Oneindig Technologies Limited
GSTIN: 07AACCO4004F1ZY CIN: U74999HR2016PLC066271
Corporate office: C48, 3rd Floor, DDA Sheds, Okhla Phase-1, New Delhi-110020

Date -06.11.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 544852

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of Oneindig Technologies Limited ("the Company") is scheduled to be held on Thursday, November 12, 2026, inter-alia, to consider and approve the following transactions:

1. To consider and approve the un-audited Standalone and Consolidated financial results and take note of the Limited Review Report for the half year ended September 30, 2026

2. Any other business.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company is closed from, October 1, 2026, and will re-open after 48 hours of declaration of the above-mentioned results for directors and specified persons as defined in the Code and the same has been informed to them.

You are requested to take the above information.

For and on behalf of
Oneindig Technologies Limited

Oneindig Technologies Limited

Surjit Das
Company Secretary and Compliance Officer
M.NO-A44223