

Date: August 07, 2026

To,

National Stock Exchange of India Ltd

Exchange Plaza, Plot No.C-1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Security Code: ONEPOINT

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 544748

Sub: Intimation of Post Earnings Conference Call for Q1 FY 2026-27 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, we wish to inform you that One Point One Solutions Limited ("the Company") is conducting a Post Earnings conference call on Thursday, August 13, 2026 at 5:00 p.m. IST in respect of financial results of the Company for the quarter ended June 30, 2026. Dial in and other details of the call are enclosed herewith. Please note that **No unpublished price sensitive information (UPSI)** will be disclosed during this Call. We request you to kindly take this intimation 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

Q1 FY2026-27 Post Earnings Conference Call

We would like to invite you to our Q1 FY 2026-27 Post Earnings Call. 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 & Chief Executive Officer : Global Business
- **Mr. Rajiv Desai** – Co-Founder – ResolX
- **Mr. Sunil Kumar Jha** - Chief Financial Officer

Conference Call Details

Date & Timing	Thursday, 13 th August 2026 at 5:00 PM IST
<u>Conference Dial-In</u>	
Dial in Number	022-68778708
Pre-registration Link	Diamond Pass Registration Link

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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