Date: September 2, 2026

To,	To,
National Stock Exchange of India Ltd.,	BSE Limited
Address: Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051, Maharashtra, India.	Address: Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001, Maharashtra, India.
NSE Scrip Symbol: OLAELEC	BSE Scrip Code: 544225

SUBJECT: Intimation of Board Meeting pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations.

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, September 5, 2026**, inter alia, to consider and approve the proposal for raising of funds by way of issuance of equity shares or any other eligible securities ("**Securities**") through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.

The Board Meeting will also consider, inter alia, matters relating to the Annual Report of the Company for the financial year ended March 31, 2026 and matters relating to the ensuing Annual General Meeting of the Company, along with other items as may be considered by the Board.

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 above on your record.

Thanking You,
Yours faithfully,
For and on behalf of OLA ELECTRIC MOBILITY LIMITED

Deepak Rastogi
Digitally signed by Deepak Rastogi
Date: 2026.09.02 23:53:39 +05'30'

Deepak Rastogi
Chief Financial Officer
Place: Bengaluru