

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

Date: 7<sup>th</sup> 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, 12<sup>th</sup> 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Please note that **no unpublished price sensitive information (UPSI)** will be disclosed during this meeting.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 22<sup>nd</sup> 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.

**T.** 022 6687 3800 **F.** 022 6687 3889 **CIN:** L74900MH2008PLC182869 **website:** [www.1point1.com](http://www.1point1.com)

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Mumbai. Gurgaon. Indore. Bangalore. Chennai