



ONMOBILE GLOBAL LIMITED
Tower #1, 94/1 C & 94/2,
Veerasandra Village, Attibele Hobli,
Anekal Taluk, Electronic City Phase-1,
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India

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November 25, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051
Scrip Code: **ONMOBILE**

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: **532944**

Dear Sir/Madam,

Subject : Intimation pursuant to Regulations 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A meeting of the Board of Directors (the "Board") of OnMobile Global Limited (the "Company") is scheduled to be held on Friday, 29th November, 2024, inter-alia, to transact the proposal of raising of funds by way of issuance of eligible securities of the Company, in one or more tranches, through permissible mode(s) and / or combination(s) thereof as may be considered appropriate, through one or more public and/or private offerings, including by way of preferential issue, further public offer, rights issue, qualified institutions placement and or such other methods or combinations thereof as may be decided by the Board, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.

This intimation is being given in compliance with the provisions of Regulations 29(1)(d) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P V Varaprasad
Company Secretary