

**Annual Declaration**  
**(Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)**  
**Regulations, 2011)**

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	<b>One MobiKwik Systems Limited</b> Registered Office: Unit No. 102, 1 <sup>st</sup> Floor, Block-B, Pegasus One, Golf Course Road, Sector-53, Gurugram, Haryana- 122003 CIN: L64201HR2008PLC053766
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**Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended March 31, 2025**

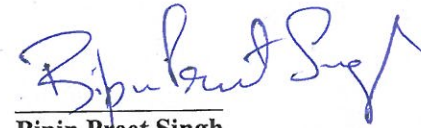
Dear Sir/Madam,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Bipin Preet Singh, Promoter of One MobiKwik Systems Limited, hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year end on March 31, 2025.

This is for your information and record.

Thanking you.

Yours Sincerely



**Bipin Preet Singh**  
Promoter

Date: September 25, 2025  
Place: Gurugram

**Annual Declaration**  
**(Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)**  
**Regulations, 2011)**

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	<b>One MobiKwik Systems Limited</b> Registered Office: Unit No. 102, 1 <sup>st</sup> Floor, Block-B, Pegasus One, Golf Course Road, Sector-53, Gurugram, Haryana- 122003 CIN: L64201HR2008PLC053766
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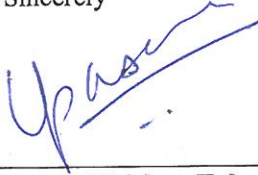
Dear Sir/Madam,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Upasana RupKrishan Taku, Promoter of One MobiKwik Systems Limited, hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year end on March 31, 2025.

This is for your information and record.

Thanking you.

Yours Sincerely



**Upasana RupKrishan Taku**  
Promoter

Date: September 25, 2025

Place: Gurugram

**Annual Declaration**  
**(Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)**  
**Regulations, 2011)**

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	<b>One MobiKwik Systems Limited</b> Registered Office: Unit No. 102, 1 <sup>st</sup> Floor, Block-B, Pegasus One, Golf Course Road, Sector-53, Gurugram, Haryana- 122003 CIN: L64201HR2008PLC053766
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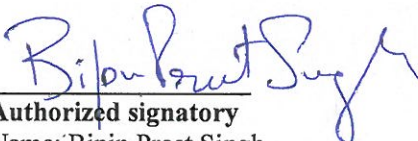
Dear Sir/Madam,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Narinder Singh Family Trust, Promoter of One MobiKwik Systems Limited, hereby declare that we along with Persons acting in concert have not made any encumbrance, directly or indirectly during the financial year end on March 31, 2025.

This is for your information and record.

Thanking you.

For and on behalf of **Narinder Singh Family Trust**

  
**Authorized signatory**  
Name: Bipin Preet Singh

Date: September 25, 2025

Place: Gurugram

**Annual Declaration**  
**(Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)**  
**Regulations, 2011)**

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	<b>One MobiKwik Systems Limited</b> Registered Office: Unit No. 102, 1 <sup>st</sup> Floor, Block-B, Pegasus One, Golf Course Road, Sector-53, Gurugram, Haryana- 122003 CIN: L64201HR2008PLC053766
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**Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended March 31, 2025**

Dear Sir/Madam,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Koshur Family Trust, Promoter of One MobiKwik Systems Limited, hereby declare that we along with Persons acting in concert have not made any encumbrance, directly or indirectly during the financial year end on March 31, 2025.

This is for your information and record.

Thanking you.

For and on behalf of **Koshur Family Trust**



**Authorized signatory**  
Name: Upasana RupKrishan Taku

Date: September 25, 2025  
Place: Gurugram