

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400 051

July 7, 2022

SYMBOL: ONEPOINT

SUB: Corrigendum to the Postal Ballot Notice dated June 13, 2022

Dear Sir/ Ma'am,

With reference to the captioned subject and in continuation to the Postal Ballot Notice dated June 13, 2022, sent to Members of the Company on June 13, 2022, please consider the below amendment in the Postal Ballot Notice and Explanatory Statement.

Owing to typographical error, the Postal Ballot Notice along with Explanatory Statement shall always be read in conjunction with this corrigendum which is also being uploaded on the website of the Company at www.1Point1.com and on website of the Stock Exchange i.e., NSE India Limited at www.nseindia.com.

The Company is issuing this corrigendum in respect of Point E (page no. 21) of the Explanatory Statement annexed to the Postal Ballot Notice which will now be read as under:

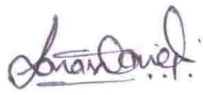
E. Maximum period within which the Options shall be vested:

'All the Options granted on any date shall vest not later than a maximum of **5 (Five) years** from the date of grant of Options as stated above'

All other contents of the Postal Ballot Notice dated June 13, 2022, save and except as amended by this update and a corrigendum of the same date, shall remain unchanged.

Request you to kindly take the aforesaid information on your records.

By Order of the Board
One Point One Solutions Limited



Pritesh Sonawane
(Company Secretary and Compliance Officer)
Membership No: 34943
Date: June 13, 2022

Registered office:

International Infotech Park,
T-762, Tower-7, 6th Floor, Vashi,
Navi Mumbai -400703.

ONE POINT ONE SOLUTIONS LIMITED

(Formerly known as One Point One Solutions Pvt. 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.in

Reg. Office: T-762, 6th Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra -400 703.

Mumbai. Gurgaon. Indore. Bangalore