

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

Date: 3rd September 2026

SECURITY CODE: ONEPOINT

SUB: Newspaper Publication of Notice of 18th Annual General Meeting.

REF: Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the copy of newspaper publications dated 3rd September 2026 with respect to **Notice of 18th Annual General Meeting** of the Company published in Business Standard (English) and Mumbai Lakshadweep (Marathi).

Request you to kindly take the same on your record.

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

PRITESH
SANJAY
SONAWANE

Digitally signed by
PRITESH SANJAY
SONAWANE
Date: 2026.09.03
16:30:48 +05'30'



Pritesh Sonawane
Company Secretary and Compliance officer
ACS: 34943

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



