

To,
The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

1st March, 2024

Symbol: ONEPOINT

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

With respect to the captioned subject and in continuation of our letter dated 22nd February, 2024 whereby One Point One Solutions Limited (“the Company”) had announced the plans to acquire the 100% stake of ITCube Solutions Private Limited (“ITCUBE”). In this regard, we would like to inform that 1st tranche of acquisition of 76% stake of ITCUBE has been completed today i.e. March 1, 2024 and consequently, ITCUBE has become a subsidiary of the Company.

This is for your information and records.

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



Pritesh Sonawane
Company Secretary & Compliance Officer
ACS: 34943