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ONMOBILE GLOBAL LIMITED
E City, Tower-1, No.94/1C & 94/2,
Veerasandra Village, Attibele Hobli,
Anekal Taluk, Electronic city Phase-1,
Bangalore - 560100, Karnataka,
India

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August 11, 2026

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

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

Dear Sir/ Madam,

Sub: Proceedings of the 26th Annual General Meeting of the Company
Ref: Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 26th Annual General Meeting of the members of OnMobile Global Limited was held on Tuesday, August 11, 2026 at 4.00 P.M. IST and concluded at 4.53 P.M. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') pursuant to the General Circular No. 03/2025 dated 22nd September, 2025, 09/2024 dated 19th September , 2024, General Circular numbers 09/2023 dated 25th September 2023, 10/2022 dated 28th December 2022, 2/2022 dated 05th May, 2022, and 21/2021 dated 14th December 2021, read with 20/2020 dated 05th May 2020, 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020 and any other circulars issued in this regard by the Ministry of Corporate Affairs and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/ CFDPoD-2/P/CIR/2024/133 dated October 3rd , 2024 issued by the Securities and Exchange Board of India.

In this regard, Proceedings of the 26th AGM of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as ***Annexure.***

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

PAKANATI V VARAPRASAD
Digitally signed by PAKANATI V VARAPRASAD
Date: 2026.08.11 17:43:17 +05'30'

P V Varaprasad
Company Secretary
FCS 5877

Encl: a/a

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Annexure

Summary of Proceedings of the 26th Annual General Meeting (AGM)

The 26th Annual General Meeting of members of OnMobile Global Limited ('the Company') was held on Tuesday, August 11, 2026, at 4.00 P.M. IST and concluded at 4.53 P.M. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility provided by Central Depository Services (India) Limited.

François-Charles Sirois, Executive Chairman & CEO of OnMobile Global Limited, chaired the meeting. As the requisite quorum was present, the meeting was duly constituted, and the Chairman called the meeting to order. All the Directors had attended the Meeting.

The Chairman commenced the meeting with the Chairman's message.

The Chairman requested Varaprasad, Company Secretary to brief the members on the AGM proceedings.

The Company Secretary explained the proceedings of the AGM and informed the members that Remote e-voting facility was made available to all Members holding shares as on the cut-off date i.e. August 04, 2026, during the period commenced on Friday, August 07, 2026, at 9.00 a.m. IST and concluded on Monday, August 10, 2026, at 5.00 p.m. IST. The Company Secretary also informed that Members joining the meeting through video conferencing, who have not cast their vote by means of remote e-voting, may vote during the meeting through e-voting system provided by Central Depository Services (India) Limited. The Board of Directors had appointed Pramod S M of BMP & Co. LLP, Practicing Company Secretaries, as the Scrutinizer for the meeting.

The members were informed that the consolidated results of e-voting along with Scrutinizer's report shall be declared on or before Thursday, August 13, 2026, and the same shall be placed on the website of the Company and shall be communicated to the Stock Exchanges.

The following items of business, as provided in the Notice of the 26th AGM, were transacted at the meeting:

Sl. No	Resolutions	Type of resolution
Ordinary Business		
1.	Adoption of the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and auditors thereon.	Ordinary
2.	Appointment of François-Charles Sirois as a Director liable to retire by rotation	Ordinary
Special Business		
3.	Appointment of Leo Olebe (DIN: 11698973) as an Independent Director of the Company	Special
4.	Approval for payment of Bonus for FY 2026 to François-Charles Sirois, Executive Chairman & CEO of the Company from OnMobile Global Spain S.L, subsidiary of the Company	Ordinary
5.	Approval for revision of remuneration payable to Francois Charles Sirois, Executive Chairman & CEO of the Company from OnMobile Global Spain S.L., subsidiary of the Company	Ordinary

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6.	Approval for revision of remuneration payable to Radhika Venugopal, Whole-time Director & CFO from the Company	Special
7.	Approval for re-appointment of Radhika Venugopal as Director/ Whole-time Director & CFO of the Company	Special
8.	Payment of remuneration to non-executive directors including Independent Directors of the Company	Special
9.	Material related Party transactions with ONMO INC, subsidiary of the Company	Ordinary
10.	Material related party transactions between OnMobile USA LLC and ONMO INC, subsidiaries of the Company	Ordinary
11.	Material related party transactions between OnMobile Global Spain, S.L. and ONMO INC, subsidiaries of the Company	Ordinary

The Chairman then invited questions from members on the AGM Notice, Financial Statements and Annual report. Answers were provided to the members by the Executive Chairman & CEO.

The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

As all the items of business as per the notice of the 26th AGM had been transacted, the Chairman declared the proceedings of the AGM as completed.

PAKANATI V VARAPRASAD

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