



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

Date: 3rd December 2025

COMPANY SYMBOL: ONEPOINT

Subject: Prior intimation of Board Meeting for fund raising pursuant to Regulation 29(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘Listing Regulations’]

Dear Sir/Madam,

Pursuant to Regulation 29(1) (d) and all other applicable regulations, if any, of the Listing Regulations, it is hereby informed that the meeting of the Board of Directors of One Point One Solutions Limited ("**the Company**") is scheduled to be held on Monday, December 8, 2025, at 11.30 am, at the Corporate Office of the company situated at C-42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai 400 705, to consider and approve, inter alia:

1. To consider and approve proposal for raising of funds, in one or more tranches, by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, by way of further public issue, right issues, ADRs/ GDRs/ FCCBs, debt issue, preferential allotment, private placement, qualified institutions placement ("QIP"), or any other method as may be permitted under the applicable laws, subject to such statutory/regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.
2. To consider and approve Material Related Party Transaction with Subsidiary - ITCUBE Solutions Private Limited.
3. To consider and approve notice of Postal Ballot, to seek approval of Shareholders in respect of the aforesaid proposals, if the same is approved by the Board.
4. Any other business with the permission of Chairman

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from Wednesday, 3 December 2025 till the end of 48 hours from the conclusion of the meeting of the Board, for all connected persons/ officers/designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

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



We request you to take this information on your records.

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



**Pritesh Sonawane
Company Secretary & Compliance Officer
ACS: 34943**

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