

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

Date: 6th January 2026

Security Code: ONEPOINT

Sub: Intimation of One-on-One Investor Meeting with Centrum PMS.

Ref.: Regulation 30 (Disclosure of event or information) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Management of the Company will hold a one-on-one investor meeting with representatives of **Centrum PMS** on **Friday, 9th January 2026**.

Centrum PMS is the dedicated portfolio management service arm of Centrum Wealth Management, serving a sophisticated client base of High-Net-Worth Individuals, Ultra-HNIs, Family Offices, and Corporates.

Please note that **no unpublished price sensitive information (UPSI)** will be disclosed during this meeting. The discussion will be based on the investor presentation already submitted to the Exchange on 22nd December 2025.

Request you take the same on your records.

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



Pritesh Sonawane
Company Secretary and Compliance Officer
Place: Mumbai

ONE POINT ONE SOLUTIONS LIMITED

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