

Date: February 07, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Symbol: MOBIKWIK	Scrip Code: 544305

Sub: Intimation of outcome of the meeting of Treasury Committee of the Board of Directors of One Mobikwik Systems Limited held today i.e February 07, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, we hereby inform you that the meeting of Treasury Committee of the Board of Directors held on Friday, February 07, 2025, wherein the Committee members have decided to incorporate and invest in one or more wholly-owned subsidiaries for the purpose of exploring opportunities for expansion of business of the Company. The said investment will be in compliance of Section 179 and all other applicable provisions of the Companies Act and necessary approvals, as required.

The said meeting of Treasury Committee commenced at 01:30 p.m. (IST) and concluded at 02:00 p.m. (IST).

As per the requirement of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, all the necessary disclosure and reporting of the progress will be made to the stock exchanges and will also be simultaneously made available on the Company's website at <https://www.mobikwik.com/ir>.

We request you to please take the same on record.

Thanking you,

For One MobiKwik Systems Limited

Ankita Sharma

Company Secretary and Compliance Officer
Membership No.: A37518

ONE MOBIKWIK SYSTEMS LIMITED

Registered Office: Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road,
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