Date: 25th September 2026

To,

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

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544748

Sub.: Minutes of the 18th Annual General Meeting (AGM) of One Point One Solutions Ltd("The Company").

Dear Sir/Madam,

Pursuaint to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Minutes of the 18th Annual General Meeting (AGM) of the Company held on Friday, 25th September 2026, at 11:00 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

You are requested to take the above information on record.

For **One Point One Solutions Limited**

PRITESH SANJAY SONAWANE
Digitally signed by PRITESH SANJAY SONAWANE
Date: 2026.09.25 19:00:45 +05'30'

One Point One Solutions Ltd.

Pritesh Sonawane
Company Secretary & Compliance Officer
Place: Mumbai
ACS: 34943

Encl: As above

MINUTES OF THE EIGHTEENTH ANNUAL GENERAL MEETING (AGM) OF ONE POINT ONE SOLUTIONS LIMITED HELD ON FRIDAY, 25th SEPTEMBER 2026 AT 11:00 A.M., THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

PRESENT:

Mr. Akshay Chhabra	Chairman and Managing Director and Shareholder
Mr. Akashanand Karnik	Whole-time Director and Shareholder
Mr. Rushabh Vyas	Independent Director and Chairman of Audit Committee, Nomination and Remuneration Commiitee and Corporate Social Responsibility Commiitee
Mr. Chandrasekher Yerramalli	Independent Director and Chairman of Stakeholders Relationship Commiitee
Mr. Arjun Bhatia	Independent Director
Mrs. Shalini Pritamdasani	Non-executive Director and Representative of Tech Worldwide Support Private Limited

IN ATTENDANCE:

Mr. Pritesh Sonawane	Company Secretary
Mr. Sunil Kumar Jha	Chief Financial Officer
Mr. Rajiv Desai	Co-Founder, ResolX
Mr. Rahul Sarda	Representative of M/s. SIGMAC & Co., Statutory Auditors
Mrs. Nidhi Grover	Representative of M/s. Mihen Halani and Associates, Secretarial Auditor of the Company
Mrs. Shweta Gupta	Representative of M/s. Mihen Halani and Associates, Scrutiniser for the Annual General Meeting

Mr. Akshay Chhabra, Chairman took the Chair authorised Mr. Pritesh Sonawane, Company Secretary & Compliance Officer of the Company to conduct proceedings of the meeting. Mr. Pritesh Sonawane, Company Secretary & Compliance Officer, commenced the proceedings by welcoming all the members to the 18th Annual General Meeting of One Point One Solutions Limited. He informed the members that the meeting was being held through Video Conference ("VC") and Other Audio Visual Means ("OAVM") in compliance with the guidelines issued by the Ministry of Corporate Affairs, Government of India, vide General Circular No. 03/2025 dated September 22, 2025, read with General Circular No. 20/2020 dated May 5, 2020, and the Securities and Exchange Board of India under SEBI (LODR) Regulations, 2015.

He then took the members through certain important points regarding participation at the AGM. He informed that the facility of joining the AGM through VC/OAVM was being made available for members on a first-come-first-served basis. He stated that the attendance of members attending the AGM through VC/OAVM would be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. He further informed that all members who had joined the meeting were by default placed on mute mode by the host to avoid any disturbance arising from background noise and to ensure smooth and seamless conduct of the meeting. He also stated that during the AGM, if a member faced any technical issue, he or she might contact the helpline number mentioned in the Notice of AGM.

He then requested Mr. Akshay Chhabra, Chairman and Managing Director of the Company, to conduct the further proceedings of the Meeting.

ADDRESS BY MR. AKSHAY CHHABRA, CHAIRMAN AND MANAGING DIRECTOR:

Mr. Akshay Chhabra, Chairman and Managing Director welcomed all the members to the 18th Annual Genral Meeting (AGM) of the Company. He further informed that 41 members were present at the meeting in person and none by proxy and requisite quorum being present, Mr. Akshay Chhabra-Chairman called meeting to order and the Meeting commenced at 11.15 am (IST). He further informed that the Company is holding this meeting through Video Conference ("VC") and Other Audio Visual Means ("OAVM") in compliance with the directions as issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India("SEBI"). He further informed that the Chairman of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee were present at this meeting, along with the Statutory Auditors and Secretarial Auditors. Thereafter Mr. Akshay Chhanbra authorised Mr. Pritesh Sonawane - Company Secretary of the Company to conduct further proceedings of the meeting.

Mr. Pritesh Sonawane then introduced all the Board members, auditors, other officials of the company and scrutinisers on the dias. He further informed the members that the Company had received a letter of representation from Tech Worldwide Support Pvt. Ltd. along with a Board Resolution appointing an authorised representative under Section 113 of the Companies Act, 2013, in respect of 5,62,50,000 equity shares representing 21.39% of the total paid-up equity capital of the Company.

He stated that since there was no physical attendance of members at the AGM, the requirement of appointing proxies under Section 105 of the Companies Act, 2013, was not applicable. He further stated that since the meeting was being held through VC/OAVM, there would be no requirement of a Proposer and Seconder for the resolutions, and there would be no voting by show of hands or through ballot form.

He informed the members that the voting on all resolutions placed before the Annual General Meeting was either through remote e-voting or e-voting at the Annual General Meeting. The Company had engaged the services of MUFG Intime India Private Limited through its Instavote platform to provide e-voting facilities.

He further informed that the Board of Directors of the Company had appointed Mr. Mihen Halani (Membership No: F9926) (CP No: 12015) and in his absence Mrs. Shweta Gupta (Membership No: A25544), associates of M/s. Mihen Halani & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the voting and remote e-voting and e-voting at the meeting process in a fair and transparent manner.

He stated that in compliance with the provisions of the Companies Act, 2013, the Statutory Registers were available for inspection by any member who wished to do so. Members might send their requests to the Company's email ID mentioned in the Notice. He informed that the Annual Report along with the Notice convening the 18th Annual General Meeting of the Company had already been sent to all shareholders. With the permission of the members, he took the Notice as read. Further, the members were informed that the Auditors' Report for the year ended 31st March, 2026 did not have any qualifications or observations and in terms of the provisions of Section 145 of the Companies Act, 2013, the same was not required to be read & with the concurrence of the members, the same was taken as read.

He then proceeded with the Agenda Items as per the Notice convening the 18th AGM of the Company, as under:

ORDINARY RESOLUTIONS:

RESOLUTION 1: ADOPTION OF CONSOLIDATED AND STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026:

“**RESOLVED THAT** the consolidated and standalone audited financial statements for the year financial ended 31st March, 2026 together with the Reports of the Directors and Auditors thereon be and are hereby considered, approved and adopted.”

RESOLUTION 2: RE-APPOINTMENT OF MRS. SHALINI PRITAMDASANI (DIN: 00073508) AS A DIRECTOR WHO RETIRES BY ROTATION:

“**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act 2013, Mrs. Shalini Pritamdasani (DIN: 00073508), who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS:

RESOLUTION NO. 3: APPROVAL FOR PROVIDING LOANS/ADVANCES TO ONE POINT ONE TECHNOLOGY LABS PVT. LTD., A SUBSIDIARY COMPANY OF THE COMPANY, IN ONE OR MORE TRANCHES, UP TO AN AGGREGATE AMOUNT OF ₹50 CRORES, UNDER SECTIONS 185, 186 AND 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23(4) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

"**RESOLVED THAT** pursuant to the provisions of Sections 185, 186, 188 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the rules made thereunder, and Regulation 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to the Board of Directors (the "Board") to give one or more loans, advances, or provide any guarantee or security, in one or more tranches, to One Point One Technology Labs Pvt. Ltd. (the "Subsidiary Company"), up to an aggregate amount not exceeding ₹50 Crores (Rupees Fifty Crores only) outstanding at any point in time, on such terms and conditions as the Board may deem fit, including but not limited to the charging of interest at the rate of 9.5% (Nine point five percent) per annum, or such other rate as may be mutually agreed and in compliance with the provisions of the Act and applicable laws.

RESOLVED FURTHER THAT the Board be and is hereby authorized to determine the timing, amount, tenure, security, and other terms and conditions of each tranche of the loan/advance, and to take all such steps as may be necessary, expedient, or desirable to give effect to the aforesaid resolution, including but not limited to executing all documents, deeds, agreements, and writings as may be required in this regard.

RESOLVED FURTHER THAT in compliance with Regulation 23(4) and other applicable regulations of the SEBI LODR Regulations 2015, the Audit Committee shall review and recommend the proposed transaction, and the transaction being a material related party transaction, shall require prior approval of the members by way of an Ordinary Resolution, and the related parties shall abstain from voting on such resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers conferred by this resolution to any Committee of Directors or any Director(s) or Officer(s) of the Company, as the Board may deem fit, to give effect to the foregoing resolution."

RESOLUTION NO. 4: APPROVAL FOR INVESTMENTS IN ANY BODY CORPORATE AND LOANS AND GUARANTEES TO ANY BODIES CORPORATE AND PERSONS, UNDER SECTION 186 OF THE COMPANIES ACT, 2013 AND REGULATION 23(4) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

"**RESOLVED THAT** pursuant to the provisions of Section 186 of the Companies Act, 2013 (the "Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable provisions of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), and subject to such approvals, consents, permissions and sanctions as may be necessary or required from any regulatory or appropriate authorities, the consent of the members of the Company be and is hereby accorded to the Board of Directors (including any Committee thereof) to do the following, as in their absolute discretion they may deem beneficial and in the interest of the Company:

(a) Investments in Bodies Corporate:

To invest/acquire from time to time, by way of subscription, purchase, conversion or otherwise, Equity Shares, Preference Shares, Debentures (whether convertible or non-convertible) or any other financial instruments of one or more bodies corporate, whether in India or outside India, which may or may not be subsidiary(ies) of the Company, as the Board may think fit, up to an aggregate amount not exceeding ₹500 Crores (Rupees Five Hundred Crores only) outstanding at any point in time.

(b) Loans/Advances to Bodies Corporate and Persons:

To make/give from time to time any loan or loans to anybody or bodies corporate, whether in India or outside India, which may or may not be subsidiary(ies) of the Company, or to any persons, as the Board may think fit, up to an aggregate amount not exceeding ₹500 Crores (Rupees Five Hundred Crores only) outstanding at any point in time.

(c) Guarantees and/or Security:

To give from time to time any guarantee(s) and/or provide any security to any person(s), any Body Corporate, Bank, Financial Institutions or any other institution in India or outside India, in respect of or against any loans to or to secure any financial arrangement of any nature by any other person(s) or Body(ies) Corporate, whether in India or outside India, which may or may not be subsidiary(ies) of the Company, as the Board may think fit, up to an aggregate amount not exceeding ₹500 Crores (Rupees Five Hundred Crores only) outstanding at any point in time.
RESOLVED FURTHER THAT the consent of the Company be and is hereby accorded to the Board including any Committee of Directors, pursuant to the applicable provisions of the Companies (Meetings of Board and its Powers) Rules, 2014 and Section 186 of the Act, to give any loan to, or guarantee or provide any security on behalf of, or acquire securities of, the Wholly Owned Subsidiaries of the Company, for such sums as may be decided by the Board/Committee of Directors, subject to the provisions of Section 186 of the Act.

RESOLVED FURTHER THAT in compliance with Regulation 23(4) of the SEBI LODR Regulations, the Audit Committee shall review and recommend the proposed transactions, and all material related party transactions entered into pursuant to this resolution shall require prior approval of the members by way of an Ordinary Resolution, and the related parties shall abstain from voting on such resolution.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board/Committee be and is hereby authorized to agree, make, accept and finalize all such terms, conditions, modifications and alterations as it may deem fit, within the above limits, including the power to transfer/dispose of the investments so made from time to time, and the Board/Committee is also hereby authorized to resolve and settle all questions, difficulties or doubts that may arise in regard to such investments, loans, guarantees and security, and to finalize and execute all agreements, documents and writings, and to do all acts, deeds and things in this connection and incidental thereto, as the Board/Committee in its absolute discretion may deem fit, without being required to seek any further consent or approval of the members or otherwise, to the end and intent that they shall be deemed to have been given approval thereto expressly by the authority of this resolution."

RESOLUTION NO. 5: APPROVAL FOR BORROWING BY THE BOARD OF DIRECTORS IN EXCESS OF THE AGGREGATE OF THE COMPANY'S PAID-UP SHARE CAPITAL, FREE RESERVES AND SECURITIES PREMIUM, UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to the Board of Directors (the "Board") to borrow from time to time, as they may think fit, any sum or sums of money, whether by way of loans, advances, issue of debentures or any other debt instrument, from banks, financial institutions, bodies corporate or any other person(s), on such terms and conditions as the Board may deem fit, including the creation of mortgage, charge or hypothecation on the Company's assets and properties, notwithstanding that the money to be borrowed, together with the money already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the Company's paid-up share capital, free reserves and securities premium .

RESOLVED FURTHER THAT pursuant to Section 180(2) of the Act, the total amount up to which the Board is authorized to borrow shall not exceed ₹ 500 Crores (Rupees Five Hundred Crores only) outstanding at any point in time.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things, and to execute all such documents, agreements and writings as may be necessary, expedient or desirable, and to settle all questions, difficulties or doubts that may arise in this regard."

RESOLUTION NO. 6: ISSUE OF 15,00,000 WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSON BELONGING TO THE NON-PROMOTER CATEGORY:

"RESOLVED THAT pursuant to the provisions of sections 23, 42, 62(1)(c), and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, as amended, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Memorandum and Articles of Association of the Company, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("ICDR Regulations"), the Securities and Exchange Board of India (Substantial Acquisition of Shares and

Takeovers) Regulations, 2011, as amended ("Takeover Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the policies, rules, regulations, guidelines, notifications and circulars, if any, issued by the Government of India, Ministry of Corporate Affairs ("MCA") or any other competent authority, as may be necessary, including the Securities and Exchange Board of India ("SEBI"), National Stock Exchange of India Limited ("NSE") and Bombay Stock Exchange Limited ("BSE") where the Equity Shares of the Company are listed and subject to the necessary approval(s), consent(s), permissions(s) and/or sanction(s), if any, of the appropriate authorities, institutions or bodies as may be required, and subject to such conditions as may be prescribed by any of them while granting any such approval(s), consent(s), permission(s) and/or sanction(s) and which may be agreed to by the Board of Directors of the Company ("the Board") (which term shall be deemed to include any committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution), the consent of the Members be and is hereby accorded to create, issue, offer and allot, from time to time in one or more tranches, up to 15,00,000 (Fifteen Lakhs) Warrants ("Warrants") each Warrant convertible into 1 (one) Equity Share of the Face Value of Rs. 2/- (Rupees Two Only) each on a preferential basis, for cash, at an issue price of Rs. 60/- (Rupees Sixty Only) including premium of Rs. 58/- (Rupees Fifty-Eight Only) each per Warrant at the price determined by the board in accordance with the pricing guidelines prescribed under Chapter V of the SEBI ICDR Regulations ('Warrant Issue Price') aggregating to an amount not exceeding Rs. 9,00,00,000/- (Rupees Nine Crores Only), to the following non-promoter entity (hereinafter referred to as the "Proposed Allottee of Warrant"), entitling the warrant holder to exercise option to convert and get allotted 1 (One) Equity Share of Face Value of Rs. 2/- (Rupees Two Only) each of the Company ("Equity Shares") for each Warrant, within a period of 18 (Eighteen) months from the date of allotment of the Warrants, and in such form and manner and in accordance with the provisions of ICDR Regulations and Takeover Regulations or other applicable laws and on such terms and conditions as the Board may, in its absolute discretion think fit and without requiring any further approval or consent from the Members:

Sr. No.	Names of the Proposed Allottees Warrants	Category (Promoter and Non-Promoter)	No. of Warrants proposed to be issued (up to)	Issue Price (INR)	Outcome of the subscription / Investment amount (INR) (Approx/maximum.)
1	Raavi Enterprise	Non-Promoter	15,00,000	60	9,00,00,000

RESOLVED FURTHER THAT in terms of the provisions of Chapter V of ICDR Regulations including Regulation 161, the "Relevant Date" for determining the Floor Price of Warrants shall be Wednesday, August 26, 2026, being the date 30 days prior to the date of the Extra-Ordinary General Meeting of the shareholders of the Company scheduled to be held on Friday, September 25, 2026.

RESOLVED FURTHER THAT without prejudice to the generality of the above, the issue of the Warrants shall be subject to the following terms and conditions apart from the other terms and conditions as prescribed under applicable laws:

a. The Warrant holders shall, subject to the SEBI (ICDR) Regulations and other applicable rules, regulations and laws, be entitled to exercise the Warrants in one or more tranches within a period of 18 (Eighteen) months from the date of allotment of the Warrants by issuing a written notice to the Company specifying the number of Warrants proposed to be exercised. The Company shall accordingly issue and allot the corresponding number of Equity Shares of face value of Rs. 2/- (Rupees Two Only) each to the Warrant holders;

b. An amount equal to 25% (Twenty-Five Percent) of the Warrant Issue Price shall be payable at the time of subscription and allotment of each Warrant and the balance 75% (Seventy-Five Percent) of the Warrant Issue Price shall be payable by the Warrant Holder(s) on or before the exercise of the entitlement attached to the Warrant(s) to subscribe for the Equity Shares;

c. The respective Warrant holder shall make payment of Warrant price from their own bank account into to the designated bank account of the Company;

d. The Warrants shall be exercised in a manner that shall be in compliance with the minimum public shareholding norms prescribed for the Company under the Listing Regulations and the Securities Contract (Regulation) Rules, 1957;

e. The Warrants themselves until converted into Equity Shares, does not give to the Warrant Holder any rights (including any dividend or voting rights) in the Company in respect of such Warrants;

f. The Equity Shares to be so allotted upon the exercise of the Warrants shall be in dematerialized form and shall be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank pari-passu in all respect including dividend, with the existing Equity Shares of the Company;

g. The Warrants and the Equity Shares issued pursuant to the exercise of the Warrants shall be locked-in as prescribed under Chapter V of the ICDR Regulations from time to time;

h. The Company shall re-compute the price of the Warrants/ Equity Shares issued upon exercise of the Warrants in terms of the ICDR Regulations, where it is required to do so and the differential price, if any, shall be required to be paid by such Warrant Holders to the Company in accordance with the provisions of the ICDR Regulations;

i. The allotment of Warrants pursuant to this resolution shall be completed within a period of 15 (fifteen) days from the passing of this resolution, provided that, where the allotment pursuant to this resolution is pending on account of pendency of any approval for such allotment by any regulatory authority or the Central Government, the allotment shall be completed within a period of 15 (fifteen) days from the date of receipt of last of such approval(s);

j. The allotment of the Equity Shares pursuant to exercise of Warrants shall be completed within a period of 15 (Fifteen) days from the date of such exercise by the allottee; and warrants so allotted under this resolution shall not be sold, transferred, hypothecated or encumbered in any manner during the period of lock in provided under SEBI ICDR Regulations except to the extent and in the manner permitted there under.

k. In the event that, a Warrant holder does not exercise the Warrants within a period of 18 (Eighteen) months from the date of allotment of such Warrants, the unexercised Warrants shall lapse and the amount paid by the Warrant holders on such Warrants shall stand forfeited by Company.

l. The Company shall procure the listing and trading approvals for the resulting Equity Shares to be issued and allotted to the Warrant Holders upon exercise of the Warrants are received from the relevant Stock Exchanges in accordance with the ICDR Regulations and the Listing Regulations;

RESOLVED FURTHER THAT pursuant to the provisions of the Act and subject to receipt of such approvals as may be required under applicable law, the consent of the Members of the Company be and is hereby accorded to record the name and address of the proposed allottee and issue a private placement offer cum application letter in the Form PAS-4 to the proposed allottees inviting to subscribe to the Warrants in accordance with the provisions of the Act.

RESOLVED FURTHER THAT any of the Director of the board or Company Secretary of the Company be and are hereby severally authorized to issue and allot such number of Equity Shares of the Company as may be required to be issued and allotted up to exercise of the Warrants held by the Warrant Holders;

RESOLVED FURTHER THAT any of the Director of the board or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be required in connection with the aforesaid resolution, including issue of offer letter, making necessary filings with Stock Exchanges and regulatory authorities and execution of any documents on behalf of the Company and to represent the Company before any governmental / regulatory authorities to give effect to the aforesaid resolution;

RESOLVED FURTHER THAT any of the Director of the board or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary or desirable to give effect to the above resolutions, including without limitation to issue and allot Equity Shares upon exercise of the Warrants, to issue certificates/ clarifications on the issue and allotment of Warrants and thereafter allotment of Equity Shares further to exercise of the Warrants, effecting any modifications to the foregoing (including to determine, vary, modify or alter any of the terms and conditions of the Warrants including deciding the size and timing of any tranche of the Warrants), entering into contracts, arrangements, agreements, memoranda, documents to give effect to the resolutions above (including for appointment of agencies, consultants, intermediaries and advisors for managing issuance of Warrants and listing and trading of Equity Shares issued on exercise of Warrants), including making applications to Stock Exchanges for obtaining of in-principle approval, filing of requisite documents with the Registrar of Companies, National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and/ or such other authorities as may be necessary for the purpose, seeking approvals from lenders (where applicable), to take all such steps as may be necessary for the admission of the Warrants and Equity Shares (to be issued on exercise of the Warrants) with the depositories, viz. NSDL and CDSL and for the credit of such Warrants / Shares to the respective dematerialized securities account of the Proposed Allottees, and to delegate all or any of the powers conferred by the aforesaid resolutions on it to any committee of directors or any director(s) or officer(s) of the Company and to revoke and substitute such delegation from time to time, as deemed fit by the Board, to give effect to the above resolutions and also to initiate all necessary actions for and to settle all questions, difficulties, disputes or doubts whatsoever that may arise, including without limitation in connection with the issue and utilization of proceeds thereof, signing of all deeds and documents as may be required without being required to seek any further consent or approval of the Members and take all steps and decisions in this regard;

RESOLVED FURTHER THAT a copy of the aforesaid resolution certified to be true by anyone of the Directors of the Company or the Company Secretary of the Company be furnished to the appropriate authorities with a request to act thereon."

He further informed the members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided to its members the facility to exercise their right to vote on the business items to be transacted at the Annual General Meeting by electronic means from 22nd September 2026 to 24th September 2026, in proportion to their shareholding.

He stated that the results of the e-voting would be placed on the website of the Company, www.1point1.com, and also on the websites of National Stock Exchange of India Ltd and BSE Limited, within 2 working days as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

He informed the members that the Company had extended an invitation to shareholders to participate as Speaker Shareholders at the Annual General Meeting by registering their names. However, the Company had not received any request from any shareholder to become a Speaker Shareholder at the AGM. Thereafter Mr. Pritesh Sonawane invited Mr. Akashanand Karnik, Whole-time Director, to address the Shareholder.

ADDRESS BY MR. AKASHANAND KARNIK, WHOLE-TIME DIRECTOR:

Mr. Akashanand Karnik welcomed the shareholders to the 18th Annual General Meeting and thanked them for their continued trust and confidence in the Company. He stated that it was his privilege to take the members through the global business transformation at One Point One Solutions Limited.

He informed the members that over the last several years, the Company had deliberately evolved from a domestic BPM company into a global Customer Experience and Enterprise Operations platform powered by technology and Agentic AI. He stated that the past year had marked a fundamental shift in technology and enterprise operations, with Artificial Intelligence having moved from experimentation to execution. The industry was shifting from measuring calls, transactions and capacity to measuring resolutions, productivity, conversion, retention and business impact. He stated that 1Point1 Solutions had anticipated this shift, invested ahead of the curve, and was now well positioned to lead the next era of enterprise CX. This was what the Company meant when it said it was "Wired for Outcomes."

He informed the members that the Company's position today was the result of deliberate transformation through disciplined execution, organic growth and strategic acquisitions. ITCube had strengthened the Company's KPO and digital transformation capability and its entry into North America; ITNITY had accelerated its AI journey; and Netcom BCC had expanded its global scale and nearshore presence across the Americas. Together, these investments had expanded the Company's capabilities, geographic reach and addressable market.

He further informed the members that FY26 had marked an important inflection point, as the Company's Dual Growth Engines — Global Human Services and ResolX Agentic AI — had begun operating as one integrated growth model. Global Human Services provided the operating foundation of global delivery scale, domain expertise and enterprise relationships. ResolX, a 1Point1 company, was the Company's proprietary Agentic AI platform providing Resolution-as-a-Service, enabling intelligent orchestration across voice, digital and backend workflows, and moving AI from assistance towards execution and measurable outcomes. The interaction between the two engines created four clear growth levers: geographic expansion; deeper client penetration and wallet share; AI-led productivity; and access to higher-value technology and outcome-based opportunities.

He stated that the global market was structurally shifting from traditional outsourcing towards AI-enabled, outcome-led operations, and the advantage would belong to companies that could integrate global execution, domain expertise and proprietary technology within one operating model. The Company increasingly owned more of the value chain across domain expertise, Customer Experience, Enterprise Operations, technology, data and AI.

He informed the members that ResolX was not built in a laboratory but was built and proven within live enterprise operations. As disclosed in the Annual Report, ResolX was live across 12 deployments with 7 enterprise customers spanning insurance, aviation, banking, automotive and digital assets. Enterprises had moved beyond curiosity about AI to a clear expectation of measurable business outcomes. That was precisely the opportunity the Company was addressing moving enterprises from conversations to resolutions, from activity to business impact.

He stated that as AI adoption increased, routine work would be increasingly automated while the Company's people focused on higher-value responsibilities requiring judgment, empathy and complex decision-making. This was not about replacing people with technology, but about combining human intelligence, domain knowledge and Agentic AI into a more intelligent, outcome-led operating model.

He further stated that the Company's long-standing client relationships provided the foundation for this model. Across banking and financial services, insurance, telecom, government, healthcare, logistics, utilities, retail, entertainment and technology, consecutive renewals demonstrated sustained client value. The opportunity was not simply to win more clients, but to grow with existing clients taking on more workflows, greater complexity and a larger share of the value chain. As the Company took greater accountability for measurable outcomes, commercial models became increasingly aligned with the value it delivered.

He informed the members that a key milestone in this journey was the launch of Clariva, the Company's AI-powered medical record retrieval and summarisation solution. Clariva marked an important transition from using AI to improve the Company's operations, to building AI solutions that could be directly commercialised. This was the path the Company was building: from operating expertise to proprietary IP, from IP to solutions, and from solutions to AI-led revenue — with ResolX as the Agentic AI platform at the centre, and Clariva as a direct path to commercialising the Company's capabilities in a defined healthcare workflow.

He further informed the members that the Company's financial performance provided the foundation to scale this model with strength and ambition. In FY26, consolidated revenue from operations stood at ₹313.38 crore, up 22.2%; EBITDA was ₹90.35 crore; profit was ₹38.21 crore; and total comprehensive income grew 30.8%. These results reflected the strength of the business the Company had built and gave it the confidence to continue investing for the future.

He stated that the Company's evolution had been deliberate: first building the foundation, then going global, and now leading with AI. The Company was building a globally competitive, technology-led enterprise platform positioned across Customer Experience, Enterprise Operations, Digital Transformation and Agentic AI. The next decade would belong to organisations that brought together innovation with governance, speed with discipline and technology with accountability and these principles were at the heart of how the Company was building One Point One Solutions Limited.

He concluded by stating that the foundation had been built, the global footprint had been established, and ResolX and Clariva marked the beginning of the Company's AI monetisation journey. He stated: "We are Wired for Outcomes. Trusted to Lead. Built to Deliver." He thanked the Company's employees, clients, partners and, above all, the shareholders for being part of this journey, and then handed over to Mr. Rajiv Desai, Co-founder, ResolX, to take the members through the next phase of the Company's AI journey.

ADDRESS BY MR. RAJIV DESAI, CO-FOUNDER, RESOLX:

Mr. Rajiv Desai thanked Mr. Karnik and the shareholders for joining. He stated that ResolX had reached an important strategic inflection point, having moved from building and validating its Agentic AI capabilities to demonstrating their ability to deliver measurable outcomes in live enterprise environments, accurately and at scale. What began as a technology platform was now evolving into a growing portfolio of enterprise solutions with proven applications across customer experience, workforce productivity and business operations. He stated that the focus was now shifting from proving what AI can do to scaling what was already working, expanding where it could be applied and increasing the value created for every client relationship.

He informed the members that ResolX had 12 live deployments across seven enterprise clients, spanning insurance, banking, aviation, automotive and digital assets, including some of India's largest insurers, a leading European automobile giant, leading banks in Central America, a leading airline and globally recognised brands. Across these deployments, the AI was already handling 30% to 40% of eligible interactions and workflows, enabling human teams to focus on more complex and higher-value work. Improvements had been observed across speed, productivity, customer experience and workflow efficiency, giving greater confidence to expand both the depth and width of ResolX across more workflows and use cases.

He stated that the existing Resolution Suite, with Omvia, Prowise, Frequensee and PenPal, was already delivering outcomes across client operations. To accelerate expansion, two new enablers had recently been launched Rightfit and Nets. Rightfit extended ResolX into talent acquisition, enabling enterprises to engage, interview and assess candidates at scale. Nets extended it further into training and workforce readiness, giving employees continuous AI-powered practice and coaching before they entered live customer interactions. Together, these enablers strengthened the existing ecosystem, creating an integrated solution that could observe, understand, guide, practise, execute and improve across the enterprise workflow. With each new enabler, the number of enterprise problems ResolX could address increased, expanding its relevance across the organisation and creating more entry points into client accounts.

He further informed the members that the growth opportunity came from both depth and width. Depth meant expanding from one workflow into adjacent workflows within an existing client. Width meant taking proven capabilities into new functions, industries and geographies. He further added that the Company's operating heritage was a significant advantage, as these solutions were shaped by the workflows, data, operating challenges and customer interactions encountered every day through global operations. The Company had moved past the experimental stage and entered the stage of proving repeatability and scaling what works.

He informed the members regarding next phase willfocus on three growth levers: deeper deployment, replication and ecosystem expansion. Deeper deployment meant expanding proven solutions across more workflows within existing clients. Replication allowed the Company to apply validated operational intelligence across similar enterprises, accelerating implementation and time to value. Ecosystem expansion, with Rightfit and Nets complementing Omvia, Prowise, Frequensee and PenPal, broadened the workflows and business functions the Company could address. Together, these levers expanded client penetration, accelerated scale and increased the value created from every deployment.

He stated that the Company's operations provided the workflows and domain intelligence; ResolX converted that intelligence into AI solutions; client deployments generated outcomes and learning; those outcomes strengthened the solutions; and proven solutions created opportunities to scale across clients, workflows and markets. This was the path from operational expertise to proprietary IP, from IP to solutions, and from solutions to AI-led revenue.

He concluded by stating that the ambition was not to add another layer of technology to enterprise operations, but to become an accountable partner for outcomes. As enterprises moved from measuring activity to measuring resolution, productivity, conversion, recovery, turnaround time and customer outcomes, the opportunity for ResolX expanded with them. The Company had already demonstrated that its AI could work in real enterprise environments and was now focused on taking that capability deeper into clients, wider across workflows and further into global markets. He stated: "From conversations to resolutions. From proven deployments to scaled AI. Built to solve, designed to outperform." He thanked the shareholders for their continued confidence as the Company scaled ResolX and built the future of Resolution-as-a-Service.

After concluding his address, Mr. Rajiv Desai thanked the shareholders for their continued confidence as the Company scaled ResolX and built the future of Resolution-as-a-Service. He then handed over the proceedings to Mr. Pritesh Sonawane, Company Secretary.

Mr. Pritesh Sonawane thanked Mr. Rajiv Desai for his compelling presentation on ResolX and the Company's AI monetisation journey. He then informed the members that those who had not voted earlier through remote e-voting were requested to cast their vote during the course of the meeting through e-voting. He stated that the voting panel would be kept open for the next 30 minutes and requested all members who had not cast their vote through remote e-voting to cast their vote during that period through the e-voting platform provided for the 18th Annual General Meeting.

The members present during the Meeting who had not casted their vote through remote E-voting then casted their vote by E-voting at AGM. Further, he informed the members that the results of the remote E-voting aggregated with results of E-voting at AGM will be placed on the website of the Company, www.1point1.com and also on the websites of National Stock Exchange of India Ltd (NSE) within 2 working days.

Mr. Pritesh Sonawane, Company Secretary, proposed a Vote of Thanks, expressing gratitude to the Chairman, Mr. Akshay Chhabra, all the Directors, Mr. Akashanand Karnik for his presentation on the global business transformation, Mr. Rajiv Desai for his presentation on ResolX, Mr. Sunil Kumar Jha, the Statutory Auditors, the Secretarial Auditors and Scrutinizers, MUFG Intime India Private Limited for the e-voting platform, and all the shareholders, employees, clients and partners for their continued trust and support. Thereafter since there being no other business items to be transacted at AGM he took note of conclusion of 18th Annual Generl Meeting of the Company subject to completion of signing and other related work pertaining to the meeting.

For One Point One Solutions Limited

AKSHAY CHHABRA

Digitally signed by AKSHAY CHHABRA
Date: 2026.09.25 19:01:13 +05'30'

One Point One Solutions Ltd.

Mr. Akshay Chhabra
Chairman and managing Director
Place: Mumbai
DIN: 00958197
Date: 25 September 2026