



ONMOBILE GLOBAL LIMITED
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June 24, 2025

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: Outcome of the Board Meeting held on June 24, 2025

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

The Board of Directors of OnMobile Global Limited ('the Company') at their meeting held on Tuesday, June 24, 2025 in Bangalore, through Zoom Video conference, has *inter alia*, considered and approved the proposal to enter into Rental Agreement between **Jessica Welch**, spouse of Francois Charles Sirois, Executive Chairman & CEO of the Company and **OnMobile Global Spain S.L.**, subsidiary of the Company. The required details pursuant to Regulation 30 and 30A read with Schedule III of SEBI Listing Regulations are enclosed as **Annexure-I**.

The Meeting of Board of Directors of the Company commenced at 1.30 p.m. IST and concluded at 2.00 p.m. IST.

Request you to please take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P V Varaprasad
Company Secretary
F5877

Encl: a/a

Annexure I

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Details
a)	If the listed entity is a party to the agreement, i.details of the counterparties (including name and relationship with the listed entity);	Listed entity is not a party to the Agreement
b)	If listed entity is not a party to the agreement, i. name of the party entering into such an agreement and the relationship with the listed entity;	OnMobile Global Spain S.L., an overseas subsidiary of the listed entity is a party to the proposed Rental Agreement.
	ii. details of the counterparties to the agreement (including name and relationship with the listed entity);	Jessica Welch, spouse of Francois Charles Sirois, Executive Chairman & CEO of the Company.
	iii. date of entering into the agreement.	Yet to be entered
c)	Purpose of entering into the agreement;	For subsidiary's guest house purpose only.
d)	Shareholding, if any, in the entity with whom the agreement is executed;	OnMobile Global Limited holds 100% of shares in OnMobile Global Spain S.L.,
e)	Significant terms of the agreement (in brief);	Security Deposit:12,500 Euros Rent: 12,500 Euros per month Duration: 60 Months Lock In Period: Minimum 3 Years, can be cancelled with a sixty days notice after lock in period.
f)	Extent and the nature of impact on management or control of the listed entity;	No direct impact except François Charles Sirois, is director and president of OnMobile Global Spain S.L. and spouse of Jessica Welch, contracting parties.
g)	Details and quantification of the restriction or liability imposed upon the listed entity;	Nil
h)	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	François Charles Sirois, representative of the promoter (OnMobile Systems Inc.) is a director and president of OnMobile Global Spain S.L. and spouse of Jessica Welch.
i)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes
j)	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable.

k)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	François Charles Sirois, Executive Chairman and CEO of OnMobile Global Limited is also a director & president in OnMobile Global Spain S.L. and spouse of Jessica Welch, the contracting parties.
l)	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	Not applicable.