

To,
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G - Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Date: 13 February 2025

SECURITY CODE: ONEPOINT

SUB: Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the copy of newspaper publication dated 13 February 2025 for Postal Ballot Notice published in Business Standard (English) and Mumbai Lakshadweep (Marathi).

Request you to kindly take the same on your records.

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



Pritesh Sonawane
Company Secretary and 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: T-762, 6th Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra -400 703.
Mumbai. Gurgaon. Indore. Banglore

