



ONMOBILE GLOBAL LIMITED  
Tower #1, 94/1 C & 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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January 13, 2025

To  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra- Kurla Complex, Bandra (E),  
Mumbai - 400 051  
**Scrip Code: ONMOBILE**

The Secretary  
Department of Corporate Services  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 532944**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given that, pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting (FY2024-25/7) of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Tuesday, February 4, 2025 at the registered office of the Company at Tower #1, 94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore- 560100 through Zoom Video Conference to consider and approve *inter alia* the un-audited financial results of the Company (standalone and consolidated) as per IND-AS for the quarter and nine months ended December 31, 2024.

**Conference Call Invite:**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, management will participate in the conference call to discuss the Company's performance on Wednesday, February 5, 2025. Details of the call will be published on the Company's website in due course.

Kindly take the above on record.

Thanking you,

Yours sincerely,  
For OnMobile Global Limited

P V Varaprasad  
Company Secretary