

Date: March 26, 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)

Dear Sir/Madam,

This intimation is in furtherance to our letter dated February 07, 2025.

In compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ministry of Corporate Affairs, Central Processing Centre has approved incorporation of Mobikwik Securities Broking Private Limited, a wholly owned subsidiary of the Company on March 03, 2025.

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

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>a) Name - Mobikwik Securities Broking Private Limited ('MSBPL') Newly incorporated Company</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".	MSBPL, a wholly owned subsidiary which would fall within the purview of Related Party Transaction.
3.	Industry to which the entity being acquired belongs.	Securities Broking Company.
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 MSBPL are to carry on the business of dealing in shares, stocks, securities, debt instruments, commodities, currencies and their derivatives and to act as stock and commodity broker by acquiring membership of various stock and commodity exchange(s) in India or elsewhere.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable.
6.	Indicative time period for completion of the acquisition.	Not applicable.
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.	<p>The initial paid-up share capital for MSBPL is INR 1,00,000/- (Rupees One Lakh Only).</p> <p>The Company plans to infuse an additional capital of INR 2,00,00,000/- (Rupees Two Crores Only) in one or more tranches.</p>
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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10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Not applicable.
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