



Oneindig Technologies Limited

GSTIN: 07AACCO4004F1Z7 CIN: U74999HR2016PLC066271
Corporate office: C48, 3rd Floor, DDA Shale, Okhla Phase I,
New Delhi-110020

Date- 21.08.2026

BSE Limited
Corporate Relationship Department
PJ Towers, 25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 544852

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Dear Sir/ Madam,

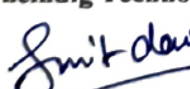
Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 26th, 2026, inter alia, to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended on 31st March, 2026.

As the company got listed on BSE SME Platform on 6th August, 2026, the above said results are being considered as requires under Reg 33(3)(j) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As intimated in our letter dated August 13th, 2026 for the purpose as above and as per the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for the dealing in the Equity Shares of the Company will remain closed till the expiry of 48 hours from the date the said financial results are made public.

Please take the same on record.

Thanking You
For and on behalf of
Oneindig Technologies Limited


Sumit Das
Company Secretary
M.No- A44223
Place- Delhi

