1POINT1 BUSINESS PROCESS PARTNERS

To, **13th August 2025**

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

Symbol: ONEPOINT

Subject: Outcome of the Board Meeting held today i.e. Wednesday, 13th August 2025.

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, 13th August 2025, inter-alia, considered and approved Un-audited Standalone and Consolidated Financial Statements of the Company for the quarter ended 30th June 2025, copies of which are enclosed herewith along with the Limited Review Report thereon issued by Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 3.15 p.m.

The aforesaid information is also being placed on the website of the Company at www.1point1.com

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: 2025.08.13 15:14:37 +05'30'

One Point One Solutions Ltd. Navi Mumbai

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, 2025, (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: 13th August, 2025
Place: Mumbai
UDIN: 25135501BMKOML8488

ONE POINT ONE SOLUTIONS LIMITED

CIN - L74900MH2008PLC182869
Registered Office: T-762, 6th Floor, Tower No.7, International Infotech Park , Vashi Navi Mumbai 400703
Website: www.1point1.com, E Mail: investors@1point1.com, Contact No. : 022- 66873800

Statement of Standalone Unaudited Financial Results for Quarter Ended 30th June, 2025

(Rs. In Lakhs, except per share data)

Particulars	Quarter Ended			Year Ended
	30th June, 2025	31st March, 2025	30th June, 2024	31st March, 2025
	Unaudited	Audited	Unaudited	Audited
Continuing Operations				
Income				
Revenue from Operations	5,473.25	5,247.69	4,840.16	20,143.99
Other Income	469.71	577.41	45.03	1,128.22
Total Income	**5,942.96**	**5,825.10**	**4,885.19**	**21,272.21**
Expenses				
Employees costs/benefits expenses	3,355.05	3,030.90	2,643.29	11,302.84
Other expenses	828.52	1,155.85	684.63	3,310.58
Earnings before Interest, Tax, Depreciation and Amortization	**1,759.39**	**1,638.35**	**1,557.27**	**6,658.80**
Depreciation & Amortisation Expenses	654.43	642.20	632.70	2,519.02
Finance Costs	171.76	137.12	165.65	604.94
Profit before Tax	**933.20**	**859.03**	**758.92**	**3,534.83**
Tax expense				
(1) Current tax	146.92	-33.80	191.00	578.31
(2) Deferred tax	26.38	167.78	(35.88)	195.61
(3)Tax for earlier years	-0.81			
Total Tax expense	**172.48**	**133.98**	**155.12**	**773.91**
Profit for the period	**760.72**	**725.05**	**603.80**	**2,760.92**
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	(1.65)	(9.92)	(2.17)	(38.41)
(ii) Income tax relating to above	0.41	2.50	0.55	9.67
(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')	**(1.23)**	**(7.43)**	**(1.62)**	**(28.74)**
Total comprehensive income for the year (comprising profit and OCI for the year)	**759.48**	**717.62**	**602.17**	**2,732.18**
Paid up equity share capital	5,257.54	5,249.94	4,366.87	5,249.94
(Face value of Rs. 2 each, fully paid up)				
Earnings per share: (in Rs.)				
(1) Basic	0.29*	0.28*	0.28*	1.15
(2) Diluted	0.29*	0.27*	0.27*	1.12

*not annualised

ONE POINT ONE SOLUTIONS LTD. NAVI MUMBAI

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 13th August, 2025.

2. 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.

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

4. 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	4,640.10	833.15	5,473.25

5. The company has acquired 100% stake in M/s. ITCube Solutions Private Limited with effect from 22nd February, 2024 vide agreement dated 22nd February, 2024. As per the terms of aforesaid agreement, 76% shares are transferred in the company's name and liability towards remaining 24% stake is recognised at present value in the financial statements.

6. The Results for the quarter ended June, 2025 are available on the National Stock Exchange of India Limited Website (URL: www.nseindia.com) and Company's Website (URL: www.1point1.com).

7. As on 30th June, 2025, total outstanding share warrants were 90,00,000 and ESOP grants vested were 17,88,897.

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

ONE POINT ONE SOLUTIONS LTD. NAVI MUMBAI

Place: Navi Mumbai
Date: 13th Aug, 2025

Akshay Chhabra
Chairman & Managing Director
(DIN: 00958197)

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, 2025, (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.	Subsidiary Company
ITCube Solutions INC (Wholly owned subsidiary of IT Cube Solutions Pvt. Ltd.)	Subsidiary Company
One Point One Singapore Pte Ltd.	Subsidiary Company
One Point One USA INC	Subsidiary Company
One Point One Solutions UK 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 and 7 below, nothing has come to our attention, that causes us to believe that the accompanying Statement, prepared in

SIGMAC & CO MUMBAI Chartered Accountants 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. 1,175.15 Lakhs, total net profit after tax of Rs. 61.93 Lakhs, and total comprehensive income of Rs. 43.80 Lakhs, for the quarter ended 30th June, 2025, 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 also includes the unaudited standalone financial results of three subsidiaries located outside India whose standalone financial results (before consolidation) include total income of Rs. 1,353.55 Lakhs, total net profit after tax of Rs. 122.28 Lakhs, and total comprehensive income of Rs. 122.28 Lakhs, for the quarter ended 30th June, 2025, 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.

Our conclusion on the Statement in respect of matters stated in para 6 and 7 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: 13th August, 2025
Place: Mumbai
UDIN: 25135501BMKOMM9457

ONE POINT ONE SOLUTIONS LIMITED

CIN - L74900MH2008PLC182869

Registered Office: T-762, 6th Floor, Tower No.7, International Infotech Park , Vashi Navi Mumbai 400703
Website: www.1point1.com, E Mail: investors@1point1.com, Contact No. : 022- 66873800

Statement of Consolidated Unaudited Finanancial Results for Quarter Ended 30th June, 2025

(Rs. In Lakhs, except per share data)

Particulars	Quarter Ended			Year Ended
	30th June, 2025	31st March, 2025	30th June, 2024	31st March, 2025
	Unaudited	Audited	Unaudited	Audited
Continuing Operations				
Income				
Revenue from Operations	6,901.31	6,704.68	6,114.57	25,635.66
Other Income	548.24	657.03	99.10	1,381.23
Total Income	**7,449.55**	**7,361.71**	**6,213.67**	**27,016.89**
Expenses				
Employees costs/benefits expenses	4,294.04	3,985.46	3,528.93	14,929.71
Other expenses	1,099.43	1,492.45	901.20	4,512.04
Earnings before Interest, Tax, Depreciation and Amortization	**2,056.08**	**1,883.79**	**1,783.54**	**7,575.14**
Depreciation & Amortisation Expenses	684.10	671.67	662.05	2,637.93
Finance Costs	185.17	176.05	175.36	669.77
Profit before Tax	**1,186.81**	**1,036.07**	**946.13**	**4,267.43**
Tax expense				
(1) Current tax	219.38	(6.86)	225.24	741.78
(2) Deferred tax	24.43	167.31	(39.53)	185.43
(3)Tax for earlier years	-0.81	2.01		24.55
Total Tax expense	**243.00**	**162.46**	**185.71**	**951.76**
Profit for the period	**943.80**	**873.61**	**760.42**	**3,315.67**
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	(25.49)	1.52	(8.86)	(42.29)
(ii) Income tax relating to above	6.42	(0.38)	2.23	10.64
(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	(0.75)	32.67	0.88	57.50
(ii) Income tax relating to above	0.19	(8.22)	(0.22)	(14.47)
Total other comprehensive income ('OCI')	**(19.64)**	**25.59**	**(5.97)**	**11.38**
Total comprehensive income for the year (comprising profit and OCI for the year)	**924.17**	**899.20**	**754.45**	**3,327.05**
Paid up equity share capital	5,257.54	5,249.94	4,366.87	5,249.94
(Face value of Rs. 2 each, fully paid up)				
Earnings per share: (in Rs.)				
(1) Basic	0.36*	0.34*	0.36*	1.39
(2) Diluted	0.36*	0.33*	0.34*	1.35

*not annualised

NAVI MUMBAI ONE POINT ONE SOLUTIONS LTD.

Notes to Consolidated Financial Results:

1. The above unaudited Consolidated Financial Results of the group were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 13th August, 2025.

2. The unaudited Consolidated Financial results relate to One Point One Solutions Limited and its subsidiaries Silicon Softech India Limited, One Point One USA INC, One Point One Singapore Pte. Ltd., One Point One Solutions UK Ltd. and ITCube Solutions Pvt. Ltd. are prepared by applying Ind AS 110- "Consolidated Financial Statements".

3. 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.

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

5. 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	4,651.14	2,250.17	6,901.31

6. The group has acquired 100% stake in M/s. ITCube Solutions Private Limited with effect from 22nd February, 2024 vide agreement dated 22nd February, 2024. As per the terms of aforesaid agreement, 76% shares are transferred in the name of One Point One Solutions Limited and liability towards remaining 24% stake is recognised at present value in the financial statements.

7. The Results for the quarter ended June, 2025 are available on the National Stock Exchange of India Limited Website (URL: www.nseindia.com) and Company's Website (URL: www.1point1.com).

8. As on 30th June, 2025, total outstanding share warrants were 90,00,000 and ESOP grants vested were 17,88,897.

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

ONE POINT ONE SOLUTIONS LTD. NAVI MUMBAI

Akshay Chhabra
Chairman & Managing Director
(DIN: 00958197)

Place: Navi Mumbai
Date: 13th Aug, 2025