

To,
The Manager
National Stock Exchange of India Ltd.
Listing and Compliance Department
Exchange Plaza, Plot No C/1, G- Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Date: 8th December 2025

COMPANY SYMBOL: ONEPOINT

Subject: Postponement of Board Meeting of One Point One Solutions Limited.

Dear Sir/Madam,

With reference to the Board Meeting intimation dated 3rd December 2025 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the meeting of Board of Directors of the Company scheduled to be held on Monday, 8th December, 2025 inter alia, to consider and approve the Proposal for raising of funds, in one or more tranches, by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, by way of further public issue, right issues, ADRs/ GDRs/ FCCBs, debt issue, preferential allotment, private placement, qualified institutions placement ("QIP"), or any other method as may be permitted under the applicable laws, subject to such statutory/regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required has been postponed and it will be now held on **Thursday, 11th December 2025**.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the window for trading in the share of the company has been closed with effect from 3rd December 2025 and will continue to remain closed till 48 hours from the conclusion of the meeting of the Board, for the Promoters, Directors, designated persons and other connected persons of the Company and their immediate relatives.

We request you to take this information on your records.

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



**Pritesh Sonawane
Company Secretary & Compliance Officer
ACS: 34943**

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

Reg. Office: Unit no. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai 400051, Maharashtra, India
Mumbai. Gurgaon. Indore. Bangalore. Chennai