Date: 12 August 2026

To,

National Stock Exchange of India Ltd.,
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: Outcome of the Board Meeting held on Wednesday, 12th August 2026.

Respected Sir/Madam,

This is to inform that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") including amendments thereto read with circulars issued by SEBI from time to time, the Board of Directors of the Company at its meeting held on Wednesday, 12 August 2026, inter-alia, considered and approved un-audited Standalone and Consolidated Financial Statements of the Company for the quarter ended 30th June 2026, copies of which are enclosed herewith along with the Statutory Auditor's Limited Review Report thereon.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 3:35 p.m.

You are requested to kindly take the same on your record.

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

PRITESH SANJAY SONAWANE
Digitally signed by PRITESH SANJAY SONAWANE
Date: 2026.08.12 15:38:35 +05'30'

One Point One Solutions Ltd.

Pritesh Sonawane
Company Secretary & Compliance Officer
ACS: 34943
Encl: a/a

SIGMAC & CO
Chartered Accountants

204, Kalpataru Plaza,
Chincholi Bunder Road,
Malad (W), Mumbai - 400 064.
Tel : 022-35110847 / 40029852
E-mail : mail@sigmac.co.in
Web : www.sigmac.co.in

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of One Point One Solutions Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended

Report to,
The Board of Directors of
One Point One Solutions Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **One Point One Solutions Limited** ('the Company') for the quarter ended 30th June, 2026, (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Regulation").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards of Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S I G M A C & C O
Chartered Accountants
Firm Reg No. 116351W

SIGMAC & CO MUMBAI Chartered Accountants

Rahul Sarda
Partner
ICAI M No. 135501
Date: 12th August, 2026
Place: Mumbai
UDIN: 26135501YVZGNS2415

ONE POINT ONE SOLUTIONS LIMITED

CIN - L74900MH2008PLC182869

Registered Office: Unit no. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai 400051
Website: www.1point1.com, E Mail: investors@1point1.com, Contact No. : 022- 66873800

Statement of Standalone Unaudited Financial Results for Quarter Ended 30th June, 2026.

Rs. in Lacs

Particulars	Quarter ended			Year ended
	30th June 2026	31st March 2026	30th June 2025	31st March 2026
	Unaudited	Audited	Unaudited	Audited
Income				
Revenue from Operations	6,105.87	5,849.20	5,473.25	22,794.91
Other Income	350.07	497.40	469.71	1,717.87
Total Income	**6,455.94**	**6,346.60**	**5,942.96**	**24,512.78**
Expenses				
Employees costs/benefits expenses	3,732.24	3,444.21	3,355.05	13,538.07
Other expenditure	868.44	1,058.04	828.52	3,680.12
Total Expenses	**4,600.68**	**4,502.25**	**4,183.57**	**17,218.19**
Earnings before Interest, Tax, Depreciation and Amortization	**1,855.25**	**1,844.35**	**1,759.39**	**7,294.59**
Depreciation & Amortisation Expenses	644.93	651.69	654.43	2,626.86
Finance Costs	157.06	155.44	171.76	645.48
Profit/(loss) before Exceptional Items	**1,053.26**	**1,037.22**	**933.20**	**4,022.25**
Exceptional Items	-	-	-	37.67
Profit/(loss) before Tax	**1,053.26**	**1,037.22**	**933.20**	**3,984.58**
Tax Expense				
Current Tax	260.67	436.96	146.92	1,046.34
Deferred Tax	(21.13)	(210.47)	26.38	(163.94)
Tax for earlier years	-	2.21	(0.81)	83.31
Total Tax expense	**239.54**	**228.70**	**172.48**	**965.71**
Profit for the period	**813.72**	**808.52**	**760.72**	**3,018.87**
Other comprehensive income				
(A)Items that will not to be reclassified to profit or loss in subsequent periods:				
(a)(i) Re-measurement gains/ (losses) on defined benefit obligation	16.30	(38.54)	(1.65)	(69.23)
(ii) Income tax relating to above	(4.10)	9.70	0.41	17.42
(b)(i) Net fair value gain/(loss) on investments in equity through OCI				
(B)Items that will be reclassified to profit or loss in subsequent periods:	-	-	-	-
(a)(i) Exchange differences on translation of foreign operations	-	-	-	-
Total other comprehensive income ('OCI')	**12.20**	**(28.84)**	**(1.23)**	**(51.81)**
Total comprehensive income for the year (comprising profit and OCI for the year)	**825.91**	**779.68**	**759.48**	**2,967.06**
Paid up equity share capital	5,258.74	5,258.74	5,257.54	5,258.74
(Face value of Rs. 2 each, fully paid up)				
Earnings per share: (in Rs.)				
(1) Basic	0.31*	0.31*	0.29*	1.15
(2) Diluted	0.31*	0.31*	0.29*	1.14

*not annualised

Notes to Standalone Financial Results:

1. The above unaudited Standalone Financial Results of the company were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 12th Aug, 2026.

2. The company operates in multiple geographical segments, bifurcation of which is as follows:

(Rs. In Lakhs)

Particulars	India	Outside India	Total
Revenue			
Rendering of Services	5,380.44	725.43	6,105.87

3. As on 30th June, 2026, ESOP grants vested were 14,36,367.

4. The above financial results have been prepared in accordance with the Companies (Indian accounting Standards) Rules, 2015 (Ind AS as amended), prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued there under.

5. Figures for previous periods have been regrouped / reclassified wherever necessary to facilitate comparison.

6. The Results for the quarter ended June, 2026 are available on the National Stock Exchange of India Limited Website (URL: www.nseindia.com), Bombay Stock Exchange Website (www.bseindia.com) and Company's Website (URL: www.1point1.com).

For and on behalf of Board of Directors of
One Point One Solutions Limited

One Point One Solutions Ltd.

Akshay Chhabra
Chairman & Managing Director
(DIN: 00958197)

Place: Navi Mumbai
Date: 12th Aug, 2026

SIGMAC & CO
Chartered Accountants

204, Kalpataru Plaza,
Chincholi Bunder Road,
Malad (W), Mumbai - 400 064.
Tel : 022-35110847 / 40029852
E-mail : mail@sigmac.co.in
Web : www.sigmac.co.in

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of One Point One Solutions Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended

To,
The Board of Directors of
One Point One Solutions Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **One Point One Solutions Limited** (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as the "Group") for the quarter ended 30th June, 2026, (the "Statement") being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Statement which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards of Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Master Circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

One Point One Solutions Limited	Parent
Silicon Softech India Limited	Subsidiary Company
IT Cube Solutions Pvt. Ltd. (Consolidated)	Subsidiary Company
ITCube Solutions INC (Wholly owned subsidiary of IT Cube Solutions Pvt. Ltd.)	Subsidiary Company
One Point One Singapore Pte Ltd. (Consolidated)	Subsidiary Company
Itnity Pte Ltd. (Wholly owned subsidiary of One Point One Singapore Pte Ltd.)	Subsidiary Company
One Point One USA INC	Subsidiary Company
One Point One Solutions UK Ltd.	Subsidiary Company
One Point One Technology Labs Private Limited	Subsidiary Company

SIGMAC & CO MUMBAI Chartered Accountants

One Point One Solutions MENA Holdings Ltd. (Consolidated)	Subsidiary Company
Netcom Business Contact Center, S.A. Panama (Wholly owned subsidiary of One Point One Solutions MENA Holdings Ltd.)	Subsidiary Company
Netcom Business Contact Center, S.A.S. Colombia (Wholly owned subsidiary of One Point One Solutions MENA Holdings Ltd.)	Subsidiary Company
Netcom Business Contact Center, S.A. Costa Rica (Wholly owned subsidiary of One Point One Solutions MENA Holdings Ltd.)	Subsidiary Company

5. Based on our review conducted as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in para 6,7,8 and 9 below, nothing has come to our attention, that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Statement includes the unaudited interim consolidated financial results of one subsidiary whose consolidated financial results (before consolidation) includes total income of Rs. 1,726.95 Lakhs, total net profit after tax of Rs. 276.57 Lakhs, and total comprehensive income of Rs. 258.10 Lakhs, for the quarter ended 30th June, 2026, as considered in the Statement, which have been reviewed by the other auditors, whose reports have been furnished to us by the management and our opinion as on the Statement, in so far as it relates to the amounts and disclosures included in respect of this entity, is based solely on the reports of such other auditors and the procedures performed by us are stated in paragraph above.

7. The Statement includes the unaudited interim standalone financial results of one subsidiary whose standalone financial results (before consolidation) includes total income of Rs. 6.83 Lakhs, total net profit after tax of Rs. (0.52) Lakhs, and total comprehensive income of Rs. (0.52) Lakhs, for the quarter ended 30th June, 2026, as considered in the Statement, which have been reviewed by the other auditors, whose reports have been furnished to us by the management and our opinion as on the Statement, in so far as it relates to the amounts and disclosures included in respect of this entity, is based solely on the reports of such other auditors and the procedures performed by us are stated in paragraph above.

8. The Statement also includes the unaudited standalone financial results of two subsidiaries located outside India whose standalone financial results (before consolidation) include total income of Rs. 1841.82 Lakhs, total net profit after tax of Rs. 97.36 Lakhs, and total comprehensive income of Rs. 92.56 Lakhs, for the quarter ended 30th June, 2026, as considered in the Statement, which have been reviewed by the other auditors whose reports have been furnished to us by the management and our opinion as on the Statement, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the reports of such other auditors and the procedures performed by us are stated in paragraph above.

SIGMAC & CO * MUMBAI * Chartered Accountants

9. The Statement also includes the unaudited consolidated financial results of two subsidiaries located outside India whose consolidated financial results (before consolidation) include total income of Rs. 7,971.57 Lakhs, total net profit after tax of Rs. 438.45 Lakhs, and total comprehensive income of Rs. 438.31 Lakhs, for the quarter ended 30th June, 2026, as considered in the Statement, which have been reviewed by the other auditors whose reports have been furnished to us by the management and our opinion as on the Statement, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the reports of such other auditors and the procedures performed by us are stated in paragraph above.

Our conclusion on the Statement in respect of matters stated in para 6,7,8 and 9 above is not modified with respect to our reliance on the work and the reports of the other auditors and the financial results certified by the Management.

For S I G M A C & C O
Chartered Accountants
Firm Reg No. 116351W

SIGMAC & CO MUMBAI Chartered Accountants

Rahul Sarda
Partner
ICAI M No. 135501
Date: 12th August, 2026
Place: Mumbai
UDIN: 26135501UEWXCK6297

ONE POINT ONE SOLUTIONS LIMITED
CIN - L74900MH2008PLC182869
Registered Office: Unit no. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai 400051
Website: www.1point1.com, E Mail: investors@1point1.com, Contact No. : 022- 66873800

Statement of Consolidated Unaudited Financial Results for Quarter Ended 30th June, 2026.

Rs. in Lacs

Particulars	Quarter ended			Year ended
	30th June 2026	31st March 2026	30th June 2025	31st March 2026
	Unaudited	Audited	Unaudited	Audited
Income				
Revenue from Operations	15,832.41	9,620.44	6,901.31	31,338.08
Other Income	357.99	350.82	548.24	1,765.12
Total Income	**16,190.40**	**9,971.26**	**7,449.55**	**33,103.19**
Expenses				
Employees costs/benefits expenses	10,230.30	5,949.84	4,294.04	19,109.89
Other expenditure	2,022.25	1,497.55	1,099.43	4,958.56
Total Expenses	**12,252.56**	**7,447.39**	**5,393.47**	**24,068.45**
Earnings before Interest, Tax, Depreciation and Amortization	**3,937.84**	**2,523.87**	**2,056.08**	**9,034.74**
Depreciation & Amortisation Expenses	1,082.45	797.43	684.10	2,860.89
Finance Costs	812.20	300.47	185.17	837.45
Profit/(loss) before Exceptional Items	**2,043.19**	**1,425.97**	**1,186.81**	**5,336.41**
Exceptional Items		-	-	147.06
Profit/(loss) before Tax	**2,043.19**	**1,425.97**	**1,186.81**	**5,189.34**
Tax Expense				
Current Tax	431.49	615.19	219.38	1,504.50
Deferred Tax	(19.45)	(218.94)	24.43	(219.88)
Tax for earlier years	-	2.21	(0.81)	84.19
Total Tax expense	**412.04**	**398.47**	**243.00**	**1,368.80**
Profit for the period	**1,631.15**	**1,027.50**	**943.80**	**3,820.54**
Other comprehensive income				
(A)Items that will not to be reclassified to profit or loss in subsequent periods:				
(a)(i) Re-measurement gains/ (losses) on defined benefit obligation	(8.14)	(27.32)	(25.49)	(81.55)
(ii) Income tax relating to above	2.05	6.88	6.42	20.53
(b)(i) Net fair value gain/(loss) on investments in equity through OCI				
(B)Items that will be reclassified to profit or loss in subsequent periods:				
(a)(i) Exchange differences on translation of foreign operations	471.89	457.78	(0.75)	793.04
(ii) Income tax relating to above	(118.77)	(115.21)	0.19	(199.59)
Total other comprehensive income ('OCI')	**347.03**	**322.12**	**(19.64)**	**532.42**
Total comprehensive income for the year (comprising profit and OCI for the year)	**1,978.18**	**1,349.62**	**924.17**	**4,352.96**
Net Profit attributable to :				
Owners of the Company	1,631.36	1,032.15	943.81	3,825.19
Non-Controlling Interests	(0.21)	(4.65)	-	(4.65)
Other Comprehensive Income attributable to:				
Owners of the Company	347.03	322.12	(19.64)	532.42
Non-Controlling Interests	-	-	-	-
Paid up equity share capital	5,258.74	5,258.74	5,257.54	5,258.74
(Face value of Rs. 2 each, fully paid up)				
Earnings per share: (in Rs.)				
(1) Basic	0.62*	0.39*	0.36*	1.46
(2) Diluted	0.62*	0.39*	0.36*	1.45

*not annualised

One Point One Solutions Ltd.

Notes to Consolidated Financial Results:

1. The above unaudited Consolidated Financial Results (the "statement") of the group were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 12th Aug, 2026.

2. The Statement relate to One Point One Solutions Limited and its subsidiaries including Silicon Softech India Limited, One Point One USA INC, One Point One Singapore Pte. Ltd., Itnity Pte Ltd. (Wholly owned subsidiary of One Point One Singapore Pte Ltd), One Point One Solutions UK Ltd., One Point One Technology Labs Pvt. Ltd., IT Cube Solutions Pvt. Ltd. and ITCube Solutions INC (Wholly owned subsidiary of IT Cube Solutions Pvt. Ltd.), One Point One Solutions MENA Holdings Ltd., Netcom Business Contact Center S.A.S. Colombia (Wholly owned subsidiary of One Point One Solutions MENA Holdings Ltd.), Netcom Business Contact Center S.A. Panama (Wholly owned subsidiary of One Point One Solutions MENA Holdings Ltd.), Netcom Business Contact Center S.A.S. Costa Rica (Wholly owned subsidiary of One Point One Solutions MENA Holdings Ltd.). The Statement is prepared by applying Ind AS 110- "Consolidated Financial Statements".

   During the quarter, One Point One Singapore Pte. Ltd. acquired the balance 26.32% equity interest in Itnity Pte. Ltd., resulting in One Point One Singapore Pte. Ltd. obtaining complete control over Itnity Pte. Ltd and making it a wholly owned subsidiary of One Point One Singapore Pte. Ltd. Accordingly, Itnity Pte. Ltd. has been treated as a step-down subsidiary and its financial results have been consolidated into the Group's consolidated financial statements from the date of acquisition.

3. During the FY 2025-26, One Point One Solutions MENA Holdings Ltd. has acquired control over the Netcom Group with effect from 28th February, 2026 vide agreement dated 19th December, 2025. Pursuant to the terms of the aforesaid agreement, shares transferred in the name of One Point One Solutions MENA Holdings Ltd have been recognised accordingly, and the consideration payable for the balance acquisition has been recognised at its present value in the financial statements.

4. The group operates in multiple geographical segments, bifurcation of which is as follows:

(Rs. In Lakhs)

Particulars	India	Outside India	Total
Revenue			
Rendering of Services	5,515.14	10,317.26	15,832.41

5. As on 30th June, 2026, total outstanding ESOP grants vested were 14,36,367.

6. The above financial results have been prepared in accordance with the Companies (Indian accounting Standards) Rules, 2015 (Ind AS as amended), prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued there under.

7. Figures for previous periods have been regrouped / reclassified wherever necessary to facilitate comparison with the figures of the current period.

8. The Results for the quarter ended June, 2026 are available on the National Stock Exchange of India Limited Website (URL: www.nseindia.com), Bombay Stock Exchange Website (URL: www.bseindia.com) and Company's Website (URL: www.1point1.com).

For and on behalf of Board of Directors of
One Point One Solutions Limited

Place: Navi Mumbai
Date: 12th Aug, 2026

Akshay Chhabra
Chairman & Managing Director
(DIN: 00958197)