



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  
Email - investors@onmobile.com

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August 30, 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,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of the 24<sup>th</sup> Annual General Meeting ('AGM') of the Company, scheduled to be held on September 25, 2024 at 4.00 p.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
532944 ONMOBILE	Equity	from Thursday, September 19, 2024 to Wednesday, September 25, 2024		NA	the 24 <sup>th</sup> Annual General Meeting of the Company

The cut-off date to ascertain the list of shareholders eligible to vote by electronic means or at the AGM is **September 18, 2024**.

Kindly take the same on record and display the same on website of the Stock Exchange.

Thanking you,

Yours sincerely,  
For OnMobile Global Limited

P V Varaprasad  
Company Secretary