Date: August 28, 2026

To,

National Stock Exchange of India Ltd.,	**BSE Limited**
Exchange Plaza, Plot No. C-1, G Block,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra – East,	Dalal Street,
Mumbai – 400051.	Mumbai 400 001
Security Code: ONEPOINT	**Scrip Code:** 544748

Subject: Outcome of Meeting of Board of Directors of One Point One Solutions Limited ("the Company") held on August 28th, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended **("SEBI LODR Regulations"),** we hereby inform you that the Board of Directors of One Point One Solutions Limited **("the Company")** at their Meeting held today, i.e. **Friday, August 28th, 2026,** inter-alia considered and approved:

1. Raising of funds through issue and allotment up to 15,00,000 **(Fifteen Lakhs) warrants, each Warrant convertible into 1 (one) Equity Share of the Face Value of Rs. 2/- (Rupees Two Only)** to Non-Promoter Investors on preferential basis in terms of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("the SEBI ICDR Regulations") at an Issue Price of **Rs.60/- (Rupees Sixty Only)** including Premium of **Rs. 58/- (Rupees Fifty-Eight Only)** per warrant (being the price not less than the minimum price determined with reference to the Relevant Date in accordance with Regulation 164 of the SEBI ICDR Regulations aggregating up to maximum amount of **Rs. 9,00,00,000/- (Rupees Nine Crores Only**), subject to the approval of regulatory/ statutory authorities and the Members of the Company at ensuing Extra Ordinary General Meeting.

   The details regarding the issuance of securities as required pursuant to the Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are set out in (**"Annexure A"**).

2. Draft notice convening Annual General Meeting ("**AGM**") of the Company to be held on **Friday, September 25, 2026,** through VC/OAVM, to seek necessary approval of the members of the Company for the aforesaid Preferential Issues. The notice of the said AGM will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's website at www.1point1.com and on the website of the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com , in due course.

   The Company has fixed Friday 18th September 2026 as the "Cut-off-Date" for the purpose of determining the eligibility of the members entitled to vote by remote e-voting. Those shareholders holding shares, as on the close of business hours on Friday 18th September 2026 will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

   The Board of Directors have appointed Mr. Mihen Halani (Membership No: F9926) (CP No.12015) and in his absence Ms. Nidhi Grover (Membership No: A55595) associates of M/s. Mihen Halani & Associates., Practicing Company as the Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of AGM of the Company.

The meeting commenced at 11:30 am and concluded at 3.45 PM.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

By order of the Board
For One Point One Solutions Limited

PRITESH SANJAY SONAWANE

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Pritesh Sonawane
Company Secretary & Compliance Officer
ACS: 34943
Place: Navi Mumbai
Date: August 28, 2026
Encl: As above

1POINT1™ BUSINESS PROCESS PARTNERS

ANNEXURE-A

As per Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Types of securities proposed to be Issued	Issue up to 15,00,000 (Fifteen Lakhs) warrants convertible into Equity Shares of face value Rs. 2/- (Rupee Two Only) each.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue of Share Warrants in accordance with the SEBI ICDR Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder.
3.	Total number of Securities proposed to be issued or the total amount for which the securities will be issued	Issue up to 15,00,000 (Fifteen Lakhs) warrants convertible into Equity Shares at a price of Rs. 60/- (Rupees Sixty Only) per warrants in cash, for an aggregate consideration of up to Rs. 9,00,00,000/- (Rupees Nine Crores Only),
4.	Issue Price	Rs. 60/- (Rupees Sixty Only) including premium of Rs. 58/- (Rupees Fifty-Eight Only)
5.	Additional details Names of the investors In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	 As per List attached NA Each Warrant is convertible into One (1) equity share and the conversion can be exercised at any time within a period of 18 months from the date of allotment of warrants, in one or more tranches, as the case may be and on such other terms and conditions as applicable. Option for conversion of warrants shall be available upon payment of full price of warrant before such exercise of option.

PRITESH SANJAY SONAWANE

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One Point One Solutions Ltd.

1POINT1 BUSINESS PROCESS PARTNERS

LIST OF PROPOSED ALLOTTEE(S):

Sr. no.	Name of the Investors/proposed allottees	Promoter (P)/Non Promoter (NP)	No. of warrants (up to)	Issue Price	Outcome of the subscription / Investment amount (INR) (Approx.)
1	Raavi Enterprise	NP	15,00,000	60	9,00,00,000
TOTAL			**15,00,000**		**9,00,00,000**

PRITESH SANJAY SONAWANE

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One Point One Solutions Ltd.