

Date: October 30, 2025

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Symbol: MOBIKWIK	Scrip Code: 544305

**Sub: Disclosure under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Board Meeting and Earnings Call**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 04, 2025 to *inter-alia* consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended September 30, 2025 (“Financial Results”).

In continuation to our earlier letter dated September 24, 2025, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company shall remain closed till Thursday, November 06, 2025 i.e. till completion of 48 hours after declaration of the unaudited financial results to the stock exchanges.

This is to further inform that an earnings call for analysts and investors for discussing the Company's financial results is scheduled on Tuesday, November 04, 2025 at 16:00 hours IST (India Standard Time). Details pertaining to the call are enclosed herewith as **Annexure-A** and the same is also available on the Company's website at <https://www.mobikwik.com/ir>.

We request you to take the above information on records.

**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, 1<sup>st</sup> Floor, Block-B, Pegasus One, Golf Course Road,  
Sector-53, Gurugram, Haryana-122003, India.

Ph: +91 (124) 490-3344 | CIN: L64201HR2008PLC053766 | [www.mobikwik.com](https://www.mobikwik.com) | [cs@mobikwik.com](mailto:cs@mobikwik.com)

**Annexure-A****One MobiKwik Systems Limited****MobiKwik Earnings Call Q2 FY 2026**

We are pleased to invite you for the MobiKwik Earnings Call Q2 FY 2026 with the management of One MobiKwik Systems Limited, to be held on Tuesday, November 04, 2025 at 16:00 hours IST (India Standard Time)

**Dial-in details / Link to the webcast of the earnings call:**

<b>Event:</b>	<b>MobiKwik Earnings Call Q2 FY 2026</b>
<b>Date:</b>	<b>November 04, 2025</b>
<b>Time:</b>	<b>16:00 hours IST (India Standard Time)</b>
<b>Mode:</b>	<b>Virtual</b>
<b>Registration Link:</b>	<a href="https://events.teams.microsoft.com/event/aaa8591e-971a-4f2b-9adb-5e89d7ff1833@6d6a11bc-469a-48df-a548-d3f353ac1be8">https://events.teams.microsoft.com/event/aaa8591e-971a-4f2b-9adb-5e89d7ff1833@6d6a11bc-469a-48df-a548-d3f353ac1be8</a>

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