

Date: 25 May 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 500325

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra – East,
Mumbai – 400051.
Security Code: ONEPOINT

Sub: Intimation of Post Earnings Conference Call for Q4 FY 2025-26 under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref.: Regulation 30 (Disclosure of event or information) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a conference call will be held on Friday, 29 May 2026, at 16:30 hrs IST in respect of financial results of the Company for the quarter and year ended 31 March 2026. Dial in and other details of the call are enclosed herewith.

We request you to kindly take this on record.

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



Pritesh Sonawane
Company Secretary and Compliance Officer
Place: Mumbai
Encl.: As above

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

One Point One Solutions Ltd

Q4 Earnings Conference Call

We would like to invite you to our Earnings Call in respect of Financial Results of the Company for the quarter and year ended 31 March 2026. The call will begin with a brief management discussion on the recent quarter's business performance followed by a question & answer session.

The One Point One Management team will be represented by:

- **Mr. Akashanand Karnik** - *Whole Time Director & Global Chief Operations Officer*
- **Mr. Sunil Kumar Jha** - *Chief Financial Officer*

Conference Call Details

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|--|---|
| Date & Timing | Friday, 29 th May 2026 at 4:30 PM IST |
| <u>Conference Dial-In</u> | |
| Universal Dial In: | 086 3416 8768 & 086 4536 6880 |
| International Toll-Free Numbers | +91 44 7167 9001 |
| International Dial-In Numbers | US +1 212 994 0035, +1 347 899 4169 UK +44 20 3478 5527 Singapore +65 3158 1878 Hong Kong +852 3008 1599 Others |

For further information, please contact:

| Ernst & Young LLP |
|--|
| Name: Vikash Verma Contact No.: +91 96640 09029 Email: Vikash.verma1@in.ey.com |
| Name: Shashank Ganesh Contact No.: +91 99166 85116 Email: Shashank.ganesh@in.ey.com |

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