OnMobile Systems Inc.

A handwritten signature in blue ink, appearing to be a stylized representation of the initials 'PS' or similar, written over a light blue circular scribble.

Authorised Signatory

CC: Audit Committee of OnMobile Global Limited