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

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CIN - L64202KA2000PLC027860
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August 12, 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: Disclosure of voting results of the 26th Annual General Meeting held on August 11, 2026 as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we hereby enclose the voting results referring to the 26th Annual General Meeting of the Company.

The details on each of the agenda items, mode of voting and the report of scrutinizer for Remote E-Voting/ E-Voting during the AGM are attached below.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

PAKANATI V VARAPRASAD
Digitally signed by PAKANATI V VARAPRASAD
Date: 2026.08.12 19:32:05 +05'30'

P V Varaprasad
Company Secretary
FCS 5877

Encl: a/a

	ONMOBILE GLOBAL LIMITED
Date of the AGM/EGM	11-08-2026
Total number of shareholders on record date	77641
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	71

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,09,23,703	5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,70,303	22,110	5.9708	22,110	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,110	5.9708	22,110	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,50,60,680	52,78,077	9.5859	52,06,150	71,927	98.6372	1.3627	0	0
	Poll		3,920	0.0071	3,920	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,81,997	9.593	52,10,070	71,927	98.6383	1.3617	0	0
	Total	10,63,54,686	5,62,27,810	52.8682	5,61,55,883	71,927	99.8721	0.1279	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of François-Charles Sirois as a Director liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,09,23,703	5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,70,303	22,110	5.9708	22,110	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,110	5.9708	22,110	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,50,60,680	52,78,077	9.5859	51,91,450	86,627	98.3587	1.6412	0	0
	Poll		3,920	0.0071	3,920	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,81,997	9.593	51,95,370	86,627	98.3600	1.6400	0	0
	Total	10,63,54,686	5,62,27,810	52.8682	5,61,41,183	86,627	99.8459	0.1541	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Leo Olebe (DIN: 11698973) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,09,23,703	5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,70,303	22,110	5.9708	22,110	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,110	5.9708	22,110	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,50,60,680	52,78,076	9.5859	51,91,449	86,627	98.3587	1.6412	0	1
	Poll		3,920	0.0071	3,920	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,81,996	9.593	51,95,369	86,627	98.3600	1.6400	0	1
	Total	10,63,54,686	5,62,27,809	52.8682	5,61,41,182	86,627	99.8459	0.1541	0	1

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY- Approval for payment of Bonus for FY 2026 to François-Charles Sirois, Executive Chairman & CEO of the Company from OnMobile Global Spain S.L, subsidiary of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,09,23,703	0	0.0000	0	0	0.0000	0.0000	0	5,09,23,703
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	50923703
Public- Institutions	E-Voting	3,70,303	22,110	5.9708	1,804	20,306	8.1592	91.8407	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,110	5.9708	1,804	20,306	8.1592	91.8408	0	0
Public- Non Institutions	E-Voting	5,50,60,680	52,78,077	9.5859	51,89,620	88,457	98.3240	1.6759	0	0
	Poll		3,920	0.0071	3,920	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,81,997	9.593	51,93,540	88,457	98.3253	1.6747	0	0
	Total	10,63,54,686	53,04,107	4.9872	51,95,344	1,08,763	97.9495	2.0505	0	50923703

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY- Approval for revision of remuneration payable to Francois Charles Sirois, Executive Chairman & CEO of the Company from OnMobile Global Spain S.L, subsidiary of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,09,23,703	0	0.0000	0	0	0.0000	0.0000	0	5,09,23,703
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	50923703
Public- Institutions	E-Voting	3,70,303	22,110	5.9708	1,804	20,306	8.1592	91.8407	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,110	5.9708	1,804	20,306	8.1592	91.8408	0	0
Public- Non Institutions	E-Voting	5,50,60,680	52,78,077	9.5859	51,89,913	88,164	98.3296	1.6703	0	0
	Poll		3,920	0.0071	3,920	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,81,997	9.593	51,93,833	88,164	98.3309	1.6691	0	0
	Total	10,63,54,686	53,04,107	4.9872	51,95,637	1,08,470	97.9550	2.0450	0	50923703

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for revision of remuneration payable to Radhika Venugopal, Whole-time Director & CFO from the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,09,23,703	5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,70,303	22,110	5.9708	22,110	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,110	5.9708	22,110	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,50,60,680	52,78,077	9.5859	51,89,712	88,365	98.3258	1.6741	0	0
	Poll		3,920	0.0071	3,920	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,81,997	9.593	51,93,632	88,365	98.3271	1.6729	0	0
	Total	10,63,54,686	5,62,27,810	52.8682	5,61,39,445	88,365	99.8428	0.1572	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for re-appointment of Radhika Venugopal as Director/ Whole-time Director & CFO of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,09,23,703	5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,70,303	22,110	5.9708	22,110	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,110	5.9708	22,110	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,50,60,680	52,78,076	9.5859	52,01,903	76,173	98.5568	1.4431	0	1
	Poll		3,920	0.0071	3,920	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,81,996	9.593	52,05,823	76,173	98.5579	1.4421	0	1
	Total	10,63,54,686	5,62,27,809	52.8682	5,61,51,636	76,173	99.8645	0.1355	0	1

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of remuneration to non-executive directors including Independent Directors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,09,23,703	5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,70,303	22,110	5.9708	1,804	20,306	8.1592	91.8407	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,110	5.9708	1,804	20,306	8.1592	91.8408	0	0
Public- Non Institutions	E-Voting	5,50,60,680	52,77,847	9.5855	51,90,104	87,743	98.3375	1.6624	0	230
	Poll		3,920	0.0071	3,920	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,81,767	9.5926	51,94,024	87,743	98.3388	1.6612	0	230
	Total	10,63,54,686	5,62,27,580	52.8680	5,61,19,531	1,08,049	99.8078	0.1922	0	230

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Material related Party transactions with ONMO INC, subsidiary of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,09,23,703	0	0.0000	0	0	0.0000	0.0000	0	5,09,23,703
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	50923703
Public- Institutions	E-Voting	3,70,303	22,110	5.9708	22,110	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,110	5.9708	22,110	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,50,60,680	52,78,077	9.5859	52,01,549	76,528	98.5500	1.4499	0	0
	Poll		3,920	0.0071	3,920	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,81,997	9.593	52,05,469	76,528	98.5512	1.4488	0	0
	Total	10,63,54,686	53,04,107	4.9872	52,27,579	76,528	98.5572	1.4428	0	50923703

Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY- Material related party transactions between OnMobile USA LLC and ONMO INC, Subsidiaries of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,09,23,703	0	0.0000	0	0	0.0000	0.0000	0	5,09,23,703
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	50923703
Public- Institutions	E-Voting	3,70,303	22,110	5.9708	22,110	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,110	5.9708	22,110	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,50,60,680	52,78,077	9.5859	52,02,799	75,278	98.5737	1.4262	0	0
	Poll		3,920	0.0071	3,920	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,81,997	9.593	52,06,719	75,278	98.5748	1.4252	0	0
	Total	10,63,54,686	53,04,107	4.9872	52,28,829	75,278	98.5808	1.4192	0	50923703

Resolution No.	11									
Resolution required: (Ordinary/ Special)	ORDINARY - Material related party transactions between OnMobile Global Spain, S.L. and ONMO INC, Subsidiaries of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,09,23,703	0	0.0000	0	0	0.0000	0.0000	0	5,09,23,703
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	50923703
Public- Institutions	E-Voting	3,70,303	22,110	5.9708	22,110	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,110	5.9708	22,110	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,50,60,680	52,78,077	9.5859	52,02,799	75,278	98.5737	1.4262	0	0
	Poll		3,920	0.0071	3,920	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,81,997	9.593	52,06,719	75,278	98.5748	1.4252	0	0
	Total	10,63,54,686	53,04,107	4.9872	52,28,829	75,278	98.5808	1.4192	0	50923703

BMP & Co.
COMPANY SECRETARIES
BENGALURU | MUMBAI | DELHI NCR

Date: August 12, 2026

To,
The Chairman,
OnMobile Global Limited
CIN: L64202KA2000PLC027860
E City, Tower-1, No.94/1C & 94/2, Veerasandra Village,
Attibele Hobli, Anekal Taluk, Electronic City Phase-1,
Bengaluru- 560100, Karnataka, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time at the 26th Annual General Meeting of OnMobile Global Limited held on Tuesday, August 11, 2026 at 04.00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OVAM')

I, Biswajit Ghosh (Membership No. FCS: 8750/CP: 8239) Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, Bangalore had been appointed as the Scrutinizer by the Board of Directors of OnMobile Global Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and e-voting process during Annual General Meeting in respect of below mentioned resolutions proposed in the 26th Annual General Meeting ("AGM") of OnMobile Global Limited ("Company") held on Tuesday, August 11, 2026 at 04.00 P.M. (IST) through VC / other OVAM.

The notice of the 26th AGM dated June 24, 2026 along with Annual Report for FY 2025-2026 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories on July 14, 2026, in compliance with the General Circular No. 14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April 2020, followed by General Circular No. 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 and subsequent circulars issued in this regard, by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Company had also sent a letter containing the weblink and the exact path to access the complete Annual Report (including the Notice of the AGM) to those members who had not registered their email addresses with the Company/RTA/ Depositories, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM notice is also available on the website of the Company at https://www.onmobile.com/ and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and website of the of CDSL- www.evotingindia.com.

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The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting and e-voting by the shareholders of the Company.

The remote e-voting commenced on Friday, August 07, 2026 (9.00 A.M. IST) and ended on Monday, August 10, 2026 (5.00 P.M. IST).

The Company had availed the services of e-voting facility from Central Depository Services (India) Limited ("CDSL") to the shareholders present at the AGM through VC/OVAM and who had not cast their vote earlier. The votes were unblocked on August 11, 2026 at 5:25 P.M (IST) in the presence of two witnesses, viz., Ms. Sunitha H, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004 and Ms. Lakshmi M, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004 who are not in employment of the Company.

The Shareholders of the Company holding shares as on the "cut-off" i.e., August 04, 2026, were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the votes cast during the AGM and those cast through the remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from CDSL's e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting prior and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as below on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

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RESOLUTION NO. 1 – ORDINARY RESOLUTION

ADOPTION OF FINANCIAL STATEMENTS:

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	118	5,61,51,963	99.8651
E-voting during AGM	4	3,920	0.0070
Total	**122**	**5,61,55,883**	**99.8721**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	8	71,927	0.1279
E-voting during AGM	0	0	0.0000
Total	**8**	**71,927**	**0.1279**

(iii) ***Invalid Votes***

Particulars	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

(iv) ***Abstained Votes***

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

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RESOLUTION NO. 2 – ORDINARY RESOLUTION

APPOINTMENT OF FRANÇOIS-CHARLES SIROIS AS A DIRECTOR LIABLE TO RETIRE BY ROTATION:

(i) Voted ***"in Favour"*** of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	112	5,61,37,263	99.8390
E-voting during AGM	4	3,920	0.0070
Total	**116**	**5,61,41,183**	**99.8459**

(ii) Voted ***"against"*** the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	14	86,627	0.1541
E-voting during AGM	0	0	0.0000
Total	**14**	**86,627**	**0.1541**

(iii) ***Invalid Votes***

Particulars	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

(iv) ***Abstained Votes***

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

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RESOLUTION NO. 3 - SPECIAL RESOLUTION

APPOINTMENT OF LEO OLEBE (DIN: 11698973) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

(i) Voted ***"in Favour"*** of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	111	5,61,37,262	99.8390
E-voting during AGM	4	3,920	0.0070
Total	**115**	**5,61,41,182**	**99.8459**

(ii) Voted ***"against"*** the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	14	86,627	0.1541
E-voting during AGM	0	0	0.0000
Total	**14**	**86,627**	**0.1541**

(iii) ***Invalid Votes***

Particulars	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

(iv) ***Abstained Votes***

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them(shares)
Remote E- voting	1	1
E-voting during AGM	0	0
Total	**1**	**1**

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RESOLUTION NO. 4 – ORDINARY RESOLUTION

APPROVAL FOR PAYMENT OF BONUS FOR FY 2026 TO FRANÇOIS-CHARLES SIROIS, EXECUTIVE CHAIRMAN & CEO OF THE COMPANY FROM ONMOBILE GLOBAL SPAIN S.L., SUBSIDIARY OF THE COMPANY:

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	103	51,91,424	97.8756
E-voting during AGM	4	3,920	0.0739
Total	**107**	**51,95,344**	**97.9495**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	22	1,08,763	2.0505
E-voting during AGM	0	0	0.0000
Total	**22**	**1,08,763**	**2.0505**

(iii) ***Invalid Votes***

Particulars	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

(iv) ***Abstained Votes***

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them(shares)
Remote E- voting	1	5,09,23,703
E-voting during AGM	0	0
Total	**1**	**5,09,23,703**

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RESOLUTION NO. 5 – ORDINARY RESOLUTION

APPROVAL FOR REVISION OF REMUNERATION PAYABLE TO FRANCOIS CHARLES SIROIS, EXECUTIVE CHAIRMAN & CEO OF THE COMPANY FROM ONMOBILE GLOBAL SPAIN S.L., SUBSIDIARY OF THE COMPANY:

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	101	51,91,717	97.8811
E-voting during AGM	4	3,920	0.0739
Total	**105**	**51,95,637**	**97.9550**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	24	1,08,470	2.0450
E-voting during AGM	0	0	0.0000
Total	**24**	**1,08,470**	**2.0450**

(iii) ***Invalid Votes***

Particulars	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

(iv) ***Abstained Votes***

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them(shares)
Remote E- voting	1	5,09,23,703
E-voting during AGM	0	0
Total	**1**	**5,09,23,703**

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RESOLUTION NO. 6 - SPECIAL RESOLUTION

APPROVAL FOR REVISION OF REMUNERATION PAYABLE TO RADHIKA VENUGOPAL, WHOLE-TIME DIRECTOR & CFO FROM THE COMPANY:

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	105	5,61,35,525	99.8359
E-voting during AGM	4	3,920	0.0070
Total	**109**	**5,61,39,445**	**99.8428**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	21	88,365	0.1572
E-voting during AGM	0	0	0.0000
Total	**21**	**88,365**	**0.1572**

(iii) ***Invalid Votes***

Particulars	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

(iv) ***Abstained Votes***

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

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RESOLUTION NO. 7 - SPECIAL RESOLUTION

APPROVAL FOR RE-APPOINTMENT OF RADHIKA VENUGOPAL AS DIRECTOR/ WHOLE-TIME DIRECTOR & CFO OF THE COMPANY:

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	111	5,61,47,716	99.8576
E-voting during AGM	4	3,920	0.0070
Total	**115**	**5,61,51,636**	**99.8645**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	14	76,173	0.1355
E-voting during AGM	0	0	0.0000
Total	**14**	**76,173**	**0.1355**

(iii) ***Invalid Votes***

Particulars	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

(iv) ***Abstained Votes***

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them(shares)
Remote E- voting	1	1
E-voting during AGM	0	0
Total	**1**	**1**

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RESOLUTION NO. 8 - SPECIAL RESOLUTION

PAYMENT OF REMUNERATION TO NON-EXECUTIVE DIRECTORS INCLUDING INDEPENDENT DIRECTORS OF THE COMPANY:

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	103	5,61,15,611	99.8009
E-voting during AGM	4	3,920	0.0070
Total	**107**	**5,61,19,531**	**99.8078**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	22	1,08,049	0.1922
E-voting during AGM	0	0	0.0000
Total	**22**	**1,08,049**	**0.1922**

(iii) ***Invalid Votes***

Particulars	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

(iv) ***Abstained Votes***

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them(shares)
Remote E- voting	1	230
E-voting during AGM	0	0
Total	**1**	**230**

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RESOLUTION NO. 9 – ORDINARY RESOLUTION

MATERIAL RELATED PARTY TRANSACTIONS WITH ONMO INC, SUBSIDIARY OF THE COMPANY:

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	112	52,23,659	98.4833
E-voting during AGM	4	3,920	0.0739
Total	**116**	**52,27,579**	**98.5572**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	13	76,528	1.4428
E-voting during AGM	0	0	0.0000
Total	**13**	**76,528**	**1.4428**

(iii) ***Invalid Votes***

Particulars	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

(iv) ***Abstained Votes***

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them(shares)
Remote E- voting	1	5,09,23,703
E-voting during AGM	0	0
Total	**1**	**5,09,23,703**

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RESOLUTION NO. 10 - ORDINARY RESOLUTION

MATERIAL RELATED PARTY TRANSACTIONS BETWEEN ONMOBILE USA LLC AND ONMO INC, SUBSIDIARIES OF THE COMPANY:

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	114	52,24,909	98.5069
E-voting during AGM	4	3,920	0.0739
Total	**118**	**52,28,829**	**98.5808**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	11	75,278	1.4192
E-voting during AGM	0	0	0.0000
Total	**11**	**75,278**	**1.4192**

(iii) ***Invalid Votes***

Particulars	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

(iv) ***Abstained Votes***

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them(shares)
Remote E- voting	1	5,09,23,703
E-voting during AGM	0	0
Total	**1**	**5,09,23,703**

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RESOLUTION NO. 11 - ORDINARY RESOLUTION

MATERIAL RELATED PARTY TRANSACTIONS BETWEEN ONMOBILE GLOBAL SPAIN, S.L. AND ONMO INC, SUBSIDIARIES OF THE COMPANY:

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	114	52,24,909	98.5069
E-voting during AGM	4	3,920	0.0739
Total	**118**	**52,28,829**	**98.5808**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	11	75,278	1.4192
E-voting during AGM	0	0	0.0000
Total	**11**	**75,278**	**1.4192**

(iii) ***Invalid Votes***

Particulars	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

(iv) ***Abstained Votes***

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them(shares)
Remote E- voting	1	5,09,23,703
E-voting during AGM	0	0
Total	**1**	**5,09,23,703**

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The aforesaid resolutions contained in the Notice **are passed with requisite majority** by the Members of the Company. The figures in percentage have been rounded off to 4 decimal points.

The final analysis of the e-voting is annexed herewith as ***Annexure A.***

The electronic data and other relevant records relating to e-voting shall remain in our safe custody and would be handed over to the Company Secretary of the Company or any other person as may be authorized by the Chairman for safe keeping.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of CDSL and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, no liability, duty of care or responsibility is accepted or assumed by me for any purpose other than the intended purpose of this document, or to any third party who may receive or rely upon it without my prior written consent.

For **BMP & Co. LLP,**
Company Secretaries

BMP & CO. LLP
Bangalore
COMPANY SECRETARIES

Biswajit Ghosh
Designated Partner
FCS No: 8750
CP No: 8239

Place: Bangalore
Date: August 12, 2026
UDIN: F008750H001092965

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Annexure A

THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Sl No	Resolution	Remote E-Voting		E-Voting during AGM		Percentage*		Result
		For	Against	For	Against	For	Against	
1	Adoption of Financial Statements.	5,61,51,963	71,927	3,920	0	99.8721	0.1279	**Passed**
2	Appointment of François-Charles Sirois as a Director liable to retire by rotation.	5,61,37,263	86,627	3,920	0	99.8459	0.1541	**Passed**
3	Appointment of Leo Olebe (DIN: 11698973) as an Independent Director of the Company.	5,61,37,262	86,627	3,920	0	99.8459	0.1541	**Passed**
4	Approval for payment of Bonus for FY 2026 to François-Charles Sirois, Executive Chairman & CEO of the Company from OnMobile Global Spain S.L., subsidiary of the Company.	51,91,424	1,08,763	3,920	0	97.9495	2.0505	**Passed**
5	Approval for revision of remuneration payable to Francois Charles Sirois, Executive Chairman & CEO of the Company from OnMobile Global Spain S.L., subsidiary of the Company.	51,91,717	1,08,470	3,920	0	97.9550	2.0450	**Passed**
6	Approval for revision of remuneration payable to Radhika Venugopal, Whole-time Director & CFO from the Company.	5,61,35,525	88,365	3,920	0	99.8428	0.1572	**Passed**
7	Approval for re-appointment of Radhika Venugopal as Director/ Whole-time Director & CFO of the Company.	5,61,47,716	76,173	3,920	0	99.8645	0.1355	**Passed**
8	Payment of remuneration to non-executive directors including Independent Directors of the Company	5,61,15,611	1,08,049	3,920	0	99.8078	0.1922	**Passed**

BMP & Co. LLP Bangalore COMPANY SECRETARIES

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

9	Material related Party transactions with ONMO INC, subsidiary of the Company.	52,23,659	76,528	3,920	0	98.5572	1.4428	**Passed**
10	Material related party transactions between OnMobile USA LLC and ONMO INC, subsidiaries of the Company.	52,24,909	75,278	3,920	0	98.5808	1.4192	**Passed**
11	Material related party transactions between OnMobile Global Spain, S.L. and ONMO INC, subsidiaries of the Company.	52,24,909	75,278	3,920	0	98.5808	1.4192	**Passed**

*The figures in percentage have been rounded off to 4 decimal points.

Based on the above information, you may kindly announce the results.

For **BMP & Co. LLP,**
Company Secretaries

Thank you,
Yours faithfully

BMP & CO. LLP ★ Bangalore ★ COMPANY SECRETARIES

Biswajit Ghosh
Designated Partner
FCS No: 8750
CP No: 8239

Place: Bangalore
Date: August 12, 2026
UDIN: F008750H001092965

We the undersigned, witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com) in our presence.

Sunitha

Ms. Sunitha H
Address: 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru - 560004.

Lakshmi . M

Ms. Lakshmi M
Address: 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru - 560004

Countersigned by Company Secretary:
(Authorised by the Chairperson)

P.V. Varaprasad

P V Varaprasad
Company Secretary & Compliance Officer of OnMobile Global Limited
FCS:5877
Address: E City, Tower- 1, 94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bengaluru- 560100, Karnataka, India.

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