1POINT1™ BUSINESS PROCESS PARTNERS

Date: 25 August 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 – 400 051.	Mumbai 400 001
Security Code: ONEPOINT	**Scrip Code:** 544748

Subject: Prior intimation of Board Meeting for fund raising pursuant to Regulation 29(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘Listing Regulations’]

Dear Sir/Madam,

Pursuant to Regulation 29(1) (d) and all other applicable regulations, if any, of the Listing Regulations, it is hereby informed that the meeting of the Board of Directors of One Point One Solutions Limited **(“the Company”)** is scheduled to be held on Friday, 28 August 2026, at 11:30 a.m., at the Corporate Office of the company situated at C-42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai 400 705, to consider and approve:

1. To consider the proposal for fund raising by the Company, by way of, inter alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through, inter alia, a Private Placement or through one or more Qualified Institutions Placements (QIP's) or further public issue of Equity or through any other permissible mode and/or combination thereof as may be considered appropriate subject to such approvals as may be required including the approval of the members at general meetings and further subject to such other Statutory /Regulatory/Lender’s approval as applicable.

2. Any other business with the permission of Chairman

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from Tuesday, 25 August 2026 till the end of 48 hours from the conclusion of the meeting of the Board, for all connected persons/ officers/designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

PRITESH SANJAY SONAWANE
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Date: 2026.08.25 13:32:56 +05'30'

One Point One Solutions Ltd.

ONE POINT ONE SOLUTIONS LIMITED
Corporate Office: C-42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai, Maharashtra- 400 705.
T. 022 6687 3800 **F.** 022 6687 3889 **CIN:** L74900MH2008PLC182869 **website**: www.1point1.com
Reg. Office: Unit no. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai 400051, Maharashtra, India
Mumbai. Gurgaon. Indore. Bangalore. Chennai

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We request you to take this information on your records.

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

PRITESH SANJAY SONAWANE

Digitally signed by PRITESH SANJAY SONAWANE
Date: 2026.08.25 13:32:44 +05'30'

One Point One Solutions Ltd.

Pritesh Sonawane
Company Secretary & Compliance Officer
ACS: 34943