Date: November 02, 2026

To, Manager - Listing Compliance **National Stock Exchange of India Limited** 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 **NSE SYMBOL: ONEPOINT**	To, The Chief General Manager Listing Operation, **BSE Limited** 20th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001 **BSE SYMBOL: 544748**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Bonus Equity Shares by Subsidiary Company:

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **One Point One Technology Labs Limited *(Formerly known as One Point One Technology Labs Private Limited)***, a subsidiary of the Company, has issued and allotted 1,56,51,017 fully paid-up equity shares of ₹10/- each as Bonus Shares to One Point One Solutions Limited, the holding company, on October 30, 2026.

Consequent to the aforesaid allotment, the shareholding of One Point One Solutions Limited in One Point One Technology Labs Limited stands at 1,63,31,496 equity shares, representing 62.75% of the total paid-up equity share capital of the subsidiary.

This is for your information and records.

Thanking you,

Yours faithfully,
For One Point One Solutions Limited

PRITESH SANJAY SONAWANE
Digitally signed by PRITESH SANJAY SONAWANE
Date: 2026.11.02 15:29:20 +05'30'

One Point One Solutions Ltd.

Pritesh Sonawane
Company Secretary and Compliance officer
ACS: 34943