



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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May 30, 2023

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: **532944**

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051
Scrip Code: **ONMOBILE**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

This is with reference to our letter dated May 09, 2023 informing about the Board meeting scheduled on May 29, 2023.

The Board of Directors of OnMobile Global Limited ('the Company') at their meeting held on Monday, May 29, 2023 (concluded on May 30, 2023) in Bangalore, through Zoom Video conference has *inter alia*

1. pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing Regulations"), considered and approved the audited financial results as per IndAS for the quarter and year ended March 31, 2023. A copy of the audited financial results (Standalone and Consolidated) as per Ind AS along with the Auditors report is **enclosed herewith**.

We would like to state that B S R & Co. LLP, statutory auditors of the Company, have issued audit reports with unmodified opinion on the Statement.

2. Board has not recommended dividend for FY 2022-23

The Meeting of Board of Directors of the Company commenced at 7.00 p.m. IST on May 29, 2023 and concluded at 12.10 a.m. IST on May 30, 2023.

Request you to please take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

VARAPRASAD
VENKATESWARA
PAKANATI
P V Varaprasad
Company Secretary

Digitally signed by
VARAPRASAD
VENKATESWARA PAKANATI
Date: 2023.05.30 03:01:00
+05'30'

Encl: a/a