

January 9, 2026

To,
The Listing Operations,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: ONEPOINT

Dear Sir/Madam,

Subject: Newspaper Advertisement of Corrigendum to the Postal Ballot notice dated December 11, 2025:

With regard to the above subject and pursuant to Regulation 30 read with Regulation 47(3) and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of advertisement with respect to Corrigendum to the Postal ballot notice dated December 11, 2025 published on January 8, 2026 in following newspapers:

1. Business Standard (English Newspaper) and
2. Mumbai Lakshadeep (Marathi Newspaper)

The Corrigendum dated January 07, 2026 (hereinafter referred to as First Corrigendum), should be read in conjunction with the EGM notice dated December 11, 2025.

A copy of the First corrigendum to the EGM is available on the Company's website www.1point1.com.

This is for your information and records.

Thanking You,

Yours Faithfully

For One Point One Solutions Limited




Pritesh Sonawane
Company Secretary & Compliance Officer
Membership Number: A34943
Encl: As above

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

**HINDUJA LEYLAND FINANCE**
Corporate Identity Number (CIN): U65903MH2008PLC384221
Registered Office: Plot No. C-21, Tower C (1-3 floor), G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Corporate Office: 27A, Developed Industrial Estate, Gaurdi, Chennai, Tamil Nadu - 800032
Tel: (044) 22427525 Website: <https://hindujaleylandfinance.com> Email: investorrelations@hindujaleylandfinance.com


NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING
1. **NOTICE** is hereby given that the **EXTRA-ORDINARY GENERAL MEETING ("EGM")** of the Company will be held on **Friday, January 30, 2026 at 5:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening EGM of the Company.
2. In compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and General circular No. 03/2025 dated 22nd September, 2025, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 5th May 2022, 28th December 2022, 25th September 2023, 19th September, 2024, and other relevant circulars issued in this regard/collectively referred to as "MCA Circulars" allowing, inter-alia, conducting of AGMs/EGMs through (VC / OAVM) and other applicable Regulations (hereinafter collectively referred to as the "Circulars"), the EGM of the Company will be held through VCO/AVM.
3. Members will be able to attend the EGM through VCO/AVM at <https://www.evoting.nsdl.com>. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
4. In compliance with the circulars issued by MCA, the Notice of the EGM has been sent on January 07, 2026 to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) i.e. Kfin Technologies Limited and respective Depository Participant(s)/DP). The Notice of the EGM of the Company is available on the Company's website at <https://hindujaleylandfinance.com/> and website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/> .
5. Manner of registering / updating email addresses:
Members who have not yet registered / updated their e-mail addresses with the Company are requested to register / update the same by following the procedure given below:

| | |
|-------------------------------|--|
| Physical Shareholders* | Send a written request in to the RTA of the Company, Kfin Technologies Limited either by email to hanumantha.pati@kfinitech.com or by post to Kfin Technologies Limited, Unit: Hinduja Leyland Finance Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032 |
| Demat | Please contact your DP and register your email address in your demat account, as per the process advised by your DP |

*Physical shareholders - NIL
6. Manner of casting vote (s) through e-voting
a) In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable Regulations, the Company is pleased to provide to its members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of EGM by electronic means. The Company has engaged the services of NSDL as the Agency to provide electronic voting facility. The remote e-voting period will commence on Tuesday, January 27, 2026 (from 9:00 a.m. IST) and ends on Thursday, January 29, 2026 (till 5:00 p.m. IST). At the end of the remote e-voting period, the facility shall forthwith be blocked.
b) Members can cast their vote (s) on the business as set out in the Notice of the EGM through electronic voting system ("e-voting") whose names appear in Register of Members/ Beneficial Owners as on cut-off date i.e. Friday, January 23, 2026.
c) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the EGM.
d) The facility for voting through electronic voting system will also be made available at the EGM and members attending the EGM who have not cast their vote (s) by remote e-voting will be able to vote at the EGM. The e-voting module during the EGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
e) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company / Kfin / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of EGM.
f) The same login credentials may also be used for attending the EGM through VC/OAVM.
7. Any person who becomes a Member of the Company after dispatch of the Notice of the EGM but on or before the cut-off date for e-voting i.e. Friday, January 23, 2026 may obtain the user ID and password by sending an e-mail request to evoting@nsdl.com. The detailed procedure for obtaining user id and password is also provided in the notice of the EGM which is also available on the website of the Company. If the Member is already registered with NSDL e-voting platform then he can use his existing user ID and password for casting the vote through remote e-voting.
8. The Members who have cast their vote by remote e-voting may attend the EGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.
9. Mr. G Ramachandran, Practicing Company Secretary (CP No. 3056), has been appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and e-voting at the EGM in a fair and transparent manner.
10. In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable Regulations, the results of the remote e-voting shall be declared within three(03) days from the conclusion of the EGM i.e. on or before Sunday, February 01, 2026. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website <https://hindujaleylandfinance.com/> and on the website of NSDL at <https://www.evoting.nsdl.com/> immediately after their declaration and the results will also be communicated to the Stock Exchange where the Company's Non-convertible debentures are listed viz., BSE Limited.
In case of any query and/or grievance, in respect of voting by electronic means before or during the EGM, the Members may contact Ms. Pallavi Vhatre, A/P, NSDL at the designated email ID: evoting@nsdl.com or pallavidd@nsdl.com or call at 022 - 4886 7000.

Date: 07.01.2026
Place: Chennai

For Hinduja Leyland Finance Limited,
Sridhivy Ramasamy
Company Secretary

**IDBI BANK LTD,**
Reg. Office - IDBI Tower, WTC Complex, Cuffe Parade, Mumbai- 400005, CIN: L65190MH2004GOI148838

Transfer of Stressed Loan Exposure
IDBI Bank Limited (Bank) intends to Transfer the Stressed Loan Exposure of Sadbhav Engineering Ltd to the eligible permitted entities on "as is where is", "as is what is", "whatever there is" and "without recourse" basis. Bank is proposing to undertake open Bidding Process on 'all cash' basis to solicit binding bids in the form of irrevocable offers from eligible permitted entities in accordance with the regulatory guidelines issued by the RBI and all other relevant applicable laws.
For details please visit Bank's website www.idbilbank.in. Click on Quick links-> Notices & Tenders. For further details, you may contact at email-assignment@idbi.co.in
The Bank reserves the right not to go ahead with the proposed transfer at any stage without assigning any reason. Bank reserves the right to accept or reject any bids.
General Manager
Corporate Office
NPA Management Group

Place - Mumbai
Date -08.01.2026

**GVK Power (Goindwal Sahib) Limited**


Regd. Office: Plot No. 10, Paigah Colony, Sardar Patel Road, Secunderabad-500003, Telangana, India CIN-U40109TG1997PLC028483
(A wholly owned subsidiary of Gunu Amar Das Thermal Power Limited, GATPL)
(A step down wholly owned subsidiary of Punjab State Power Corporation Limited, PSPCL)
HOD-MMD, GATP, Goindwal Sahib, invites E-Tender for the work of ID & SEAL AIR FAN SPARES.
Tender Enquiry No. 110GATP/MMD/BMD/SPARE/20017953 dated 07/01/2026
1) "Procurement of Spare For ID & SEAL AIR FAN at 2X270 MW Guru Amardas Thermal Plant (GATP), Goindwal Sahib, Distt.: Tarn Taran, Punjab as per details given in the tender specifications."
For detailed NIT & Tender specifications, please refer to <https://eproc.punjab.gov.in> from 07/01/2026 from 17:00 Hrs, onwards.
Note: Corrigendum and addendum, if any, will be published online at <https://eproc.punjab.gov.in> 10/79/12/2025-26/6874 GATP-04/26

SAIKRIPA COMMERCIAL PREMISES CO-OPERATIVE SOCIETY LTD.
Reg. No. BOM/VM/GNL/OJ/8256/97-98 Year 98, Dated : 08/01/1998.
Opp. Municipal office M Ward, Plot no.25, Road no. 1, Chembur, Mumbai-400075.

DEEMED CONVEYANCE PUBLIC NOTICE
(Application No. 125/2025)
Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on **19/01/2026 at 3.00 pm** at the office of this authority.
Respondent: 1) Messrs Motiram Tolaram 368, Vyapar Bhavan, Katha Bazar, Narsi Natha Street Mumbai 400 009 2) Mrs. Kanaka Iyer Chembur, Mumbai - 400 075 3) Mrs. Saroja Nair Chembur, Mumbai - 400 075 and those whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.
DESCRIPTION OF THE PROPERTY:-
Building of SaiKripa Commercial Premises Co-operative Society Ltd. along with land as mention below

| Survey No. | Hissa No. | Plot No. | C.T.S. No. | Claimed Area |
|------------|-----------|----------|-------------------------------------|---------------|
| - | - | 25 | 889 Village - Chembur, Tal. Chembur | 465 Sq. Mtrs. |

Ref.No.MUM/DDR(2)/Notice/ 28/2026
Place Konkarn Bhavan,
Competent Authority & District Dy. Registrar,
Co-operative Societies (2), East Suburban,
Mumbai Room No. 201, Konkarn Bhavan,
CBD-Belapur, Navi Mumbai-400614
Date: 07/01/2026 Tel.-022-27574965
Email: ddr2coopmumbai@gmail.com.

**STATE BANK OF INDIA**

Home Loan Centre, CBD Belapur, CBD Belapur Railway Station Complex, Tower No. 4, 5th Floor, C.B.D. Belapur, Navi Mumbai - 400 614.

DEMAND NOTICE
A notice is hereby given that the following borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA). The notices were issued to them under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unserved and as such they are hereby informed by way of this public notice.

| S. No. | Name of the Borrower & Address Account No. | Details of secured asset | Date of 13(2) Notice | Total Dues |
|--------|--|---|--|---------------------------------|
| 1 | Shri Dnyaneshwar Shivaji Narale , Flat No.C-4/C-4/9, "Dronagiri Housing Complex" Sec-30, Dronagiri, Tal-Uran, Dist - Raigad 400702 (Home Loan A/c No. 65170478295) | H.No.2/1 A/6, Shivsagar Chs, Sector 30, Dronagiri, Uran 400702, in the name of Shri Dnyaneshwar Shivaji Narale | 29/12/2025 Date of NPA : 02/05/2025 | Rs. 6,01,681/- as on 29/12/2025 |
| 2 | Mr. Dilip V Khankar , SBOP Shop No.6-8, Bhoomi Tower, Plot No.28, Sector 4, Kharghar, Panvel, Maharashtra - 410210 (Home Loan A/c No. 65244764556) | Flat No.402, Saishwar Building, 4th Floor, Plot No.115, Navade Phase II, Panvel Head Post Office, Panvel, Maharashtra - 410206, in the name of Mr.Dilip V Khankar | 29/12/2025 Date of NPA : 10/03/2024 | Rs. 5,97,302/- as on 29/12/2025 |
| 3 | Applicant-Residence Address Mr. Kiran Haldhar Patil, Co Applicant-Residence Address Mrs. Trupti Kiran Patil , 002 Ambika Arcade Chs, Lokhandi Pada, Panvel Raigad - 410206, Guarantor Residence Address Mr. Balaram Kruishna Patil , H No.48, At Post-Wahal, Panvel, Raigad - 410206 (Home Loan A/c No. 65133282093) | Flat No.201, Navrang Chsl, Plot No.36, Bawan Bunglow, Panvel, Raigad, In The Name Of Mr.kiran Haldhar Patil | 29/12/2025 Date of NPA : 29/10/2025 | Rs. 2,12,104/- as on 29/12/2025 |
| 4 | Mr. Hariom Ranjeet Singh, Mrs. Priyanka Hariom Singh , Ul. 2, Bldg No.02, Flat Sq.mtrs Carpet Area Plus 6.95 Sq.mtrs Enclosed Balcony Area In The Building Number G2 Known As Ulwe, Wahal, Raigarh - 410206, (Home Loan A/c No.40354969188) | Flat No.G2-809 On 6th Floor, Adm Area 17.05 Sq.mtrs Carpet Area Plus 6.95 Sq.mtrs Enclosed Balcony Area In The Building Number G2 Known As Xbria Vanagani Phase III At Village Khadyachapada Vangani Panvel Dist Raigad - 410201. | 29/12/2025 Date of NPA : 08/09/2025 | Rs. 7,11,602/- as on 29/12/2025 |

The above Borrower(s) and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.
The borrowers attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.
Date: 07/01/2026, Place: Navi Mumbai
Authorised Officer, State Bank of India

PREMIER ENERGY AND INFRASTRUCTURE LIMITED
Regd. Office: Ground Floor, Tangy Apartments, 34/6, Dr P.V. Cherian Road, Egmore, Chennai-600 008.
Phone No. 044 - 28270041 Email id: premierinfra@gmail.com
CIN:L45201TN1988PLC015521

Extract of Financial Results for the Quarter ended 31st December, 2025
(Rs. in Lacs)

| Sl. No. | Particulars | Standalone | | | | |
|---------|---|---------------|------------|--------------|------------|------------|
| | | Quarter Ended | | Year to date | | Year Ended |
| | | 31.12.2025 | 31.12.2024 | 31.12.2025 | 31.12.2024 | 31.03.2025 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Income | 2.11 | 88.33 | 10.36 | 147.26 | 215.56 |
| 2 | Profit / (Loss) (before Tax, Exceptional items) | (21.84) | (13.10) | (51.11) | (15.45) | 44.88 |
| 3 | Profit / (Loss) (before Tax after Exceptional items) | (21.84) | (13.10) | (51.11) | (15.45) | 45.79 |
| 4 | Profit / (Loss) (after Tax, after Exceptional items) | (21.84) | (13.10) | (51.11) | (15.45) | 74.10 |
| 5 | Total Comprehensive Income for the year | (21.84) | (13.10) | (51.11) | (15.45) | 74.10 |
| 6 | Equity Share Capital | 4135.01 | 4135.01 | 4135.01 | 4135.01 | 4135.01 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | | | | | 3283.40 |
| 8 | Earnings per Share (Of Rs. 10/ each) : | | | | | |
| | a) basic | (0.05) | (0.03) | (0.12) | (0.04) | 0.18 |
| | b) Diluted | (0.05) | (0.03) | (0.12) | (0.04) | 0.18 |

| Sl. No. | Particulars | Consolidated | | | | |
|---------|--|---------------|------------|--------------|------------|------------|
| | | Quarter Ended | | Year to date | | Year Ended |
| | | 31.12.2025 | 31.12.2024 | 31.12.2025 | 31.12.2024 | 31.03.2025 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Income | 2.11 | 88.33 | 10.36 | 147.26 | 216.05 |
| 2 | Profit / (Loss) (before Tax, Exceptional items) | (38.66) | (25.42) | (93.62) | (52.62) | (7.71) |
| 3 | Profit / (Loss) (before Tax after Exceptional items) | (38.66) | (25.42) | (93.62) | (52.62) | (6.80) |
| 4 | Profit / (Loss) (after Tax, after Exceptional Items) | (38.66) | (25.42) | (93.62) | (52.62) | 21.50 |
| 5 | Total Comprehensive Income for the year | (38.66) | (25.42) | (93.62) | (52.62) | 21.50 |
| 6 | Equity Share Capital | 4135.01 | 4135.01 | 4135.01 | 4135.01 | 4135.01 |
| 7 | Reserves (excluding Revaluation Reserve) | | | | | 3710.02 |
| 8 | Earnings per Share (Of Rs. 10/ each) : | | | | | |
| | a) basic | (0.09) | (0.06) | (0.23) | (0.13) | 0.05 |
| | b) Diluted | (0.09) | (0.06) | (0.23) | (0.13) | 0.05 |

Note: A. The above Standalone and Consolidated Unaudited Financial Results for the quarter ended 31st December, 2025 have been reviewed by the Audit Committee and upon their recommendation approved by the Board of Directors at their meeting held on 7th January, 2026.
B. The above is an extract of the detailed format of the Unaudited Financial Results for the Quarter ended 31st December, 2025. The full format of the Standalone and Consolidated Financial Results are available on the BSE Website www.bseindia.com and Company's Website www.premierenergy.in
For Premier Energy and Infrastructure Limited
M Narayanamurthi
Managing Director
DIN: 00332455
Place : Chennai
Date : January 7, 2026

VASANT VAIBHAV CO-OPERATIVE HOUSING SOCIETY LTD.
Reg. No. MUM-2/W-LHSG/TCJ/9157/2004-2005/YEAR/2005, Dated : 15/02/2005
Survey No. 292, Hissa No. 618, 618/1 to 618/4, 85/D, Gulmohar Marg, V.N.Purav Road, Chunabhatti (East), Mumbai-400022

DEEMED CONVEYANCE PUBLIC NOTICE
(Application No. 129/2025)
Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on **13/01/2026 at 4.30 pm** at the office of this authority.
Respondent: 1) M/s. Hitesh Enterprises, Builders & Developers 115 Umrigar Buildind, Lokmanya Tilak Road, opps. Crawford Market, Mumbai – 400 003 2) Smt. Vasantibai madkaikar (Expired) Tarfe Legal Shri Prakash V. Madkaikar Flat No. 101, First Floor Vasant Vaibhav CHSL LTD Chunabhatti Mumbai 400022 and those whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.
DESCRIPTION OF THE PROPERTY:-
Building of Vasant Vaibhav Co-operative Housing Society Ltd. along with land as mention below

| Survey No. | Hissa No. | Plot No. | C.T.S. No. | Claimed Area |
|------------|-----------|----------|---|---------------|
| 292 | 1 | - | 618, 618/1 to 618/4, Village Kurla part 3, Tal. Kurla | 406 Sq. Mtrs. |


Ref.No.MUM/DDR(2)/Notice/ 27/2026
Place Konkarn Bhavan,
Competent Authority & District Dy. Registrar,
Co-operative Societies (2), East Suburban,
Mumbai Room No. 201, Konkarn Bhavan,
CBD-Belapur, Navi Mumbai-400614
Date: 07/01/2026 Tel.-022-27574965
Email: ddr2coopmumbai@gmail.com.

THE SINDHU APARTMENTS CO-OPERATIVE HOUSING SOCIETY LTD.
Reg. No. BOM/HSG/FN/8786/1982, Dated : 25/03/1982.
Bhaktidham Mandir Road, Narayan Nagar, Sion Chunabhatti, Mumbai 400 022.

DEEMED CONVEYANCE PUBLIC NOTICE
(Application No. 134/2025)
Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on **19/01/2026 at 3.00 pm** at the office of this authority.
Respondent: 1) Messrs Hira Investment Pvt Ltd., Surya Mahal, 4th floor, Burjorji Bharucha Marg, Fort, Mumbai - 400 023. Currently having address at Hotel Red Rose 16/76, Gokuldas Past Road, Dadar, Mumbai -400 014 2) **La' Bulide Corporation**, a partnership Firm carrying business at Kuber Bhavan, Bajaj Road, Vile Parle (West) Mumbai -400 056 3) **New Shivam Co-operative Housing Society Limited., V. N. Purav Marg,Sion Trombay Road, Chunabhatti Mumbai 400 022** and those whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.
DESCRIPTION OF THE PROPERTY:-
Building of The Sindhu Apartments Co-operative Housing Society Ltd. along with land as mention below

| Survey No. | Hissa No. | Plot No. | C.T.S. No. | Claimed Area |
|------------|-----------|----------|---------------------------------------|-------------------|
| - | - | - | 405/2 Village Kurla part 3 Tal. Kurla | 2725.65 Sq. Mtrs. |

Ref.No.MUM/DDR(2)/Notice/ 29/2026
Place Konkarn Bhavan,
Competent Authority & District Dy. Registrar,
Co-operative Societies (2), East Suburban,
Mumbai Room No. 201, Konkarn Bhavan,
CBD-Belapur, Navi Mumbai-400614
Date: 07/01/2026 Tel.-022-27574965
Email: ddr2coopmumbai@gmail.com.

**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

CORRIGENDUM TO THE POSTAL BALLOT NOTICE AND EXPLANATORY STATEMENT:
This is with reference to the Notice of Postal Ballot dated December 11, 2025 ("Postal Ballot Notice") issued to the members of One Point One Solutions Limited ("Company") and ongoing e-voting available from Friday, December 12, 2025 at 9:00 a.m. IST to 5:00 P.M. (IST) on Saturday, January 10, 2026.
The Postal Ballot Notice was dispatched via email to the shareholders of the Company on December 11, 2025, in due compliance with the Companies Act, 2013 (the "Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") and relevant circulars issued by the Ministry of Corporate Affairs ("MCA").
The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said EGM Notice. The following changes shall be considered and substituted in the original Postal Ballot Notice dated December 11, 2025:
1. In the explanatory statement of Item no. 1, Point No. 1 "The objects of the preferential issue" shall be replaced and read as:

| Sr. No. | Particulars | Total estimated amount to be utilized | Tentative timeline for utilization of issue proceeds for each of the object |
|---------|---|---------------------------------------|---|
| 1 | General Corporate Purposes | 20,16,00,000 | 11 June 2028 |
| 2 | Investment in the Company's Dubai based wholly owned subsidiary, One Point One Solutions MENA Holdings Ltd. | 63,84,00,000 | 11 June 2028 |
| Total | | 84,00,00,000 | - |

Till such time the issue proceeds are fully utilized, the issue proceeds will be kept either in the Corporate Bank Account(s) of the Company or it shall be parked in the form of fixed Deposit(s)/Investment in Debt Mutual funds and money market instruments. The Company shall not invest in risk-taking and/or capital eroding instruments.

2. In the explanatory statement of Item No. 01, Point No. 19 "Identity of proposed allottees (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted and/ or who ultimately control, the percentage (%) of Post Preferential Issue Capital that may be held by them and Change in Control, if any, consequent to the Preferential issue and the Current and proposed status of the allottees) post preferential issues namely, promoter or non-promoter" at page 17 of Sr.No. 5 of the Postal Ballot Notice, will be read as follows:

| Sr. No | Name of the proposed Allottees | Current Status (Pre issue Category/ Class) | Name of the Natural Persons who are the ultimate beneficial owners | Pre-issue Holding | No. of Equity Shares to be issued (Upon Conversion) | "Post Issue/ Allotment of Equity Shares" No. of Equity Shares | "Post Issue/ Allotment of Equity Shares" % of Holding | Proposed Status (Post Issue Category/ Class) |
|--------|---|--|--|-------------------|---|---|---|--|
| 5 | Craft Emerging Market Fund PCC-Citadel Capital Fund | Non-Promoter | Debellaire Jean Daniel Didier | - | - | 2000000 | 0.719% | Non-Promoter |

*Post issue % holding is calculated on post issued capital of the Company i.e. after allotment of 1,50,00,000 Equity Shares pursuant to conversion of Fully Convertible Warrants.
**UBO is foreign National. Therefore, do not have PAN.

Save and except as set out above, all other particulars and details set out in the Postal Ballot remain unchanged.

This corrigendum shall form an integral part of and should be read in conjunction with the Postal Ballot Notice dated December 11, 2025, which has already been circulated to members of the Company and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum.

This Corrigendum is also available on the website of the stock exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company at www.1point1.com.

This Corrigendum is being sent electronically to all the registered members as on the cut-off date, i.e., Friday, November 28, 2025.


We would like to inform all those members, who have already casted their votes in the ongoing postal ballot i.e. after the start of e-Voting towards the postal ballot but prior to receiving this corrigendum to Postal Ballot Notice dated December 11, 2025, and if they wish to modify their votes in light of the information provided in the corrigendum, they can do so by writing an email to the scrutinizer at the following email address mihenhaini@mna-cs.com on or before 05:00 P.M. (IST) on January 10, 2026.

The scrutinizer will ensure that any modifications to the votes are duly recorded and taken into consideration.

The corrections/ rectifications proposed in this addendum to corrigendum is in no way resulting in the change in management control.

By Order of the Board
For One Point One Solutions Limited
Sd/-
Prilash Sonawane
Company Secretary & Compliance Officer
Membership Number: A39493
Place: Mumbai
Date: 7th January 2026

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

**GFCL EV Products Limited**
Products Limited
An INNOV8 Group Company
CIN : U24296GJ2021PLC127819
Registered Office : Survey No. 16 / 3, 26 and 27, Village : Ranjitnagar, Taluka : Ghoghamba, District : Panchmahal - 389380, Gujarat.
Telephone : +91 2678 248153
Email id : bvdesai@gfcl.co.in Website : www.gfclcv.co.in

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND REMOTE E-VOTING
Notice of Extraordinary General Meeting :
NOTICE is hereby given that the Extraordinary General Meeting ("EGM") of the Members of GFCL EV Products Limited ("the Company") will be held on **Friday, 30th January, 2026 at 11:30 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means ("OAVM")**, to transact the business as set out in the Notice of the EGM. Pursuant to General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") read together with previous Circulars issued by the MCA in this regard (collectively referred to as "MCA Circulars"), Companies are permitted to convene the EGM through VC / OAVM without physical presence of the Members at a common venue till further orders.
In accordance with the said circulars, the Company has sent Notice of the EGM through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent / Depository Participants ("DPs").
The Notice of the EGM is available on the website of the Company at www.gfclcv.co.in. A copy of the same is also available on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
Remote e-Voting :
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with the MCA Circulars, the Company is pleased to provide to its Members the facility of remote e-Voting before / during the EGM in respect of the business to be transacted as mentioned in the Notice of the EGM and for this purpose, the Company has appointed National Securities Depository Limited ("NSDL") for facilitating voting through electronic means.
The detailed instructions for remote e-Voting are given in the Notes to the Notice of the EGM. Members are requested to note the following :
1. The remote e-Voting facility will be available during the following period :

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| Commencement of remote e-Voting | Tuesday, 27th January, 2026 at 09:00 A.M. |
| Conclusion of remote e-Voting | Thursday, 29th January, 2026 at 05:00 P.M. |

The remote e-Voting module shall be disabled by NS

