Date: 15 July 2026

To,

National Stock Exchange of India Limited,	**BSE Limited**
Listing Department,	Phiroze Jeejeebhoy Towers,
Exchange Plaza, Plot No. C/1, G-Block,	Dalal Street,
Bandra Kurla Complex, Bandra (East),	Mumbai 400 001
Mumbai - 400 051	**Scrip Code:** 544748
Symbol: ONEPOINT	

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir /Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that the Nomination and Remuneration Committee of Board of Director of the Company, at its meeting held on 15 July 2026, has approved the grant of 1,99,645 (One Lakh Ninety Nine Thousand Six Hundred Forty Five) employee stock options (ESOP) to the eligible employees of the Company.

The aforesaid grant has been made under the One Point One Employee Stock Option Plan 2022, which was approved by the shareholders of the Company through a Postal Ballot on 13 July 2022.

Detailed information pertaining to the options granted is enclosed as Annexure A. The same is also available on the Company's website at www.1point1.com.

We request you to take the same on your records.

Thanking you,
Yours faithfully,
For **One Point One Solutions Limited**

PRITESH SANJAY SONAWANE

Digitally signed by PRITESH SANJAY SONAWANE
Date: 2026.07.15 13:47:14 +05'30'

One Point One Solutions Ltd.

Pritesh Sonawane
Company Secretary & Compliance Officer
ACS: 34943
Enclosure: As above

1POINT™ BUSINESS PROCESS PARTNERS

ANNEXURE-A

Particulars	'One Point One Employee Stock Option Plan 2022' ("ESOP 2022"/ "Plan")
Brief details of options granted/ESOP:	1,99,645 (One Lakh Ninety Nine Thousand Six Hundred Forty Five) Employee Stock Options granted to the eligible employees more specifically designed in the ESOP 2022.
Whether the scheme is in terms of SEBI (SBEB & SE) Regulations, 2021?	Yes
Total number of shares covered by these options;	1,99,645 (One Lakh Ninety Nine Thousand Six Hundred Forty Five) Equity Shares (each stock option is convertible into one equity share) of face value of Rs.2/- each of the Company.
Pricing formula/exercise price	Exercise Price is the closing price as on previous day i.e. **14 July 2026** i.e. **Rs.56.35**/-.
Time within which the options can be exercised	5 years from vesting (in employment) or by last working day (on resignation).
Options Vested;	To be determined post the completion of the vesting period for the options granted to the eligible employees in accordance with the ESOP 2022.
Options lapsed, if any.	To be determined post the exercise period is over.
Money realized by exercise of options	To be determined post the exercise period is over.
The total number of shares arising as a result of exercise of option	If all options are exercised no options would lapsed and will be allotted to the employees.
Options exercised;	NA
Diluted earnings per share pursuant to issue of equity shares on exercise of options.	To be determined at the time of exercise of the option.
Variation of terms of options	NA
Subsequent changes or cancellation or exercise of such option	Nil
Brief details of significant terms	1. The options shall vest over five years, with 20% of the total grant vesting on each anniversary of the Grant Date, subject to continued service. 2. Lock-in period shall not applicable. 3. Administration of the scheme by the Nomination and Remuneration Committee.

For **One Point One Solutions Limited**

PRITESH SANJAY SONAWANE

Digitally signed by PRITESH SANJAY SONAWANE
Date: 2026.07.15 13:47:31 +05'30'

One Point One Solutions Ltd.

Pritesh Sonawane
Company Secretary & Compliance Officer
ACS: 34943