



ONMOBILE GLOBAL LIMITED
Tower #1, 94/1 C & 94/2,
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April 27, 2024

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip Code: ONMOBILE

The Secretary
Department of Corporate Services
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 532944

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that, pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting (FY2024-25/1) of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Tuesday, May 14, 2024 at Anantara The Palm Dubai Resort, Dubai to consider and approve *inter alia* the audited financial results of the Company (Standalone and Consolidated) as per IND-AS for the year ended March 31, 2024, amongst other matters.

Conference Call Invite:

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, management will participate in the conference call to discuss the Company's performance on Wednesday, May 15, 2024 at 10.30 a.m. IST. Details of the call will be published on the Company's website in due course.

Kindly take the above on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P V Varaprasad
Company Secretary