

To,  
The Manager  
Listing Department,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

Date: 4<sup>th</sup> September 2025

**SECURITY CODE: ONEPOINT**

**Subject: Book Closure for the purpose of Annual General Meeting.**

Respected Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 20<sup>th</sup> September 2024 to Friday, 26<sup>th</sup> September 2025 (both days inclusive) for the purpose of 17<sup>th</sup> Annual General Meeting of the Company.

This is for your information and records.

Thanking you,  
For **One Point one solutions Limited**



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Pritesh Sonawane  
Company Secretary and Compliance officer  
Date: 4<sup>th</sup> September 2025

**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](http://www.1point1.com)

**Reg. Office:** T-762, 6<sup>th</sup> Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra -400 703.  
Mumbai. Gurgaon. Indore. Bangalore