

March 23, 2026

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: Notice of Postal Ballot**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith Notice of Postal Ballot dated March 20, 2026 along with the explanatory statement seeking approval of shareholders of the Company for the following resolution:

#	Description of Resolution	Type of Resolution
1.	Appointment of Manoranjan Mohapatra (Mao) (DIN: 00043930) as a Non- Executive Independent Director	Special

Date of events relevant to Postal Ballot are as below:

#	Particulars	Dates
1	Date of Completion of dispatch of Notice (by electronic means) to members whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories as on Friday, March 20, 2026	Monday, March 23, 2026
2	Date of Commencement of e-Voting	Tuesday, March 24, 2026
3	Date of Ending of e-Voting (“Last Date”)	Wednesday, April 22, 2026
4	Results of Postal Ballot	On or before Friday, April 24, 2026

Postal Ballot Notice, along with the Explanatory Statement, is uploaded on the website of the Company at [www.onmobile.com](http://www.onmobile.com) and on the website of KFin Technologies Limited at



<https://evoting.kfintech.com>. The Postal Ballot results will be submitted to the stock Exchange in accordance with Listing Regulations.

This is for your information and records.

Thanking you,

Yours sincerely,  
For OnMobile Global Limited

P V Varaprasad  
Company Secretary  
FCS 5877

Encl: a/a



**ONMOBILE GLOBAL LIMITED**

**CIN: L64202KA2000PLC027860**

**Regd. Office:** E City, Tower -1, 94/1 C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore - 560100, Karnataka, India

**Tel No.:** +91 80 4009 6000; **Fax:** +91 80 4009 6009

**Website:** [www.onmobile.com](http://www.onmobile.com) ; **Email:** [investors@onmobile.com](mailto:investors@onmobile.com)

**NOTICE OF POSTAL BALLOT**

**Pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014**

Dear Member(s),

**NOTICE IS HEREBY GIVEN** that the resolution set out below is proposed to be passed by the Members of OnMobile Global Limited (“**Company**”) by way of Postal Ballot (“**Postal Ballot**”) through Remote e-voting (“**Remote e-voting**”), pursuant to the provisions of sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, (“**Act**”), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“**Rules**”) (including any statutory modification(s) and re-enactment thereof, for the time being in force), and in accordance with the guidelines issued by the Ministry of Corporate Affairs (“**MCA**”) for *inter-alia* conducting postal ballot through remote e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June, 23, 2021, 20/21 dated December, 08 2021, 3/ 2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/ 2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025, respectively (hereinafter collectively referred to as the “**MCA Circulars**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**the LODR Regulations**”), SS-2- Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India on General Meeting (“**SS-2**”) and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), that the resolution appended below, be passed by the members of the Company (as on the Cut-off Date), through postal ballot (“**the Postal Ballot**”) only by way of remote e-voting (“**e-voting**”) for the following resolution:

<b>Sl.no.</b>	<b>Particulars</b>
1.	Appointment of Manoranjan Mohapatra (Mao) (DIN: 00043930) as a Non- Executive Independent Director

An Explanatory Statement pertaining to the said resolution setting out the material facts and the reasons/ rationale thereof form part of this Postal Ballot Notice (“**the Notice**” or “**the Postal Ballot Notice**”).

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**the LODR Regulations**”) and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot form. Accordingly, the Postal Ballot Notice and instructions for e-voting are being sent only through electronic mode to those members whose email address is registered with the Company / Depository Participant (“**DP**”) / Registrar and Transfer Agent.

In accordance with the provisions of the MCA Circulars, the Company has made arrangements for the Members to register their e-mail addresses. Therefore, those Members who have not yet registered their e-mail addresses are requested to register the same by following the procedure set out in the notes to this Postal Ballot Notice.

Pursuant to Section 108 of the Act read with Rule 20 of the Rules and Regulation 44 of the LODR Regulations, the Company has engaged KFin Technologies Limited, Registrar and Transfer Agents of the Company (“**RTA**”), as the agency to provide Remote E-voting facility for its Members.

The Remote E-voting facility is available at the link: <https://evoting.kfintech.com/> and commences from Tuesday, March 24, 2026, at 09.00 a.m. and concludes on Wednesday, April 22, 2026, at 05.00 p.m. The Remote E-voting module shall be disabled by Wednesday, April 22, 2026, at 05.00 p.m. for voting thereafter. Members desirous of exercising their votes are requested to carefully read the “*Information and Instructions relating to e- Voting*” provided in the Notes to this Notice.

The Board of Directors of the Company (“**Board**”) at their meeting held on Friday, March 20, 2026, has appointed Pramod S M, (Membership No. FCS 7834 and CP No. 13784) Partner, BMP & Co. LLP., failing him Biswajit Ghosh, (Membership No. FCS 8750 and CP No. 8239), Partner, BMP & Co., LLP, Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot only through Remote E-voting process in a fair and transparent manner.

Upon completion of Remote E-voting, the Scrutinizer will submit his/ her report to the Chairman of the Company or any other person authorized by him in writing, who shall countersign the same, after completion of scrutiny of the Remote E-voting. The results of Postal Ballot shall be declared within two working days from the conclusion of Remote E-voting process and will be displayed along with the Scrutinizer’s Report at the Registered Office of the Company, communicated to the Stock Exchanges (NSE and BSE) and would also be uploaded on the Company's website: <https://www.onmobile.com/> and on the website of RTA.

You are requested to peruse the proposed resolution along with the Explanatory Statement and thereafter record your assent or dissent by means of Remote E-voting facility provided by the Company not later than 5:00 p.m. IST Wednesday, April 22, 2026, failing which it will be strictly considered that no reply has been received from the Members.

### **Special Business:**

#### **Item No. 1 - Appointment of Manoranjan Mohapatra (Mao) (DIN: 00043930) as a Non -Executive Independent Director**

To consider and if thought fit, to pass the following resolution as a Special Resolution:

**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the LODR Regulations”) (including any statutory modification or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, recommendation of the Nomination and Compensation Committee and approval of the Board of Directors, Manoranjan Mohapatra (Mao) (DIN: 00043930), who was appointed as an Additional Director in the capacity of an Independent Director with effect from February 05, 2026, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby appointed as a Non- Executive Independent Director of the Company for a period of 5 (five) years with effect from February 05, 2026 to February 04, 2031 (both

days inclusive) as per the terms and conditions including remuneration if any, as mentioned in the explanatory statement below and that he shall not be liable to retire by rotation.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the foregoing resolution, the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper, desirable and to settle any question, difficulty or doubt that may arise in this regard without being required to seek any further consent or approval of the Members of the Company or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

By Order of the Board of Directors  
For OnMobile Global Limited  
Sd/-

Date: March 20, 2026  
Place: Bengaluru

**P V Varaprasad**  
Company Secretary

**Regd. Office:**

OnMobile Global Limited,  
E City, Tower -1, 94/1C & 94/2,  
Veerasandra Village, Attibele Hobli,  
Anekal Taluk, Electronic City Phase-1,  
Bengaluru- 560100, Karnataka, India  
CIN: L64202KA2000PLC027860

**Notes:**

1. The explanatory statement pursuant to Section 102 read with Section 110 of the Act along with details in terms of Regulation 36(3) of the LODR Regulations, stating all material facts and the reason/ rationale for proposed resolution is annexed herewith.
2. This Postal Ballot Notice is being sent to the members whose names appear on the register of members / list of beneficial owners as received from the National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) and whose email address is registered with the Company / Depository Participant(s)/Registrar and Transfer Agent, as on Friday, March 20, 2026 (“**the Cut-off Date**”). A person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for informational purposes only. In compliance with Regulation 44 of the LODR Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting the postal ballot form. Accordingly, the physical copy of the Notice along with the postal ballot form and the pre-paid business reply envelope are not being sent to the members. The communication of the assent or dissent of the members would only take place through the e-voting system. The Company has engaged the services of Kfin Technologies Limited as the agency to provide e-voting facility. The instructions for e-voting are provided as part of this Postal ballot notice.
3. Once the vote on the resolution is cast by the member, he/ she shall not be allowed to change it subsequently. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on Friday, March 20, 2026, being the Cut-off Date fixed for the purpose.

4. The resolution, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for voting i.e., Wednesday, April 22, 2026. Further, resolution passed by the members through postal ballot are deemed to have been passed as if they are passed at a general meeting of the members.
5. This Postal Ballot Notice is also available on the Company’s website at [www.onmobile.com](http://www.onmobile.com), websites of Stock Exchanges, i.e., BSE Limited (“BSE”) at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited (“NSE”) at [www.nseindia.com](http://www.nseindia.com) and on the website of KFin Technologies Limited at <https://evoting.kfintech.com/>.
6. The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result of the e-voting by Postal Ballot will be announced within 48 hours from the conclusion of e-voting i.e. on or before 5.00 PM IST on Friday April 24, 2026 and will also be displayed on the Company website [www.onmobile.com](http://www.onmobile.com), on the website of KFin Technologies Limited <https://evoting.kfintech.com/>, and communicated to the stock exchanges and Registrar and Share Transfer Agent (RTA).
7. All material documents referred to in the explanatory statement will be available for inspection only through electronic mode on all working days from the date of dispatch until the last date for receipt of votes by e-voting i.e. Wednesday, April 22, 2026. Members may send their requests to [Investors@onmobile.com](mailto:Investors@onmobile.com) from their registered e-mail address mentioning their names, folio numbers, DP ID and Client ID during the voting period.
8. Members holding shares in electronic mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant (DP).

Members holding shares in physical mode are requested to update their email addresses with the Company’s RTA at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) Members may follow the process detailed below for availing other services from RTA:

Type of Holder	Process to be followed:	
Physical	For availing the following investor services, send a written request in the prescribed forms to the RTA of the Company, KFin Technologies Limited, either by email to <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> or by post to Selenium Building, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032	
	Form for availing investor services to register PAN, email address, bank details and other KYC details or changes / update thereof for securities held in physical mode	Form ISR - 1
	Update of signature of securities holder	Form ISR - 2
	For nomination as provided in the Rule 19 of the Companies (Share Capital and Debenture) Rules, 2014	Form SH-13
	Declaration to opt out	Form ISR-3
	Cancellation of nomination by the holder(s) (along with ISR-3) / Change of nominee	Form SH-14

	Form for requesting issue of duplicate certificate and other service requests for shares / debentures / bonds, etc., held in physical form	ISR 4
	The forms for updating the above details are available at <a href="https://www.onmobile.com/investors/investor_services">https://www.onmobile.com/investors/investor_services</a>	
Demat	Please contact your DP and register your email address and bank account details in your demat account, as per the process advised by your DP.	

9. SEBI has mandated the submission of PAN, KYC details and nomination by holders of physical securities and linking PAN with Aadhaar vide its circulars dated March 16, 2023, and November 17, 2023. Shareholders are requested to submit their PAN, KYC and nomination details to the Company's RTA KFin Technologies Limited at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). The forms for updating the same are available at [https://www.onmobile.com/investors/investor\\_services](https://www.onmobile.com/investors/investor_services).

Members holding shares in electronic form are requested to submit their PAN to their depository participant(s).

**10. The procedure for remote e-voting is as under:**





**Step 1:** Access to Depositories e-voting system in case of individual Shareholders holding shares in demat mode.

**Step 2:** Access to KFinTech e-voting system in case of Shareholders holding shares in physical form and non-individual Shareholders in demat mode.

**Step 1:**

Method of login / access to Depositories (NSDL / CDSL) e-voting system in case of individual members holding shares in demat mode

Type of member	Login Method
Individual members holding securities in demat mode with NSDL	<p><b>1. For OTP based login</b> on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/ mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on the company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p><b>2. Instructions for existing Internet-based Demat Account Statement ("IDeAS") facility Users:</b></p> <ol style="list-style-type: none"> <li>Visit the e-services website of NSDL <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>.</li> <li>On the e-services home page click on the "Beneficial Owner" icon</li> </ol>

	<p>under “Login” under ‘IDeAS’ section.</p> <ol style="list-style-type: none"> <li>iii. A new page will open. Enter the existing user id and password for accessing IDeAS.</li> <li>iv. After successful authentication, members will be able to see e-voting services under ‘Value Added Services’. Please click on “Access to e-voting” under e-voting services, after which the e-voting page will be displayed.</li> <li>v. Click on company name, i.e. ‘OnMobile Global Limited’, or e-voting service provider, i.e. KFintech.</li> <li>vi. Members will be re-directed to KFintech’s website for casting their vote during the remote e-voting period.</li> </ol> <p><b>3. Instructions for those Members who are not registered under IDeAS:</b></p> <ol style="list-style-type: none"> <li>a. Visit <a href="https://eservices.nSDL.com">https://eservices.nSDL.com</a> for registering.</li> <li>b. Select “Register Online for IDeAS Portal” or click at <a href="https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</a>.</li> <li>c. Visit the e-voting website of NSDL <a href="https://www.evoting.nSDL.com/">https://www.evoting.nSDL.com/</a>.</li> <li>d. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder / Member’ section. A new screen will open.</li> <li>e. Members will have to enter their User ID (i.e. the sixteen digits demat account number held with NSDL), password / OTP and a Verification Code as shown on the screen.</li> <li>f. After successful authentication, members will be redirected to NSDL Depository site wherein they can see e-voting page.</li> <li>g. Click on company name, i.e. OnMobile Global Limited, or e-voting service provider name, i.e. KFintech, after which the member will be redirected to e-voting service provider website for casting their vote during the remote e-voting period.</li> <li>h. Members can also download the NSDL Mobile App “NSDL Speede” facility by scanning the QR code for seamless voting experience.</li> </ol> <p style="text-align: center;"><b>NSDL Mobile App is available on</b></p> <div style="display: flex; justify-content: center; align-items: center; gap: 20px;"> <div style="text-align: center;">  App Store </div> <div style="text-align: center;">  Google Play </div> </div> <div style="display: flex; justify-content: center; align-items: center; gap: 20px; margin-top: 10px;">   </div>
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Type of member	Login Method
Individual members holding	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-

securities in demat mode with CDSL	<p>Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab.</p> <p>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</p> <p>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual members login through their demat accounts / Website of Depository Participant(s)	<p><b>A. Instructions for login through Demat Account / website of Depository Participant</b></p> <p>i. Members can also login using the login credentials of their demat account through their DP registered with the Depositories for e-voting facility.</p> <p>ii. Once logged-in, members will be able to view e-voting option.</p> <p>iii. Upon clicking on e-voting option, members will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature.</p> <p>iv. Click on options available against OnMobile Global Limited or KFintech.</p> <p>v. Members will be redirected to e-voting website of KFintech for casting their vote during the remote e-voting period without any further authentication.</p>
<p><b>Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.</b></p>	
<p><b>Helpdesk for Individual members holding securities in demat mode for any technical issues related to login through NSDL / CDSL:</b></p>	
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at no.: <b>022-48867000</b>

Securities held with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. <b>1800 21 09911</b> .
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**Step 2:**

- (i) Method of login / access to KFintech’s e-voting system in case of all members holding shares in physical mode and non-individual members holding shares in demat mode.

Type of member	Login Method
Members whose email IDs are registered with the Company/ Depository Participant(s)	<p><b>A. Instructions for Members whose email IDs are registered with the Company / Depository Participant(s)</b></p> <p>Members whose email IDs are registered with the Company / Depository Participant(s) will receive an email from KFintech which will include details of E-voting Event Number (EVEN), USER ID and password. They will have to follow the following process:</p> <ol style="list-style-type: none"> <li>i. Launch internet browser by typing the URL: <a href="https://evoting.kfintech.com/">https://evoting.kfintech.com/</a></li> <li>ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if a member is registered with KFintech for e-voting, they can use their existing User ID and password for casting the vote.</li> <li>iii. After entering these details appropriately, click on “LOGIN”.</li> <li>iv. Members will now reach password change Menu wherein they are required to mandatorily change the password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.,). The system will prompt the member to change their password and update their contact details viz. mobile number, email ID etc. on first login. Members may also enter a secret question and answer of their choice to retrieve their password in case they forget it. It is strongly recommended that members do not share their password with any other person and that they take utmost care to keep their password confidential.</li> <li>v. Members would need to login again with the new credentials.</li> <li>vi. On successful login, the system will prompt the member to select the “EVEN”, viz., ‘OnMobile Global Limited’, and click on “Submit”.</li> <li>vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under “FOR/AGAINST” or alternatively, a member may partially enter any number in “FOR” and partially “AGAINST” but the total number in “FOR/AGAINST” taken together shall not exceed the total shareholding as mentioned herein above. A member may also choose the option ABSTAIN. If a member does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.</li> </ol>

	<p>viii. Members holding multiple folios / demat accounts shall choose the voting process separately for each folio / demat account.</p> <p>ix. Members may then cast their vote by selecting an appropriate option and click on “Submit”.</p> <p>x. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once members have voted on the resolution(s), they will not be allowed to modify their vote. During the voting period, members can login any number of times till they have voted on the Resolution.</p> <p>xi. Corporate/ Institutional members (corporate / FIs / FIIs / trust / mutual funds / banks, etc.) are required to send scanned copy (pdf format) of the relevant board resolution to the Scrutinizer through e-mail to <a href="mailto:scrutinizeronmobile@gmail.com">scrutinizeronmobile@gmail.com</a> with a copy to <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a>. The file scanned image / pdf file of the board resolution should be in the naming format “Corporate Name”.</p>		
<p>Members whose email IDs are not registered with the Company/ Depository Participant(s)</p>	<p><b>B. Instructions for Members whose email IDs are not registered with the Company / Depository Participant(s), and consequently the Postal Ballot Notice and e-voting instructions cannot be serviced:</b></p> <p>i. Members are requested to follow the process as guided to capture the email address and mobile number for receiving the soft copy of the Postal Ballot Notice and e-voting instructions along with the User ID and Password. In case of any queries, members may write to <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>.</p>		
<p>Procedure for Registration of email and Mobile: securities in physical mode</p>	<p><b>Physical shareholders are hereby notified that based on SEBI Circular number:</b> SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16<sup>th</sup>, 2023, All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/ update the contact details through submitting the requisite ISR 1 form along with the supporting documents.</p> <p>ISR 1 Form can be obtained by following the link: <a href="https://ris.kfintech.com/clientservices/isc/isrforms.aspx">https://ris.kfintech.com/clientservices/isc/isrforms.aspx</a></p> <p>ISR Form(s) and the supporting documents can be provided by any one of the following modes.</p> <p>a) Through ‘In Person Verification’ (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or</p> <p>b) Through hard copies which are self-attested, which can be shared on the address below; or</p> <table border="1" data-bbox="459 1812 1291 1850"> <tr> <td data-bbox="459 1812 589 1850">Name</td> <td data-bbox="589 1812 1291 1850">KFIN Technologies Limited</td> </tr> </table>	Name	KFIN Technologies Limited
Name	KFIN Technologies Limited		

	Address	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.
<p>c) Through electronic mode with e-sign by following the link:</p> <p><a href="https://ris.kfintech.com/clientservices/isc/isrforms.aspx">https://ris.kfintech.com/clientservices/isc/isrforms.aspx</a></p> <p>Detailed FAQ can be found on the link: <a href="https://ris.kfintech.com/faq.html">https://ris.kfintech.com/faq.html</a></p> <p>For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.</p>		

- (i) Method for obtaining user id and password for members who have forgotten the User ID and password

Members who have forgotten the User ID and password	<p><b>Members who have forgotten the user id and password, may obtain / retrieve the same in the manner mentioned below:</b></p> <ol style="list-style-type: none"> <li>i. If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD&lt;space&gt;E-voting Event Number (EVEN) + Folio No. or DP ID Client ID to +91 9212993399</li> <li>ii. Example for NSDL: MYEPWD&lt;SPACE&gt;IN12345612345678 Example for CDSL: MYEPWD&lt;SPACE&gt;1402345612345678</li> <li>iii. Example for Physical: MYEPWD&lt;SPACE&gt; XXXX1234567890</li> <li>iv. If email ID of the member is registered against Folio No. / DP ID Client ID, then on the home page of <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>, the member may click 'Forgot password' and enter Folio No. or DP ID Client ID and PAN to generate a password.</li> <li>v. Members may send an email request to <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>. If the member is already registered with the KFinTech e-voting platform then such member can use his / her existing User ID and password for casting the vote through remote e-voting.</li> <li>vi. Members may call KFinTech toll free number 1-800-309-4001 for any clarifications / assistance that may be required.</li> </ol>
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11. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.kfintech.com/public/Faq.aspx>. In case of any queries / concern / grievances, you may contact KFin Technologies Limited, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, India, at email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com); 1-800-309-4001 (toll free).

**EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102(1) AND 110 OF THE COMPANIES ACT, 2013 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“THE LODR REGULATIONS”)**

The following statement sets out all material facts relating to the Special Business proposed in this Postal Ballot Notice:

**Item no. 1 - Appointment of Manoranjan Mohapatra (Mao) (DIN: 00043930) as a Non -Executive Independent Director**

Pursuant to Section 161 of the Companies Act, 2013 (“the Act”) , and other applicable provisions, based on recommendation of the Nomination and Compensation Committee, the Board vide resolution dated February 05, 2026, appointed Manoranjan Mohapatra (Mao) (DIN: 00043930) as an Additional Director in the capacity of Independent Director of the Company for a term of five (5) years with effect from February 05, 2026 to February 04, 2031 (both days inclusive) subject to the approval of the shareholders through a special resolution.

Pursuant to Regulation 17(1C) of the LODR Regulations, Manoranjan Mohapatra shall hold office until the date of next general meeting or for a period of three months from the date of appointment, whichever is earlier. Accordingly, the Company is seeking approval of Members of the Company by way of Postal Ballot.

The Company has obtained from Manoranjan Mohapatra the following disclosures/ declarations:

- (i) Consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 (“the Appointment Rules”),
- (ii) Intimation in Form DIR 8 in terms of the Appointment Rules to the effect that he is not disqualified under sub-section (1) & (2) of Section 164 of the Act,
- (iii) Declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act and under LODR Regulations,
- (iv) Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018 that he has not been debarred from holding office of a Director by virtue of any order passed by the SEBI or any other such authority,
- (v) Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge duties as an Independent Director of the Company;
- (vi) A notice in writing by a member proposing his candidature under Section 160(1) of the Act,
- (vii) Confirmation that he is in compliance with Rules 6(1) and 6(2) of the Appointment Rules, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

In the opinion of the Board, Manoranjan Mohapatra fulfils the conditions for independence specified in the Act, the Rules made thereunder and the LODR Regulations and such other laws / regulations for the time being in force, to the extent applicable to the Company and he is independent of the Management. The Board noted that Manoranjan Mohapatra ’s background and experience are aligned to the role and capabilities identified by the Nomination and Compensation Committee (NCC) and that he is eligible for appointment as an Independent Director. The Board was satisfied that the appointment is justified due to the following reasons:

- Manoranjan Mohapatra served as Senior Program Manager at C-DOT, where he contributed to the development of India’s first indigenous telecom switching technology, significantly enhancing telecom penetration and supporting the country’s digital infrastructure development.

- He served as President and Chief Operating Officer at Aricent Technologies and played a pivotal part in establishing Aricent as a global leader in product engineering services, scaling the organization to revenues exceeding \$500 million
- He served as the Chief Executive Officer of Comviva Technologies from 2007 to 2024, where he led the company's transformation from a legacy value-added services provider into a global leader in Fintech, Martech, and Digitech solutions.
- Currently, he advises multiple startups, leveraging his deep expertise in growth strategy, digital transformation, and organizational scaling.

The resolution seeks the approval of members for the appointment of Manoranjan Mohapatra as a Non-Executive Independent Director of the Company from February 05, 2026 to February 04, 2031 (both days inclusive) pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder and under the LODR Regulations (including any statutory modification(s) or re-enactment(s) thereof) and he shall not be liable to retire by rotation.

The profile and specific areas of expertise and other relevant information as required under the LODR Regulations and SS-2 are provided in additional information section of this Notice.

In compliance with the provisions of Section 149 read with Schedule IV to the Act and Regulation 17 & 25 (2A) of the LODR Regulations, the approval of the members is sought for the appointment of Manoranjan Mohapatra as a Non-executive Independent Director of the Company, as a special resolution as set out above.

Copy of Letter of Appointment setting out the terms and conditions is available for inspection through electronic mode. Members seeking to inspect the same can send an email to [Investors@onmobile.com](mailto:Investors@onmobile.com)

Except Manoranjan Mohapatra and his relatives, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, in the Resolution as set out in this Notice.

The Board recommends the Special Resolution as set out in Item no. 1 of this notice for the approval of members.

By Order of the Board of Directors  
For OnMobile Global Limited

Date: March 20, 2026  
Place: Bengaluru

Sd/-  
**P V Varaprasad**  
Company Secretary

**Regd. Office:**  
OnMobile Global Limited,  
E City, Tower -1, 94/1C & 94/2,  
Veerasandra Village, Attibele Hobli,  
Anekal Taluk, Electronic City Phase-1,  
Bengaluru- 560100, Karnataka, India  
CIN: L64202KA2000PLC027860

**Additional information on Directors recommended for appointment/reappointment as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards:**

<b>Name</b>	Manoranjan Mohapatra (Mao)
<b>Date of Birth</b>	01-04-1962
<b>DIN</b>	00043930
<b>Age</b>	63
<b>Brief Resume of the Director</b>	<p>Manoranjan Mohapatra is a seasoned growth leader and strategic business executive with over four decades of experience in building and scaling technology-led businesses across the telecom and fintech industries. He served as the Chief Executive Officer of Comviva Technologies from 2007 to 2024, where he led the company's transformation from a legacy value-added services provider into a global leader in Fintech, Martech, and Digitech solutions. During his tenure, Comviva achieved more than twenty-fold growth, expanding its footprint to serve over 120 customers across 80 countries.</p> <p>Prior to Comviva, Mohapatra served as President and Chief Operating Officer at Aricent Technologies. In this role, he played a pivotal part in establishing Aricent as a global leader in product engineering services, scaling the organization to revenues exceeding \$500 million. He was also closely involved in Aricent's public listing and its subsequent exit following delisting from stock exchanges.</p> <p>Earlier in his career, Mohapatra served as Senior Program Manager at C-DOT, where he contributed to the development of India's first indigenous telecom switching technology, significantly enhancing telecom penetration and supporting the country's digital infrastructure development.</p> <p>Currently, he advises multiple startups, leveraging his deep expertise in growth strategy, digital transformation, and organizational scaling.</p> <p>Mohapatra holds a B.E. (Hons.) in Electrical and Electronics Engineering from BITS Pilani. He is widely recognized for his leadership in technology, innovation, shareholder value creation, and governance. He has received several prestigious recognitions, including the Distinguished Fellow Award from the Institute of Directors and The Economic Times Most Promising Business Leaders of Asia.</p>
<b>Date of first appointment on Board</b>	February 05, 2026
<b>Last drawn remuneration</b>	It is proposed to appoint Manoranjan Mohapatra as a Non- Executive Independent Director for his first term on the Board and hence, these details are not applicable.
<b>Inter-se relationships with directors and key managerial personnel</b>	None

<b>Nature of expertise in specific functional areas</b>	Growth strategy, Digital Transformation, and Organizational Scaling
<b>Skills and capabilities required for the role and the manner in which the Directors meet the requirements</b>	As mentioned in the brief resume of the Director
<b>Terms and conditions of appointment</b>	As per the resolution in Item no.1 of this Notice read with the Explanatory Statement thereto.
<b>Details of remuneration proposed to be paid</b>	He shall be entitled to a remuneration, in addition to the sitting fees for attending Board/ Committee meetings, as applicable to Non-Executive Directors (NEDs).
<b>Directorships held in other companies (including foreign companies) as on date</b>	Nil
<b>Memberships/ Chairmanships of committees of other public companies (includes only Audit Committee and Stakeholders/ Investors Grievance Committee)</b>	Nil
<b>Listed entities from which the Director has resigned from Directorship in last 3 (three) years</b>	Nil
<b>Number of shares held in the Company including shareholding as a beneficial owner.</b>	Nil

**Postal Ballot Information at Glance:**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Cut-off date for e-voting eligibility	Friday, March 20, 2026
2.	Time period for remote e-voting	Tuesday, March 24, 2026 at 9.00 a.m. IST and ends on Wednesday, April 22, 2026 at 5.00 p.m. IST
3.	Date on which the resolution is deemed to be passed	Wednesday, April 22, 2026
4.	Last date for publishing results of the e-voting	Friday April 24, 2026
5.	Registrar and Share Transfer Agent contact Details	Rajitha. C, Vice President (Unit: OnMobile Global Limited) KFin Technologies Limited E-mail: <a href="mailto:cinward.ris@kfintech.com">cinward.ris@kfintech.com</a> Toll Fee No.: 1-800-309-4001
6.	OnMobile's contact details	Email ID: <a href="mailto:Investors@onmobile.com">Investors@onmobile.com</a> Contact No.: 080 4009 6000
7.	Link for e-voting website address	<a href="https://evoting.kfintech.com/">https://evoting.kfintech.com/</a>