



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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May 19, 2023

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: Update on Board Meeting to be held on May 29, 2023

This has reference to our intimation dated May 09, 2023 with regard to meeting (FY2023-24/1) of the Board of Directors of OnMobile Global Limited, scheduled on Monday, May 29, 2023, to consider and approve the audited financial results of the Company (Standalone and Consolidated) as per IND-AS for the quarter and year ended March 31, 2023.

This is to inform that the Board at its above meeting will also consider the matter pertaining to recommendation of dividend, if any, for the financial year ended March 31, 2023.

Please take the above on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P V Varaprasad
Company Secretary