

**Date:** February 04, 2025

To,  
National Stock Exchange of India Ltd.,  
Address: Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E), Mumbai-400051, Maharashtra,  
India.  
NSE Scrip Symbol: OLAELEC

To,  
BSE Limited  
Address: Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001,  
Maharashtra, India.  
BSE Scrip Code: 544225

**SUBJECT: NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY, FEBRUARY 07, 2025.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of Ola Electric Mobility Limited ("the Company") is scheduled to be held on Friday, February 07, 2025, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2024, along with the Limited Review Report of the Auditors thereon.

Further, in continuation to our earlier intimation dated December 31, 2024, regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company has been closed from January 01, 2025 and shall re-open after 48 hours from the declaration of the financial results of the Company.

This Notice of Board Meeting will also be made available on the website of the Company and can be accessed using the below link: <https://www.olaelectric.com/investor-relations/announcements>.

We request you to take the same on record.

**Thanking You,  
Yours faithfully,  
For and on behalf of OLA ELECTRIC MOBILITY LIMITED**

**Pritam Das Mohapatra  
Company Secretary & Compliance Officer  
M. No.: A24685  
Place: Bengaluru**