Date: September 22, 2026

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Symbol: MOBIKWIK	Scrip Code: 544305

Sub: Proceeding of 18th Annual General Meeting of One MobiKwik Systems Limited and E-Voting results in terms of Regulations 30, 44 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that 18th Annual General Meeting (AGM) of the Company was duly held today i.e. Tuesday, September 22, 2026 at 11:00 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') and concluded at 11:59 a.m. (IST).

The remote e-voting on all the resolutions set out in the Notice of the AGM was conducted during the period from Saturday, September 19, 2026 (09:00 a.m. IST) and ends on Monday, September 21, 2026 (05:00 p.m. IST). The facility to cast vote through e-voting was also made available during the AGM to the members who did not cast their vote through remote e-voting.

Further, as per the e-voting results received from Mr. Devesh Kumar Vasisht, Managing Partner, DPV & Associates LLP, Scrutinizer, all the resolution(s) as set out in the Notice of the AGM have been duly passed by the members with requisite majority.

In view of the above, we submit the following:

1. Brief proceeding of the AGM of the Company in compliance with Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), is enclosed as ***Annexure-A;***

2. Results of remote e-voting and e-voting at AGM in compliance with Regulation 44 of Listing Regulations, is enclosed as ***Annexure-B***;

3. Consolidated Scrutinizer Report dated September 22, 2026, on remote e-voting and e-voting at AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, is enclosed as ***Annexure-C.***

   This report will also be hosted on the Company's website viz. https://www.mobikwik.com/ir/meetings/agm-2026 and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

4. Mr. Vineet Bansal (DIN-05156956) has been re-appointed as Director, who retires by rotation and being eligible, offered himself for re-appointment. The details in terms of Regulation 30 of the Listing Regulations are enclosed as ***Annexure-D.***

The video recording and transcript of the AGM shall also be uploaded on the Company's website at https://www.mobikwik.com/ir/meetings/agm-2026

We request you to take the above information on record.

Thanking you,
For One MobiKwik Systems Limited

ANKITA SHARMA Digitally signed by ANKITA SHARMA Date: 2026.09.22 14:38:54 +05'30'

Ankita Sharma
Company Secretary and Compliance Officer
Membership No. ACS37518

Annexure-A

Summary of Proceedings of 18th Annual General Meeting of the Company

The 18th Annual General Meeting (AGM) of One MobiKwik Systems Limited was held today i.e. Tuesday, September 22, 2026 at 11:00 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') and concluded at 11:59 a.m. (IST) (including the time allowed for E-voting at the AGM). The meeting was conducted on the platform provided by National Securities Depository Limited ("NSDL"), in accordance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The proceedings of this AGM were deemed to be conducted at the Registered Office of the Company i.e. Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road, Sector-53, Gurugram, Haryana-122003.

Ms. Ankita Sharma, Company Secretary & Compliance Officer welcomed the Directors, Key Managerial Personnel's ('KMPs') and other attendees present at the meeting through VC/OAVM and made necessary statutory disclosures. She informed that the Company while conducting the AGM adhered to the MCA Circulars read with the SEBI Circulars and provided a brief on the modalities for participation/process to be followed while attending the meeting.

Directors Present:

Mr. Navdeep Singh Suri	Chairperson, Independent Director & Chairperson of Stakeholder's Relationship Committee
Ms. Upasana Rupkrishan Taku	Whole-time Director & Chief Financial Officer
Mr. Bipin Preet Singh	Managing Director & Chief Executive Officer
Mr. Radhakrishna Nair	Independent Director & Chairperson of Nomination & Remuneration Committee
Ms. Sayali Karanjkar	Independent Director & Chairperson of Audit Committee
Mr. Punita Kumar Sinha	Independent Director & Chairperson of Risk Management Committee
Mr. Vineet Bansal	Nominee Director

Other attendees:

Mr. Girish Arora	Representative of M/s B S R & Co. LLP, Chartered Accountants, Statutory Auditors
Mr. Surya Gupta	M/s Surya Gupta & Associates, Company Secretaries, Secretarial Auditors
Mr. Devesh Kumar Vasisht	Managing Partner of DPV & Associates LLP, Company Secretaries, (Scrutinizer)

Details of members who attended the AGM: 65 members holding 1,98,37,226 equity shares.

Since this AGM was held through VC pursuant to MCA circulars read with SEBI Circulars, the facility for appointment of proxies by the members was not available.

She further informed that participation of the Shareholders through Video conferencing has been reckoned for the purpose of quorum as required under Section 103 of the Companies Act, 2013 and circulars issued by MCA in this regard.

She also informed that the Statutory Registers and other relevant documents referred to in the Notice of the AGM were available for inspection by the members electronically at the NSDL's e-voting platform, till the conclusion of this meeting.

Thereafter Mr. Navdeep Singh Suri, took the Chair and welcomed the shareholders, Directors and other attendees to the 18th AGM of the Company. After ascertaining that the requisite quorum was present, he called the meeting to order.

The Chairperson addressed the members and updated them about the financial performance and key highlights of the Company during the Financial Year 2025-26.

Ms. Ankita then informed the members that the Notice of the 18th AGM, along with the Audited Standalone and Consolidated Financial Statements and the reports of the Board of Directors and Auditors thereon, including annexures thereof, for the Financial Year ended March 31, 2026, have been dispatched to Shareholders at their registered email address in compliance with the relevant SEBI circulars and the same is also available on the Company's website. She further informed that in case of the Shareholders who have not registered their e-mail address, a letter containing exact web-link of and access path on the website where details pertaining to the entire Annual Report is hosted has also been sent to such shareholders, at the address registered by them in the records of RTA/Company/Depositories.

She also confirmed that there were no qualifications, observations or comments in the Auditor's Report and Secretarial Auditor for the Financial Year ended March 31, 2026.

Thereafter, with the consent of the members, the Notice of the AGM along with the reports of the Board of Directors and Auditors were taken as read.

The members were further informed that, in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided the remote e-voting facility to the members (which started at 09:00 a.m. IST on Saturday, September 19, 2026 and concluded at 05:00 p.m. IST on Monday, September 21, 2026) to cast their votes on all the resolutions set forth in the Notice of the AGM. Members who were participating in the meeting and had not casted their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting till 11:59 a.m. (IST).

The following items as stated in the Notice of the AGM were considered for approval of the members.

Resolutions	Type of resolution
<u>**ITEM NO. 1**</u> To consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon.	Ordinary Resolution
<u>**ITEM NO. 2**</u> To appoint a director in place of Mr. Vineet Bansal (DIN-05156956), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

Members who wanted to express their view/ ask question were requested to pre-send their question between Thursday, September 17, 2026 at 09:00 a.m. till Monday, September 21, 2026 at 05:00 p.m. (IST) and were also given an opportunity to ask questions and seek clarification(s), if any, through chat box facility provided by NSDL during the AGM. The questions were duly responded during the meeting.

The Chairperson informed that the consolidated results of voting shall be declared after receiving of scrutinizer's report within 2 working days from conclusion of the meeting. The consolidated Results along with Scrutinizer's Report shall also be uploaded on the Company's website at https://www.mobikwik.com/ir/meetings/agm-2026, NSDL at http://www.evoting.nsdl.com. and disseminated to BSE Limited and National Stock Exchange of India Limited.

Members attending the AGM who did not have access to remote e-voting facility were also given the facility to cast their vote electronically at the meeting. The e-voting facility was kept open for next 30 minutes to enable the members to cast their vote.

The businesses specified above were taken up for voting accordingly.

Thereafter, the Chairperson thanked the members for their participation at the AGM and concluded the meeting at 11:29 a.m. (IST) and informed that the e- voting window shall remain open for next 30 minutes.

The E-Voting process concluded at 11:59 a.m. (IST).

Thanking you,
For One MobiKwik Systems Limited

ANKITA SHARMA
Digitally signed by ANKITA SHARMA
Date: 2026.09.22 14:39:25 +05'30'

Ankita Sharma
Company Secretary and Compliance Officer
Membership No. ACS37518

Annexure-B

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	1,59,635
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	61
No. of resolution passed in the meeting	**2**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt: a)the audited standalone financial statements of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon; and				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19748115	19748115	100.0000	19748115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19748115	19748115	100.0000	19748115	0	100.0000	0.0000
Public- Institutions	E-Voting	5686716	4585245	80.6308	4585245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5686716	4585245	80.6308	4585245	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53312086	10332693	19.3815	10330203	2490	99.9759	0.0241
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53312086	10332693	19.3815	10330203	2490	99.9759	0.0241
Total		78746917	34666053	44.0221	34663563	2490	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	

The aforesaid resolution has been passed with requisite majority.

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint a director in place of Mr. Vineet Bansal (DIN-05156956), who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19748115	19748115	100.0000	19748115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19748115	19748115	100.0000	19748115	0	100.0000	0.0000
Public- Institutions	E-Voting	5686716	4585245	80.6308	4585245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5686716	4585245	80.6308	4585245	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53312086	10332693	19.3815	10328517	4176	99.9596	0.0404
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53312086	10332693	19.3815	10328517	4176	99.9596	0.0404
Total		78746917	34666053	44.0221	34661877	4176	99.9880	0.0120
Whether resolution is Pass or Not.							Yes	

The aforesaid resolution has been passed with requisite majority.

DPV
.Dynamic .Precise .Vigilant

DPV & ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAV-8350

Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010
E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com, Tele: 0129 4902641

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 (**the "Act"**) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**the "Rules"**) as amended]

To,
The Chairperson,
One MobiKwik Systems Limited
CIN: L64201HR2008PLC053766
Unit No. 102, 1st Floor, Block-B,
Pegasus One, Golf Course Road,
Sector-53, Gurugram, Haryana-122003, India

Subject: **Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 18th Annual General Meeting of the shareholders of One MobiKwik Systems Limited (the "Company") held on Tuesday, September 22, 2026, at 11:00 a.m. (IST) through Video Conferencing ('VC')**

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, bearing firm registration number L2021HR009500 having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, was appointed as Scrutinizer by the Board of Directors of **One MobiKwik Systems Limited** (**'the Company'**) on August 03, 2026, for the purpose of scrutinizing voting process i.e. remote e-voting and voting during the 18th Annual General Meeting ('AGM'), in a fair and transparent manner under the provisions of Section 108 of the Act read with the Rules and read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 10/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively ("MCA Circulars"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/ CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, SEBI/ HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ('SEBI Circulars'), Secretarial Standard–2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions mentioned in the Notice dated August 21, 2026 ("AGM Notice") for the 18th AGM of the Company held on Tuesday, September 22, 2026, at 11:00 a.m. (IST) through Video Conferencing ('VC').

The Company has availed the services of National Securities Depositories Limited ('NSDL') for the purpose of convening the AGM through VC facility, voting through remote e-voting and e-voting at the AGM.

I submit the report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) SEBI Circulars and (iv) the Listing Regulations related to e-voting in respect of the resolutions contained in the Notice of AGM dated August 21, 2026 including the dispatch of notice to the shareholders and also to ensure a secured electronic voting system.

2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM, based on the report generated from the e-voting system provided by NSDL.

3. The Company has published newspaper advertisement on August 22, 2026 confirming on the completion of dispatch of AGM Notice along with the Annual Report for FY 2025-26 to eligible members in "Financial Express" in English Language and "Jansatta" in Regional Language (Hindi) as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations.

4. The Members of the Company as on the "Cut-off Date" i.e. Tuesday, September 15, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in the Notice of AGM.

5. The voting period for remote e-voting commenced on Saturday, September 19, 2026 at 09:00 A.M. (IST) and ended on Monday, September 21, 2026 at 05:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter. The Company provided e-voting facility to the Members who participated / attended the AGM through VC facility and had not casted their vote earlier through remote e-voting. Further, the e-voting platform was opened during the AGM and remained open for the next 30 minutes from the conclusion of AGM for voting by the Members.

6. After completion of e-voting at the AGM, the e-votes cast by the Members were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who were not in the employment of the Company and who have signed below:

Mukesh Sharma	Parveen Kumar

7. The data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), RTA of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.

8. There was no shareholder who opted for both the facilities, i.e. remote e-voting and e-voting at AGM. Further, the Members who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.

9. As on cut-off date, the total paid-up share capital of the Company was Rs. 15,74,93,834 (Rupees Fifteen Crore Seventy-Four Lakh Ninety-Three Thousand Eight Hundred and Thirty-Four only) divided into 7,87,46,917 (Seven Crore Eighty-Seven Lakh Forty-Six Thousand Nine Hundred and Seventeen) fully paid equity shares of face value of Rs. 2/- (Rupees Two only) each.

10. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Resolution No. 1 To consider and adopt: -

a. the audited standalone financial statements of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon; and

b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	24,880	3,46,38,683	3,46,63,563	99.9928
Dissent	0	2,490	2,490	0.0072
Total	**24,880**	**3,46,41,173**	**3,46,66,053**	**100**

Therefore, the above-mentioned Resolution No. 1 has been approved with requisite majority. The detailed break up of e-voting at AGM and remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure A**'.

Resolution No. 2 To appoint a director in place of Mr. Vineet Bansal (DIN-05156956), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	24,880	3,46,36,997	3,46,61,877	99.9880
Dissent	0	4,176	4,176	0.0120
Total	**24,880**	**3,46,41,173**	**3,46,66,053**	**100**

Therefore, the above-mentioned Resolution No. 2 has been approved with requisite majority. The detailed break up of e-voting at AGM and remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure B**'.

11. The register containing the details of e-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking You,
For DPV & Associates LLP
Company Secretaries
Firm Reg. No.: L2021HR009500
Peer Review Certificate No. 6189/2024

Devesh Vasisht

Devesh Kumar Vasisht
Managing Partner
CP No.:13700 / Mem. No. F8488
UDIN: F008488H001560434
Date: September 22, 2026
Place: Faridabad

Countersigned by
For One MobiKwik Systems Limited

One Mobikwik Systems Limited

Ankita Sharma
Company Secretary
Date: September 22, 2026
Place: Gurugram

Annexure-A

Item No. 1:
Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	91	3,46,38,683	16	2,490	0	0
E-voting during AGM	11	24,880	0	0	0	0
Total	**102**	**3,46,63,563**	**16**	**2,490**	**0**	**0**

Annexure-B

Item No. 2:
Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	84	3,46,36,997	23	4,176	0	0
E-voting during AGM	11	24,880	0	0	0	0
Total	**95**	**3,46,61,877**	**23**	**4,176**	**0**	**0**

-------end of report-------

Annexure-D

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars issued from time to time.

S. No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as a Director liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013.
2	Date of appointment/ ~~cessation~~ and term of appointment	Not applicable
3	Brief Profile (in case of appointment)	Mr. Bansal holds Master's degree in science from the Bernard M. Baruch College, City University of New York and Masters' degree of technology in chemical engineering with specialization in process systems design and engineering under the dual degree programme from Indian Institute of Technology, Bombay and a Bachelor's degree of technology in chemical engineering under the dual degree programme from Indian Institute of Technology, Bombay. He is the promoter director of Handy Online Solutions Private Limited (known as "OnGrid"). Prior to OnGrid, he was associated with BlueCrest USA GP, LLC as an analyst.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable
5	Information required under Circular No. LIST/COMP/14/2018-H419 and NSE/CML/ 2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Bansal is not debarred from holding the office of Director by any SEBI order or any other such authority.