

Date: September 08, 2026

To,
National Stock Exchange of India Ltd.,
Address: Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E), Mumbai-400051,
Maharashtra, India.
NSE Scrip Symbol: OLAELEC

To,
BSE Limited
Address: Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001,
Maharashtra, India.
BSE Scrip Code: 544225

Subject: Disclosure under Regulation 30 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has, on September 08, 2026, dispatched letters to those Members whose e-mail address is not registered with the Company/Registrar and Share Transfer Agent/Depository Participants, providing the web link, including the exact path, where the Notice of the 09th Annual General Meeting and the Annual Report for the Financial Year 2025-26 may be accessed. A copy of the said letter is enclosed herewith.

This Intimation will also be made available on the website of the Company and can be accessed using the below link: <https://www.olaelectric.com/investor-relations/announcements>.

We request you to take the same on record.

**Thanking You,
For and on behalf of Ola Electric Mobility Limited**

**Deepak Rastogi
Chief Financial Officer
Place: Bengaluru**

OLA ELECTRIC

OLA Electric Mobility Limited

CIN: L74999KA2017PLC099619

Registered Office: Wing C, Prestige RMZ Startech, Hosur Road, Municipal Ward No.67, Municipal No. 140
Koramangala VI Bk, Bangalore-560095, Karnataka, India.

Tel: 080-35440050, Email Id: companysecretary@olaelectric.com

Date: September 8, 2026

Dear Shareholder(s),

Sub: Notice of the 9th Annual General Meeting (AGM) of Ola Electric Mobility Limited and Annual Report for the Financial Year 2025-26

Ref: Compliance under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the **9th Annual General Meeting** ('AGM') of the Members of Ola Electric Mobility Limited ('the Company') is scheduled to be held on **Wednesday, September 30, 2026 at 4:30 PM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') in compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated October 03, 2024 ('SEBI Circular') and the relevant provisions of the Companies Act 2013 ('Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). In compliance with the above Circulars, Act and Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice of AGM along with the Annual Report for Financial Year ('FY') 2025-26 is being sent to all the shareholders whose e-mail addresses are registered with the Company/ RTA/Depository Participant(s).

Please be informed that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/Folio No. On account of this, we are unable to send the Notice of the AGM along with the Annual Report electronically. Accordingly, in terms of Regulation 36 (1) (b) of the SEBI Listing Regulations, this letter is sent by the company to inform you that the soft copy of the Annual Report and the Notice convening the 9th Annual General Meeting (AGM) can be accessed as under:

Weblink:	https://www.olaelectric.com/investor-relations/financials
Exact path of Annual Report 2025-26:	Investors Relations → Financials → Annual Report
QR Code	

The Annual Report of the Company is also available on the website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com and the website of stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. In case you wish to obtain a physical copy of Annual Report for FY 2025-26, you may write to us at companysecretary@olaelectric.com mentioning your folio no. and client id.

Key Details for the AGM are as follows:

S No.	Particulars	Date
1	Cut-off date for e-voting	Thursday, September 24, 2026
2	E-voting start date and time	Sunday, September 27, 2026 (09:00 AM IST)
3	E-voting end date and time	Tuesday, September 29, 2026 (05:00 PM IST)

This letter is being sent to those Member(s) only, who have not registered their email address(es) either with the Company or with Depository(ies) or RTA of the Company as on the cut-off date Thursday, September 3, 2026.

Members who have not registered their e-mail address are requested to register the same, in respect of shares held in dematerialised form, with their respective Depository Participant(s) and, in respect of shares held in physical form by submitting Form ISR-1 along with self-attested copy of the PAN card, and self-attested copy of any document as address proof (e.g. Driving License, Voter Identity Card, Passport, Masked Aadhaar, etc.), to the Company's RTA, MUFG Intime India Private Limited (formerly Link Intime India Private Limited), at C-101, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai, 400 083, Maharashtra, India, or by e-mail at investor.helpdesk@in.mpms.mufg.com.

For any queries, please feel free to contact our secretarial team at:

companysecretary@olaelectric.com

We look forward to your participation at the AGM.

Thanking you,

Yours faithfully,

For **Ola Electric Mobility Limited**

Sd/-

Deepak Rastogi

Chief Financial Officer