



ONMOBILE GLOBAL LIMITED

E City, Tower-1, No.94/1C & 94/2,
Veerasandra Village, Attibele Hobli,
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June 24, 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: Outcome of Board Meeting held on June 24, 2026

Ref: 1. Our letter dated June 19, 2026 about Notice of Board Meeting
2. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

The Board of Directors of OnMobile Global Limited ('the Company') at its meeting held on Wednesday, June 24, 2026, in Bangalore, through Zoom Video conference, has inter alia considered and approved:

Issuance of Debentures:

- i. the offer and issuance of secured, redeemable, unrated and unlisted Non-Convertible Debentures on private placement basis, within the overall borrowing limits approved by the shareholders and authorization granted by the Board in this regard.

Details as required under Regulation 30, Para A (2) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, w.r.t. Issuance of Securities are enclosed as **Annexure - I.**

Re-appointment of Whole-time Director & CFO:

- ii. Based on the recommendation of the Nomination and Compensation Committee, the Board re-appointed Radhika Venugopal (DIN: 10548693) as a Director/ Whole-time Director & CFO of the Company for a further period of three years w.e.f. March 27, 2027, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.



Details as required under Regulation 30, Para A (7) of Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, w.r.t Change in Directors are enclosed as **Annexure - II.**

The meeting of Board of Directors of the Company commenced at 7.45 P.M. IST and concluded at 8.30 P.M. IST.

Request you to please take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P V Varaprasad
Company Secretary
FCS 5877

Encl: a/a

Details as required under Regulation 30, Para A (2) of Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl No.	Requirements of Disclosure	Details	
		Investor 1	Investor 2
a)	type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Secured, redeemable, unrated, unlisted and Non-Convertible Debentures.	Secured, redeemable, unrated and unlisted Non-Convertible Debentures.
b)	type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Private Placement	Private Placement
c)	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	800 (Eight Hundred) secured, redeemable, unrated, unlisted and non-convertible debentures, each having a nominal value of INR 5,00,000 (Indian Rupees Five Lakh only). (“ NCD or Debentures ”).	2500 (Two thousand five hundred) secured, redeemable, unrated, unlisted and non-convertible debentures, each having a nominal value of INR 1,00,000 (Indian Rupees One Lakh only). (“ NCD or Debentures ”).
Additional details to be provided in case of issuance of debt securities or other non-convertible securities:			
d)	size of the issue	Up to INR 75,00,00,000 (Indian Rupees Seventy-Five crores only)	Up to INR 25,00,00,000 (Indian Rupees Twenty-Five Crores only)
e)	whether proposed to be listed? If yes, name of the stock exchange(s);	No	No
f)	tenure of the instrument - date of allotment and date of maturity;	36 Months	36 Months
g)	coupon/interest offered, schedule of payment of coupon/interest and principal;	1% of the Investment Amount payable one time prior to the disbursement of Tranche I.	An upfront interest payment of 1.25% of the tranche drawdown amount is payable by the issuer at

		13.60% per annum (payable monthly) on the outstanding Investment Amount computed based on 365 days in a year.	the commencement of the facility. Running Coupon of 13.88% payable monthly on a running basis, on the opening debt balance of that month.
h)	charge/security, if any, created over the assets;	<p>First ranking pari passu charge, to the extent of the Security Cover, on all existing and future fixed and current assets, cashflows, other assets, including inventory (if any), receivables, rental deposits, brand, intellectual property, uncalled share capital etc. are to be hypothecated along with a power of attorney in the prescribed format.</p> <p>Security cover of 1.5x calculated as follows – [(all tangible fixed assets + all receivables (not greater than 120 days)] divided by [total secured outstanding Financial Indebtedness]</p>	The Debentures shall be secured, by a second-ranking floating charge, over all present and future receivables, current and fixed assets (including bank accounts, plant and machinery) and intangible assets (including IP, brands and patents) of the Company, together with a first-ranking pledge over 100% of the shares of OnMobile Singapore PTE. LTD held by the issuer and a first-ranking charge/security assignment over all present and future receivables and collection accounts of OnMobile Singapore PTE. LTD., including telecom receivables
i)	special right/ interest/ privileges attached to the instrument and changes thereof;	NIL	NIL
j)	delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;	<p>2% (two) per month on overdue amount for a Financial Default from the date of occurrence of the default.</p> <p>2% (two) per cent per annum on the outstanding amount, over and above applicable Coupon Rate for Material Defaults.</p>	In case of default, 2%, per annum of additional interest, compounded daily, on all outstanding amounts over and above the Coupon Rate for the dates for which the Default remains outstanding.
g)	details of any letter or comments regarding	Not Applicable	Not Applicable

	payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;		
h)	details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;	The Debentures shall be fully redeemed by the Company by making the payment of the outstanding principal amounts in respect of the Debentures in 36 (thirty-six) months, in accordance with the Debenture Trust and Hypothecation Deed and other Transaction Documents.	The Debentures shall be fully redeemed by the Company by making the payment of the outstanding principal amounts in respect of the Debentures in 36 (thirty-six) months, in accordance with the Debenture Trust Deed, Deed of Hypothecation and the other Transaction Documents.
i)	any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable	Not Applicable

Details as required under Regulation 30, Para A (7) of Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl.No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise.	Re-appointment of Radhika Venugopal (DIN: 10548693) as a Director/ Whole-time Director designated as ‘Whole-time Director and CFO’ of the Company
2.	Date of Appointment & term of appointment	w.e.f. March 27, 2027 to March 26, 2030
3.	Brief Profile	<p>Radhika is a results-driven, strategic professional with nearly twenty years of experience in global finance across diverse domains.</p> <p>As a qualified Chartered Accountant, she possesses expertise in Financial Planning Analysis & Reporting, Controllership, Statutory Reporting, Deal structuring and pricing, Contracting & Negotiations, Taxation, Treasury, Mergers & Acquisitions, Investor Relations, Statutory Compliances, Transfer pricing, Procurement and Administration.</p> <p>Skilled in devising solutions to enhance business operations and streamline workflows, Radhika has been an integral part of OnMobile Global Limited for over a decade. She has progressed through various key roles throughout her tenure, currently as the Chief Financial Officer of the Company, contributing significantly to the company's growth and transformative phases.</p> <p>Before joining OnMobile, she held positions at Vodafone and IFB Industries Ltd.</p>
4.	Disclosure of relationships between directors	None
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/2018/24, dated June 20, 2018	She is not debarred from holding the office of director by virtue of any order passed by SEBI or any other authority.