Date: 7 November 2026

To,

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra – East,
Mumbai – 400051.
Security Code: ONEPOINT

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544748

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of 1,45,754 equity shares to the eligible employees of the Company pursuant to the options granted under the One Point One Solutions Employee Stock Option Scheme 2022 ("OPO ESOS 2022"/ "Plan")

Dear Sir/Madam,

This is to inform you that the Nomination and Remuneration Committee ('the Committee') of the Company has, at its meeting held on 7 November 2026, approved the allotment of 1,45,754 equity shares of face value Rs. 2/- each upon exercise of stock options granted under One Point One Solutions Employee Stock Option Scheme 2022 ("OPO ESOS 2022"/ "Plan").

The said shares will rank pari-passu with the existing shares of the Company in all respects. In terms of the aforesaid allotment of equity shares, the paid-up capital of the Company stands increased from Rs. 52,58,73,552 comprising of 26,29,36,776 equity shares of Rs. 2/- each to Rs. 52,61,65,060 comprising of 26,30,82,530 equity shares of Rs. 2/- each.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SBEBSE Regulations, 2021"), the details of shares allotted are annexed herewith as **Annexure I.**

We request you to kindly note and take the above information on record.

For One Point One Solutions Limited

PRITESH SANJAY SONAWANE
Digitally signed by PRITESH SANJAY SONAWANE
Date: 2026.11.07 18:40:13 +05'30'

One Point One Solutions Ltd.

Pritesh Sonawane
Company Secretary & Compliance Officer
ACS: 34943

Encl.: As above

ANNEXURE I

DISCLOSURE PURSUANT TO REGULATION 10(C) OF THE SEBI (SBEBSE) REGULATIONS, 2021

Sr. No.	Particulars	Remarks
1.	Company name and address of Registered Office	One Point One Solutions Limited **Registered Office address**: Unit no. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai 400051, Maharashtra, India.
2.	Name of the Stock Exchanges on which the company's shares are listed:	1. National Stock Exchange of India Limited ("NSE") and 2. BSE Limited.
3.	Filing date of the statement referred in regulation 10(b) of the SEBI Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange:	Application filed with NSE on 22 October 2022 (Application No. 33036). In-principle approval granted by NSE on 22 November 2022 vide letter Ref. No. NSE/LIST/33036.
4.	Filing Number, if any:	NSE: NSE/LIST/33036
5.	Title of the Scheme pursuant to which shares are issued:	One Point One Solutions Employee Stock Option Scheme 2022 ("OPO ESOS 2022"/ "Plan")
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares:	Rs. 2/- each
8.	Date of issue of shares	7 November 2026
9.	Number of shares issued:	1,45,754 (One Lakh Forty-Five Thousand Seven Hundred Fifty-Four Only)
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable:	26,29,36,777 to 26,30,82,530
12.	ISIN Number of the shares if issued in Demat:	INE840Y01029
13.	Exercise price per share:	Rs.18.85
14.	Premium per share:	Rs.16.85
15.	Total Issued Shares after this issue:	26,30,82,530 equity shares
16.	Total Issued Share capital after this issue:	Rs.52,61,65,060
17.	Details of any lock-in on the shares:	Not Applicable
18.	Date of expiry of lock-in:	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing shares of the Company
20.	Details of listing fees, if payable:	Not Applicable

For One Point One Solutions Limited

PRITESH SANJAY SONAWANE

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Date: 2026.11.07 18:40:48 +05'30'

One Point One Solutions Ltd.

Pritesh Sonawane
Company Secretary & Compliance Officer
ACS: 34943