September 09, 2026

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
SYMBOL: OLIL

Dear Sir / Ma'am,

Sub: Notice of Postal Ballot

In furtherance to our intimation dated Friday, September 04, 2026 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Postal Ballot Notice dated Friday, September 04, 2026 (Notice) together with the Explanatory Statement thereto, seeking approval of the Members of the Company on the resolutions specified therein, by means of electronic voting (remote e-voting) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

In compliance with the applicable circulars, the Notice is being sent to all Members whose names appear in the Register of Members / Register of Beneficial Owners as received from the National Securities Depositories Limited and Central Depository Services (India) Limited and whose email ids are registered with the Company/Depository Participants, as on Friday, September 04, 2026 (cut-off date). The Notice is also being uploaded on the website at www.1click.co.in, National Stock Exchange of India Limited at www.nseindia.com on which the equity shares of the Company are listed and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com/landing

The Company has engaged Bigshare Services Private Limited ("BIGSHARE") for facilitating remote e-voting to enable the Members to cast their votes electronically. The period for remote e-voting on the resolutions set out in the Notice shall commence on Friday, September 11, 2026 at 9:00 A.M. (IST) and end on Saturday, October 10, 2026 at 5:00 P.M. (IST).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Oneclick Logistics India Limited

RAJAN S MOTE
Digitally signed by RAJAN S MOTE
Date: 2026.09.09 17:19:02 +05'30'

Rajan Shivram Mote
Whole-time Director and Chief Financial Officer
DIN: 07946637

POSTAL BALLOT NOTICE
[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

VOTING STARTS ON	VOTING ENDS ON
Friday, September 11, 2026 at 9:00 a.m.	Saturday, October 10, 2026 at 5:00 p.m.

Dear Member(s),

NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereof, for the time being in force and in compliance with the applicable guidelines / circulars / rules issued by the Ministry of Corporate Affairs ('MCA') inter alia including General Circular No. 03/2025 dated September 22, 2025, and other applicable circulars issued by the MCA from time to time (collectively, 'MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard-2 on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, and other applicable laws and regulations, if any, the following resolutions relating to special business are proposed to be passed by the Members of Oneclick Logistics India Limited ('Company'), by way of Postal Ballot through remote e-voting only.

The proposed resolutions and the Explanatory Statement(s) pursuant to Section 102 and Section 110 and other applicable provisions of the Act, read with Rules framed thereunder, setting out all the material facts and the rationale thereof is annexed to this Postal Ballot Notice (the "Notice").

In compliance with the aforesaid MCA Circulars, the Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, Depositories or Registrar and Transfer Agent ("RTA") of the Company as on the Cut-off Date. Accordingly, physical copy of this Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to Members.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting:	:	Friday, September 11, 2026 at 9:00 a.m.
End of remote e-voting:	:	Saturday, October 10, 2026 at 5:00 p.m.

The remote e-voting facility will be disabled immediately thereafter and voting shall not be allowed beyond the said date and time.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act, read with the Rules, the MCA Circulars and SS-2, the Company is providing the facility of remote e-voting to its Members to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Members may convey their assent or dissent only through the remote e-voting system.

The Company has engaged the services of Bigshare Services Private Limited ("BIGSHARE"), for the purpose of providing facility of remote e-voting to the Members. The instructions for remote e- voting are appended to this Notice.

Members may note that the Notice will be available on the website of the Company i.e. www.1click.co.in and website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com The Notice will also be available on the website of BIGSHARE at https://ivote.bigshareonline.com/landing

Pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Board of Directors has appointed CS Vishal Thawani, (Membership No.: ACS 43938; CP No.: 17377) Designated Partner of M/s VTSN & Associates LLP, as the scrutinizer to scrutinize the Postal Ballot process conducted through remote e-voting in a fair and transparent manner.

After completion of the scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairperson of the Board or any person authorized by him. The results of the remote e-voting, along with the Scrutinizer's Report, shall be announced by the Chairperson or such authorized person within the stipulated timelines. The Scrutinizer's decision on the validity of the votes cast through remote e-voting shall be final.

The said voting results along with Scrutinizer's Report will be displayed on the notice board of the Registered Office of the Company, on the website of the Company i.e. www.1click.co.in and on the website of BIGSHARE i.e. https://ivote.bigshareonline.com/landing after the declaration of the results. The results shall also be communicated to the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com where the shares of the Company are listed.

The proposed resolutions, if approved, shall be deemed to have been duly passed by the requisite majority of Members by means of Postal Ballot on the last date specified for remote e-voting, i.e., Saturday, October 10, 2026.

SPECIAL BUSINESS

Item No.1

To consider and approve the Issue of Bonus Equity Shares:

*To consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution:***

"**RESOLVED THAT** pursuant to Section 63 of the Companies Act, 2013 read with Rule 14 of the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to all other applicable provisions, if any, of the Companies Act, 2013 read with applicable rules, circulars and notifications for the time being in force and subject to regulations/guidelines issued by the Securities and Exchange Board of India (SEBI) (as amended from time to time), including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendation of the Board of Directors (hereinafter referred to as 'the Board') and subject to such approvals, consents, permissions and sanctions as may be necessary from appropriate authorities including the Stock Exchange where the equity shares of the Company are listed, the consent of the members of the Company be and is hereby accorded for capitalisation of a sum not exceeding Rs. 3,42,23,610 standing to the credit of Securities Premium Account of the Company, as per the audited financial statements of the Company for the financial year ended March 31, 2026 as may be considered necessary by the Board, which term shall include any committee constituted or to be constituted by the Board from time to time to exercise its powers conferred by this Resolution, for the purpose of issue and allotment of bonus equity shares of face value of Rs. 10/- (Rupees Ten only) each credited as fully paid-up equity shares to the holders of the existing fully paid-up equity shares of the Company, whose names appear in the Register of Members on Thursday, October 15, 2026 ('Record Date'), in the proportion of one (1) equity share as bonus share for every two (2) existing fully paid-up equity shares held by the Members and that the bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Member.

RESOLVED FURTHER THAT the Bonus equity shares so allotted shall rank pari passu in all respects with the existing fully paid-up Equity Shares of the Company and shall be subject to the provisions of the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT in case of fractional shares, if any, arising out of the issue and allotment of the bonus equity shares, the Board be and is hereby authorized to ignore such fractions and/or round off such fraction to the lowest number and/or to make suitable arrangements to deal with such fractions for the benefit of the eligible Members, including but not limited to, allotting the total number of new equity shares representing such fractions to a person(s) to be appointed by the Board who would hold them in trust for such Members and shall as soon as possible sell such equity shares at the prevailing market rate and the net sale proceeds of such equity shares, after adjusting the cost and the expenses in respect thereof, be distributed among such

Members who are entitled to such fractions in the proportion of their respective fractional entitlements.

RESOLVED FURTHER THAT in accordance with the provisions of the SEBI ICDR Regulations, the bonus equity shares to be issued and allotted pursuant to this Resolution shall be allotted only in dematerialised form and shall be credited to the respective beneficiary accounts of the Members with their respective Depository Participant(s).

RESOLVED FURTHER THAT in respect of Members holding equity shares in physical form as on the Record Date, the Company shall credit the corresponding bonus equity shares to a separate demat suspense account until the same are credited by the Company to the respective beneficiary accounts of such Members, subject to the Act, SEBI Listing Regulations, SEBI ICDR Regulations or any other applicable laws, regulations, rules and guidelines as may be issued by MCA, SEBI or any other authority in this regard.

RESOLVED FURTHER THAT the issue and allotment of Bonus equity shares to the extent that they relate to non-resident Indians (“NRIs”), Overseas Citizen of India (OCI), Foreign Portfolio Investors (“FPIs”), Persons of Indian Origin (PIO), Foreign Institutional Investors (FIIs), overseas corporate bodies (OCBs) and other foreign investors of the Company, shall be subject to the approval, if any, from the Reserve Bank of India and/or any other regulatory authority, as may be required.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or a duly constituted Committee thereof, be and is hereby authorized to take necessary steps for listing of such Bonus Equity Shares on the Stock Exchange where the securities of the Company are listed, in accordance with the provisions of the SEBI Listing Regulations and other applicable laws, rules and regulations.

RESOLVED FURTHER THAT the Board of Directors of the Company or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things including but not limited to execution and filing of all such documents, instruments and writings as may be required; filing of any documents with the SEBI, Stock Exchange, Depositories, Ministry of Corporate Affairs and/or any concerned authorities; applying and seeking necessary approvals from the authorities; to settle any question, difficulty or doubt that may arise in this regard, to take necessary steps for listing of Bonus equity Shares so allotted on the Stock Exchange where the shares of the Company are listed as per applicable laws, rules, regulations and guidelines and to do such acts as they may in their sole and absolute discretion deem necessary or desirable for such purpose, expedient or incidental to give effect to this resolution in connection with such alteration or any matters incidental thereto without being required to seek any further consent or approval of the Shareholders 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.”

Item No.2

To consider and approve migration of Equity Shares of the Company from SME Platform to Main Board of National Stock Exchange of India Limited (NSE):

To consider and if thought fit, to pass with or without modification, the following resolution as ***Special Resolution*****:**

"RESOLVED THAT pursuant to provisions of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder, the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and subject to applicable laws, regulations, circulars, notifications, guidelines and approvals, including the approval of the Stock Exchange, and subject to such other approvals, permissions and sanctions as may be necessary, the consent of the members of the Company be and is hereby accorded for making an application for migration of the Company's existing listing from the NSE Emerge Platform to the Main Board of National Stock Exchange of India Limited ("NSE").

RESOLVED FURTHER THAT the Company Secretary and/or the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee of the Board constituted or to be constituted to exercise the powers conferred by this resolution) be and is hereby authorized to do all such acts, deeds, matters and things, including but not limited to preparing, executing, submitting and filing necessary applications, documents, forms, representations and undertakings, and engaging such consultants, professionals and intermediaries, as may be required in connection with the proposed migration and listing of the equity shares of the Company on the Main Board of NSE.

RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary of the Company be and are hereby authorised jointly and/or severally to deal with any government or semi government authorities or any other concerned intermediaries including but not limited to National Stock Exchange of India Limited, Securities and Exchange Board of India, Registrar of Companies, etc. to apply, modify, rectify and submit any application(s) and/or related documents on behalf of the Company and to do all such acts, deeds and things as may be necessary and expedient to give effect to this resolution."

Regd. Office:
Oneclick Logistics India Limited
CIN: L63040MH2022PLC395273
Office No. 822, 821, 8th Floor, Ajmera Sikova, LBS Road, Ghatkopar West, Mumbai-400086, Maharashtra, India.

By Order of the Board of Directors
For Oneclick Logistics India Limited
Sd/-
Rajan Shivram Mote
Whole-time Director and CFO
DIN: 07946637
Mumbai, September 04, 2026

Notes:

1. The Government of India, Ministry of Corporate Affairs has allowed conducting postal ballot through e-voting vide General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 and 10/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 respectively ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India ("SS-2"), this Postal Ballot Notice ("Notice") along with explanatory statement and remote e-voting instructions is being sent only through electronic mode to all those Members whose e-mail addresses are registered with the Company / the Registrar and Share Transfer Agent of the Company ('RTA') / Depository / Depository Participants and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 04, 2026 ("cut-off date").

2. In line with the aforesaid MCA Circulars and SEBI Circular, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Member may note that Notice has been uploaded on the website of the Company at www.1click.co.in. The Notice can also be accessed from the website of the Stock Exchange i.e., National Stock Exchange of India Limited at www.nseindia.com and the Postal Ballot Notice is also available on the website of Bigshare Services Private Limited (agency for providing the Remote e-Voting facility) i.e., https://ivote.bigshareonline.com/landing.

3. A statement setting out the material facts as required under Section 102 of the Companies Act, 2013 ("Act") is annexed hereto.

4. In compliance with the requirement of MCA Circulars, physical copy of this Notice along with postal ballot forms and pre-paid business envelope will not be sent to the Members for this postal ballot and accordingly, the Members may convey their assent or dissent only through the remote e-voting system

5. In compliance with Sections 108 and 110 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the Members to exercise their votes electronically and vote on all the resolutions through the e-voting service facility arranged by Bigshare Services Private Limited ("BIGSHARE"). The instructions for e-voting forms part of this Notice.

6. Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date i.e. Friday, September 04, 2026. A person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast his / her vote through remote e-voting. A person who is not a member on the relevant date should treat this Notice for information purpose only.

7. The Scrutinizer's decision on the validity of E-voting will be final.

8. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Saturday, October 10, 2026 i.e. the last date specified for remote e-voting.

9. The instructions for Shareholders for Remote E-Voting are as under:

The e-voting period begins on Friday, September 11, 2026 and will end on Saturday, October 10, 2026. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, September 04, 2026 may cast their vote electronically. The e-voting module shall be disabled by BIGSHARE for voting thereafter.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts / websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Step 1: Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	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-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 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 **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & 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. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period.

	2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. 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. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period. 4) For OTP based login you canclick on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. 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 with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000.

Step 2: **<u>Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:</u>**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com

- Click on "**LOGIN**" button under the '**INVESTOR LOGIN**' section to Login on E-Voting Platform.

- Please enter you '**USER ID'** (User id description is given below) and '**PASSWORD'** which is shared separately on you register email id.
  - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
  - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
  - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

  Note *If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?

- Enter “**User ID”** and “**Registered email ID**” Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on ‘**Reset**’.
  (In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on “**VIEW EVENT DETAILS (CURRENT)**” under ‘**EVENTS**’ option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **“VOTE NOW”** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option “**IN FAVOUR**”, “**NOT IN FAVOUR**” or “**ABSTAIN**” and click on “**SUBMIT VOTE**”. A confirmation box will be displayed. Click “**OK**” to confirm, else “**CANCEL**” to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on investor portal.

1. **Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on “**REGISTER**” under “**CUSTODIAN LOGIN**”, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **“User id and password will be sent via email on your registered email id”**.
  NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on ‘**LOGIN**’ under ‘**CUSTODIAN LOGIN**’ tab and further Click on ‘**Forgot your password**?
- Enter “**User ID”** and “**Registered email ID**” Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on ‘**RESET**.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
  - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
  - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".
    Note: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)
  - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	**Helpdesk details**
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

Contact Details:

Company:	**Oneclick Logistics India Limited** Office No. 822, 821, 8th Floor, Ajmera Sikova, LBS Road, Ghatkopar West, Mumbai, Mumbai, Mumbai, Maharashtra, India, 400086. Email: compliance@1click.co.in Website: www.1click.co.in
Registrar and Transfer Agent	**Bigshare Services Pvt. Ltd** S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093 Maharashtra. Email: ipo@bigshareonline.com Tel.: 022- 62628200 Website: www.bigshareonline.com
e-Voting Agency	**Bigshare Services Pvt. Ltd** E-mail ID: ivote@bigshareonline.com Phone: 1800 22 54 22, 022-62638338
Scrutinizer	**PCS Vishal Thawani (on behalf of VTSN & Associates LLP)** Membership No: 43938; COP: 17377 18th Floor, 1803, Yash Anant, Opp. Old RBI Bank, Ashram Road, Navrangpura, Ahmedabad, Gujarat, India, 380009. Email: vishal@pcsvta.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013.

Item No.1

To consider and approve the Issue of Bonus Equity Shares:

With a view to reward the Members for their continued support and to encourage the participation of investors by making equity shares of the Company affordable and increasing the liquidity of the equity shares, The Board of Directors at its meeting held on Friday, September 04, 2026 subject to the approval of the members of the Company, approved and recommended issue of Bonus Equity Shares in ratio of 1:2 (i.e. 1 (One) Bonus equity share of Rs. 10/- each for every 2 (Two) fully paid-up Equity Share of Rs. 10/- each held) to the shareholders as on Thursday, October 15, 2026 being the record date ('Record Date'), subject to statutory and regulatory approvals as applicable, by capitalizing an amount not exceeding Rs. 3,42,23,610/-out of sum standing to credit balance of Securities Premium Account as per the audited financial statements of the company for the financial year ended March 31, 2026.

The proposed issuance of bonus shares is authorized by the Articles of Association of the Company, and the Company is compliant with the requirements under Section 63 of the Companies Act, 2013 ('Act') and Regulation 293 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 for issuance of bonus shares.

Members are requested to note that in terms of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the new equity shares to be allotted pursuant to the bonus issue shall be allotted in dematerialised form only. Accordingly, Members holding shares in physical form are requested to dematerialize their existing shares to enable the Company to issue the bonus equity shares in dematerialised form.

This Bonus Allotment will rationalize the paid-up capital of the company with the funds employed in the company. The fully paid- up Bonus equity Shares shall be distributed to the Members of your Company, whose names appear on the Register of Members maintained by the Company/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on Thursday, October 15, 2026 being the record date ('Record Date'), subject to statutory and regulatory approvals as applicable.

In terms of the proviso to Regulation 295 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the bonus issue would be implemented by the Company within two months from September 04 2026, being the date of the Board Meeting wherein the decision to announce the bonus issue was taken subject to Members' approval.

The bonus equity shares so allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company as on the Record Date.

The Board of Directors is of the opinion that the above proposal is in the interest of the Company and its existing and potential investors. Accordingly, the approval of the Members is being sought by way of an Ordinary Resolution for the proposed bonus issue, as recommended by the Board.

The Board recommends the matter and the resolution set out under Item No. 1 of this notice for the approval of the Members by way of passing Ordinary Resolution.

None of the Promoter(s), Director(s), Manager(s) and Key Managerial Personnel(s) and their relative(s) is/are, in any way, concerned or interested in the said resolution, except to the extent of their equity shareholdings held by them in the Company.

Item No.2

To consider and approve migration of Equity Shares of the Company from SME Platform to Main Board of National Stock Exchange of India Limited (NSE):

The equity shares of your Company are presently listed on the SME Platform /Emerge Platform of the National Stock Exchange of India Limited (NSE Emerge). Over time, the Company has achieved significant growth in its business operations, financial performance, and market reputation. With a view to facilitate increased market participation, enhanced visibility, improved liquidity of its equity shares, and to unlock greater value for all stakeholders, the Board of Directors has approved the proposal to migrate the Company's listing from the NSE Emerge Platform to the Main Board of National Stock Exchange of India Limited ("NSE").

The proposed migration will not only broaden the shareholder base of the Company by attracting participation from institutional investors and larger public stakeholders but also improve the Company's brand image, credibility, and long-term financing capabilities.

The Board of Directors, at its meeting held on Friday, September 04, 2026, approved the proposal for migration of the Company's equity shares from the NSE Emerge Platform to the Main Board of NSE and now seeks the approval of the Members by way of a Special Resolution, as required under Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and other applicable provisions of the Companies Act, 2013.

Pursuant to Regulation 277 of the SEBI ICDR Regulations, the resolution shall be acted upon only if the votes cast by the shareholders, other than the Promoter(s), in favour of the proposal are at least two times the number of votes cast by the shareholders, other than the Promoter(s), against the proposal.

The migration is subject to the prior approval of NSE and other regulatory authorities, as may be applicable.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives is in any way concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding, if any, in the Company.

As this resolution would be in the interest of the Company and all its stakeholders, the Board of Directors recommends passing of this resolution set out under Item No. 2 of this notice for the approval of the Members by way of passing Special Resolution.

Regd. Office:
Oneclick Logistics India Limited
CIN: L63040MH2022PLC395273
Office No.822, 821, 8th Floor, Ajmera Sikova, LBS Road, Ghatkopar West, Mumbai-400086, Maharashtra, India.

By Order of the Board of Directors
For Oneclick Logistics India Limited
Sd/-
Rajan Shivram Mote
Whole-time Director and CFO
DIN: 07946637
Mumbai, September 04, 2026