

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

Date: 7th January 2026

Security Code: ONEPOINT

Sub: Intimation of Virtual Investor Meeting /Analyst Interaction.

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 virtual Investor Meeting /Analyst Interaction on **Monday, 12th January 2026** at 2:00 PM IST. The interaction will include representatives from Ms. Ruchi Mukhajia (ICICI Securities), Mr. Pulkit Chawla (B&K Securities), and Mr. Moez Chandani (Ambit IE).

Please note that **no unpublished price sensitive information (UPSI)** will be disclosed during this meeting.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
Membership Number: A34943
Place: Mumbai

ONE POINT ONE SOLUTIONS LIMITED

Corporate Office: C-42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai, Maharashtra- 400 705.

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