

Date: December 23, 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: Newspaper Publication for the notice of Postal Ballot and remote e-voting information

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper publication with respect to the notice of Postal Ballot, remote e- voting and other related information as published in:

- Financial Express (All India editions in English language) on December 23, 2025; and
- Jansatta (Delhi and NCR edition in Hindi (vernacular) language) on December 23, 2025.

You are requested to 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

NORTHERN RAILWAY
(E-Auction Notice)

Sr. Divisional Commercial Manager/PS, Northern Railway Delhi Division invites bids through e-Auction through IREPS (<http://ireps.gov.in>) for the allotment of under mention contracts at following Railway stations/locations:

E-Catalogue No	Date & Time of bidding	Railway Stations/Locations/Lots
Parking-53-2025	05.01.2026 11.00 Hrs	Kurukshetra (1st Entry), Kurukshetra (2nd Entry), Modi Nagar - Total 03 Sites

Website particulars where complete details of E-Auction can be seen : <https://ireps.gov.in/>

All contractors who intend to participate in the e-auctions conducted through E-Auction Leasing module of IREPS should fulfil following mandatory requirements before they can submit their bids:

1. Registration on IREPS for E-Auction Leasing Module - Active IREPS User Account for E-Auction Leasing Module
2. Payment of One Time Registration Fee
3. Current Account in State Bank of India
4. Integration of SBI Bank Account with IREPS Account
5. Lien Marking of Funds
6. Updation of Turnover Details
7. Contractors who do not have IREPS account for any module of IREPS can submit their online request for registration by clicking on New Vendors / Contractors (E-Tender/E-Auction Leasing) link on IREPS Home page.

Railway Authority to contact, in case of any query

Divisional Railway Manager's Office, Commercial Branch, State Entry Road, New Delhi 110055.
Email: pkg.delhidivision@gmail.com Tel: 011-23743084

No. 23AC/393/E-Auction/pkg dated: 22.12.2025 3954/2025

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For CAD enquiries please contact :

ROHIT JOSHI 9818505947, **ABHINAV GUPTA** 9910035901

For booking classified ads, please contact 011-23702148, 0120-6651215, E-mail : delhi.classifieds@expressindia.com

MobiKwik
ONE MOBIKWIK SYSTEMS LIMITED
CIN: L64201HR2008PLC053766
Registered Office: Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road, Sector-53, Gurugram, Haryana-122003, India
Tel: +91 (124) 490-3344, Email ID: cs@mobikwik.com, Website: www.mobikwik.com

POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY

NOTICE is hereby given pursuant to the provisions of Sections 110 and 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September 2024 and General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), relevant Circulars issued by SEBI in this regard (hereinafter collectively referred to as "SEBI Circulars") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the consent of the members of One Mobikwik Systems Limited ("the Company") is being sought by way of Postal Ballot through remote e-voting process only ("remote e-voting") on the resolution as set out in the Postal Ballot Notice dated December 22, 2025. The Postal Ballot Notice is available on the Company's website <https://www.mobikwik.com/ir/meetings/postal-ballot/FY2025-26> and on the website of the stock exchange where the equity shares of the company are listed i.e., BSE Limited ("BSE") www.bseindia.com and National Stock Exchange of India Limited ("NSE") www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>. In compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice ("the Notice") along with the Explanatory Statement have been sent through e-mail to all members who have registered their email IDs with the Depository Participant/Company/Registrar & Share Transfer Agent as on December 19, 2025 ("Cut-off date"). The following Special Business is proposed to be passed by the Members through postal ballot:

Sr. No.	Description of resolutions	Type of resolution
1	To approve appointment of Mr. Radhakrishna Nair (DIN: 07225354) as Non Executive Independent Director of the Company	Special Resolution

All members are hereby informed that:

1. Date of completion of dispatch of Notice is **December 22, 2025**
2. The Notice has been sent by the Company in electronic mode to all members whose e-mail IDs are registered with the Company/Depository Participant(s) as on the Cut-off date.
3. The Members should note that in terms of the General Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.
4. Members holding equity shares as on the cut-off date are only entitled to cast their votes by remote e-voting facility, any person who if not a member as on the close of business hours of the cut-off date, should treat this notice for information purpose only. The Company has engaged the services of NSDL for providing remote e-voting facility to its members.
5. The Members holding shares in physical form and whose email ids are not registered with the Company as on the cut-off date are requested to register their e-mail ids by following the steps mentioned in the Notice under the section "**process for those members whose email ids are not registered**".
6. Members holding shares in dematerialized mode are requested to register/update their e-mail ID with the relevant Depository Participants with whom they maintain their demat account(s).
7. The remote e-voting facility will be available, please refer the instruction mentioned in the Notice for the same.
8. Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company have appointed Mr. Devesh Kumar Vasishth, Managing Partner and Mr. Praveen Kumar, Partner of M/s. DPV & Associates LLP, Practicing Company Secretaries (Firm Registration No. L2021HR009500) as the Scrutinizer, for conducting the Postal Ballot remote e-voting process in a fair and transparent manner.
9. The voting through Postal Ballot e-voting shall commence on **Tuesday, December 23, 2025 at 9:00 a.m. (IST)** and ends on **Wednesday, January 21, 2026 at 5:00 p.m. (IST)**. The e-voting module shall be blocked thereafter and the voting shall not be allowed beyond **05.00 p.m. (IST) on Wednesday, January 21, 2026**.
10. Once the vote is cast on the resolution, the member will not be allowed to change it subsequently or cast vote again.
11. The results of the Postal Ballot/E-voting will be announced on or before January 23, 2026 at the registered office of the Company and shall be communicated to BSE at www.bseindia.com and NSE at www.nseindia.com where the equity shares of the Company are listed and will also be displayed on the Company's website at <https://www.mobikwik.com/ir/meetings/postal-ballot/FY2025-26> and on the website of NSDL at www.evoting.nsdl.com.
12. In case members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the 'Download' section of www.evoting.nsdl.com or call on no.: 022 - 4886 7000 or contact NSDL official, Ms. Pallavi Mhatre, AVP at their designated e-mail addresses: evoting@nsdl.com.

By Order of Board of Directors
For One Mobikwik Systems Limited

Sd/-
Ankita Sharma
Company Secretary

Place: Gurugram
Date: December 23, 2025

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