

Date: September 30, 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

SUB: INTIMATION OF PROCEEDINGS OF THE 09th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 30, 2026.

REF: REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

We wish to inform you that the 09th Annual General Meeting ("AGM") of the Company was held on Wednesday, September 30, 2026 at 04:30 P.M. (IST) to transact the business as stated in the Notice convening the AGM. In this regard, please find enclosed the proceedings of the 09th AGM of the Company as required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued thereunder as "Annexure A".

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 Ola Electric Mobility Limited**

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by DEEPA
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Date: 2026.09.30
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**Deepa Bansal
Company Secretary and Compliance Officer
Place: Bangalore**

Encl: As above

Annexure- A**Summary of proceedings of 09th Annual General Meeting of Ola Electric Mobility Limited****A. Date, time and venue of the AGM:**

The 09th Annual General Meeting ("AGM") of the Members of Ola Electric Mobility Limited ("the Company") was held on Wednesday, September 30, 2026, at 04:30 P.M. (IST) through video conferencing ("VC"), in compliance with the various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The proceedings of this AGM were deemed to be conducted at the Registered Office of the Company. The AGM commenced at 04:35 P.M. (IST) and concluded at 05:35 P.M. (IST) (including time allowed for e-voting at the meeting).

B. Attendance at the AGM:

Mr. Saroj Panigrahi, Group Chief Legal and Corporate Affairs Officer of the Company introduced the Board Members, Management Team and the Auditors who were present during the meeting and the following was noted:

Sr. No.	Names of the Attendees	Designation	Location
1.	Mr. Bhavish Aggarwal	Chairman and Managing Director	Joined via VC from Bengaluru
2.	Mr. Manoj Kumar Kohli	Independent Director, Chairman of the Audit Committee and Nomination and Remuneration Committee	Joined via VC from Gurgaon
3.	Mr. Krishnamurthy Venugopala Tenneti	Non-Executive Director, Chairman of the Stakeholder Relationship Committee and Corporate Social Responsibility Committee	Joined via VC from Toronto, Canada
4.	Mr. Arun Sarin	Non-Executive Director, Chairman of the Risk Management Committee	Joined via VC from Florida, USA
5.	Mr. Navalur Dattatreya Singh Shashank	Independent Director	Joined via VC from Bengaluru
6.	Ms. Shradha Sharma	Independent Director	Joined via VC from Mumbai
7.	Mr. Saroj Panigrahi	Group Chief Legal and Corporate Affairs Officer	Joined via VC from Bengaluru
7.	Mr. Deepak Rastogi	Chief Financial Officer	Joined via VC from Bengaluru
8.	Ms. Deepa Bansal	Company Secretary and Compliance Officer	Joined via VC from Bengaluru
9.	Mr. Chetan Chopra	Head - Legal & Public Policy	Joined via VC from Bengaluru
10.	Mr. Anand Subramanian	Head - Public Relations	Joined via VC from Bengaluru
11.	Mr. Umang Banka	Partner of M/s. B S R & Co. LLP, Statutory Auditors of the Company	Joined via VC from Bengaluru
12.	Mr. Pramod SM	Partner of M/s. BMP & Co. LLP, Secretarial Auditors of the Company and Scrutinizer for the AGM	Joined via VC from Bengaluru

As per the Articles of Association of the Company, Mr. Bhavish Aggarwal chaired the AGM.

C. Brief Proceedings of the AGM:

- Mr. Saroj Panigrahi welcomed the members to the 09th AGM of the Company.
- He then informed the members that the Company has taken all necessary measures to ensure that the shareholders were able to participate seamlessly in the AGM through video conferencing and vote electronically. Further, the members were informed that the Registers, records and other necessary documents, as referred to in the Notice of the AGM were available for inspection electronically as well as at the Registered Office of the Company. It was further informed that since the AGM was being held through VC, the facility for appointment of proxies by members was not applicable.
- He then apprised the members on the guidelines for e-voting:
 - The members were provided with an opportunity to cast their vote through remote e-voting facility on the resolutions as set out in the Notice convening the AGM.
 - The Company had tied up with National Securities Depositories Limited ("NSDL") to provide the facility for voting through remote e-voting and e-voting during the AGM.
 - The remote e-voting period had commenced on Sunday, September, 27 2026 at 09:00 AM (IST) and ended on Tuesday, September 29, 2026 at 05:00 PM (IST).
 - The e-voting window was open on the NSDL e-voting platform for 15 minutes from the conclusion of the AGM and requested members to cast their votes, in case they had not cast their vote during the remote e-voting period.
- He briefed the members on the general guidelines to be followed during the AGM by the Shareholders and registered speakers for the meeting.
- He welcomed the Board of Directors, Management Team, Statutory Auditor and Secretarial Auditor (Scrutinizer) present at the AGM and their presence was confirmed. All the Directors, including the respective Chairman of the Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee were present at the AGM.
- He informed that the requisite quorum was present and declared the meeting was in order.
- He requested Mr. Bhavish Aggarwal, Chairman and Managing Director of the Company to address the members.
- Thereafter, the Chairman delivered his speech and apprised the Members about the Company's financial performance, key achievements, the current and future business prospects of the Company and initiatives undertaken by the Company, amongst other notable highlights.
- Mr. Saroj Panigrahi then informed, that the Notice of AGM, Board's Report, Auditor's Report, financial statements for the financial year ended March 31, 2026, were circulated to the members of the Company within the prescribed timelines and with the consent of the members, these were taken as read.

- He briefed the members on the following resolutions as set out in the notice of AGM:

Sr. No.	Business Item	Type of Resolution
Ordinary Business		
1.	Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the board of directors and auditors' thereon	Ordinary Resolution
2.	Appointment of a director in place of Mr. Arun Sarin (DIN: 01384344), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	Re-appointment of Mr. Manoj Kumar Kohli (DIN: 00162071) as an Non-Executive Independent Director of the Company.	Special Resolution
4.	Re-Appointment of Ms. Shradha Sharma (DIN: 03557496) as an Non-Executive Independent Woman Director of the Company.	Special Resolution
5.	Increase in authorized equity share capital of the Company and consequent alteration to clause V of the Memorandum of Association of the Company.	Ordinary Resolution
6.	Approve raising of funds through issuance of securities of the Company	Special Resolution

All the above resolutions were transacted and passed by requisite majority. Since all the resolutions set out in the Notice had already been put to vote through remote e-voting, there was no proposing and seconding of the resolutions and no voting by show of hands at the Meeting.

- Thereafter, he informed that the forum was opened for the members who had registered themselves as speaker shareholders to ask questions, express their views, give suggestions or make inquiries regarding the operating and financial performance of the Company and related matters. Members proceeded to ask questions to the Board of Directors and Management of the Company.
- The queries raised/clarifications sought by the Speaker Shareholders were answered by the Chairman.
- Subsequently, it was informed to the members that e-voting on the platform of NSDL would continue for another 15 minutes to enable the members to vote.
- He also informed the members that the details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website by not later than October 01, 2026.
- The proceedings of the AGM were concluded by thanking all the members for their participation at the AGM. The Directors and Company executives were thanked who continue to provide enormous guidance and for attending the meeting.

Notes:

- a) In furtherance to the above proceedings of AGM, we wish to inform the members of the Company that the following will be submitted to exchanges(s) within stipulated timelines:
- i. Voting Results under Regulation 44(3) of the Listing Regulations
 - ii. Consolidated Scrutinizer's Report under Section 108 of the Companies Act, 2013.
- b) This document does not constitute minutes of the proceedings of the AGM of the Company.

This is for your information and records.

For Ola Electric Mobility Limited

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Date: 2026.09.30
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Deepa Bansal
Company Secretary and Compliance Officer
Place: Bangalore