

To,
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

Date: August 13, 2025

Symbol: ONE POINT/ISIN: INE840Y01029

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

"Investment in Wholly Owned Subsidiary Companies by way of subscription to Right Issue"

Dear Sir / Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is inform that the Company has made investments aggregating to Rs. 59,60,000/- (Rupees Fifty-nine Lakh Sixty Thousand Only) by subscribing 5,96,000 (Five Lakh Ninety-Six Thousand) equity shares of face value of Rs. 10/- (Rupees Ten Only) each at an issue price of Rs. 10/- (Rupees Ten Only) per equity shares by way of subscribing to the right issue of One Point One Technology Labs Private Limited ("OPOTLPL"), the wholly owned subsidiary of the Company.

The detailed disclosure with respect to the acquisition as required under Regulation 30(6) read with Para A(1) of Part A of Schedule III of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as **Annexure - I**.

We request you to kindly take this on records, and the same be treated as compliance under Regulation 30 and other applicable provisions of the Listing Regulations.

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

Thanking You,

Yours faithfully,
One Point One Solutions Limited

Pritesh Sanjay 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. Off.: T-762, 6th Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra -400 703.
Mumbai. Gurgaon. Indore. Bangalore

Annexure – I

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

S.No.	Particulars	Description
1	Name of the target entity, details in brief such as size, turnover etc.;	One Point One Technology Labs Private Limited (“OPOTLPL”) a Wholly Owned Subsidiary of One Point One Solutions Limited (“the Company”), is currently engaged in the business of IT related Service. The Company has been incorporated as of June 17, 2025.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The One Point One Technology Labs Private Limited being a wholly owned subsidiary is a related party of the Company. The transaction falls within the ambit of related party transactions and is at arms’ length. Except to the extent of shares and directorship held by the Company in OPOTLPL, the promoter/promoter group of the Company have no interest in OPOTLPL.
3	Industry to which the entity being acquired belongs	IT Industry
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	This investment will help inter alia in working capital requirement of OPOTLPL.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Within the statutory timelines
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
8	cost of acquisition and/or the price at which the shares are acquired	59,60,000/- (Rupees Fifty-Nine Lakh Sixty Thousand Only) comprising of 5,96,000 (Five Lakh Ninety-Six Thousand) equity shares of face value of Rs. 10/- (Rupees Ten Only) each at an issue price of Rs. 10/- (Rupees Ten Only) per equity shares.

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9	Percentage of shareholding / control acquired and / or number of shares acquired;	<p>There will be a change in the shareholding of the Company in One Point One Technology Labs Private Limited.</p> <p>On subscription of Shares, One Point One Technology Labs Private Limited will become Wholly Owned Subsidiary to subsidiary of the Company.</p>
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Brief background: One Point One Technology Labs Private Limited was incorporated under the Companies Act, 2013 on 17/06/2025 as a wholly owned subsidiary of the Company.</p> <p>One Point One Technology Labs Private Limited is currently engaged in the business of IT related Service.</p> <p>Date of incorporation: 17/06/2025</p> <p>As the Company was recently incorporated, turnover data for the past three years is not applicable.</p> <p>Country in presence: India</p>

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