



ONMOBILE GLOBAL LIMITED

E City, Tower-1, No.94/1C & 94/2,
Veerasandra Village, Attibele Hobli,
Anekal Taluk, Electronic city Phase-1,
Bangalore - 560100, Karnataka,
India

P: +91 80 4009 6000 | F: +91 80 4009 6009

CIN - L64202KA2000PLC027860

Email - investors@onmobile.com

www.onmobile.com

October 14, 2026

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: Intimation of Board Meeting under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that, pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting (FY 2026-27/4) of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Wednesday, October 28, 2026, at E City, Tower-1, No.94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic city Phase -1, Bangalore - 560100, Karnataka, India, through Zoom Video Conference to consider and approve *inter alia* the unaudited financial results of the Company (Standalone and Consolidated) as per IND-AS for the quarter ended September 30, 2026.

Conference Call Invite:

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, management will participate in a conference call to discuss the Company's performance on Thursday, October 29, 2026, at 04.00 P.M. IST. Details of the call will be published on the Company's website in due course.

Kindly take the above on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

PAKANATI V

Digitally signed by
PAKANATI V
VARAPRASAD

VARAPRASAD

Date: 2026.10.14 13:00:22
+05'30'

P V Varaprasad
Company Secretary
FCS 5877