

Date: November 14, 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: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Treasury Committee of the Board of Directors held on Friday, November 14, 2025, have decided to invest in MobiKwik Financial Services Private Limited, a wholly owned subsidiary, upto an amount of ₹ 1,00,00,000/- (Rupees One Crore Only), in one or more tranches, by way of subscription of its shares.

The information in regard to the above mentioned is in terms of Regulation 30 read with Para A of Part A of Schedule III - of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, and is enclosed as **Annexure A**.

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,
Sector-53, Gurugram, Haryana-122003, India.

Ph: +91 (124) 490-3344 | CIN: L64201HR2008PLC053766 | www.mobikwik.com | cs@mobikwik.com

Annexure A

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>a) Name - Mobikwik Financial Services Private Limited ('MF SPL')</p> <p>Registered Office - 102, 1st Floor, Pegasus One, Golf Course Road, Sector 53, Gurgaon, Haryana - 122002.</p> <p>Size/ Turnover: Nil.</p>
2.	Whether the acquisition would fall within related party transaction (s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	MF SPL, a wholly owned subsidiary which would fall within the purview of Related Party Transaction.
3.	Industry to which the entity being acquired belongs.	Financial Sector.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The main objects of the MF SPL is to carry on the business of NBFC's (Non-Banking Financial Company), hire purchase company, finance company, to undertake all types of leasing and hire purchase business relating to all kinds of machinery, plant, equipment, ships, vehicles, aircraft, rolling stock, factories, movable and immovable property.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable.
6.	Indicative time period for completion of the acquisition.	By June, 2026 in one or more tranches.
7.	Nature of consideration – whether cash consideration or share swap and details of the same.	Cash Consideration.
8.	Cost of acquisition or the price at which the shares are acquired.	The Company intends to invest upto an amount of ₹ 1,00,00,000/- (Rupees One Crore Only), in one or more tranches.
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	The Company shall hold 100% stake in the entity.

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