

Date: 13 November 2024

To,
The Manager - Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051.

Company Symbol: ONEPOINT

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of 2,59,540 to the eligible employees of the Company pursuant to the options granted under the One Point One Solutions Employee Stock Option Scheme 2022' ("OPO ESOS 2022"/ "Plan")

Dear Sir/Madam,

This is to inform you that the Nomination and Remuneration Committee ('the Committee') of the Company has, by way of Circular Resolution passed on 13 November 2024, approved the allotment of 2,59,540 equity shares of face value Rs. 2/- each upon exercise of stock options granted under One Point One Solutions Employee Stock Option Scheme 2022' ("OPO ESOS 2022"/ "Plan").

The said shares will rank pari-passu with the existing shares of the Company in all respect. In terms of the aforesaid allotment of equity shares, the paid-up capital of the Company stands increased from Rs. 51,03,66,670 comprising of 25,51,83,335 equity shares of Rs. 2/- each to Rs. 51,08,85,750 comprising of 25,54,42,875 equity shares of Rs. 2/- each.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("ESOP Regulations 2021"), the details of shares allotted are annexed herewith as **Annexure I**.

We request you to kindly note and take the above information on record

For One Point One Solutions Limited



Pritesh Sonawane
Company Secretary & Compliance Officer
ACS: 34943

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.in

Reg. Office: 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 PURSUANT TO REGULATION 10 (C) OF SEBI (SBEBS) REGULATIONS

| Sr. No. | Particulars | Remarks |
|---------|--|--|
| 1. | Company name and address of Registered Office | One Point One Solutions Limited Registered Office address: T-762, Tower - 7, 6th Floor, International Infotech Park, Vashi, Thane-400703, Maharashtra, India. |
| 2. | Name of the Stock Exchanges on which the company's shares are listed: | National Stock Exchange of India Limited("NSE") |
| 3. | Filing date of the statement referred in regulation 10(b) of the SEBI Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange: | In-principle approval from NSE received on 22 November 2022 vide its letter Ref. No.: NSE/LIST/33036 |
| 4. | Filing Number, if any: | NSE: NSE/LIST/33036 |
| 5. | Title of the Scheme pursuant to which shares are issued: | One Point One Solutions Employee Stock Option Scheme 2022' ("OPO ESOS 2022"/ "Plan") |
| 6. | Kind of security to be listed: | Equity Shares |
| 7. | Par value of the shares: | Rs.2/- each |
| 8. | Date of issue of shares | November 13, 2024 |
| 9. | Number of shares issued: | 2,59,540 (Two Lakh Fifty-nine Thousand Five Hundred Forty) |
| 10. | Share Certificate No., if applicable: | Not Applicable |
| 11. | Distinctive number of the share, if applicable: | 25,51,83,336 to 25,54,42,875 |
| 12. | ISIN Number of the shares if issued in Demat: | INE840Y01029 |
| 13. | Exercise price per share: | Rs.18.85 |
| 14. | Premium per share: | Rs.16.85 |
| 15. | Total Issued Shares after this issue: | 25,54,42,875 equity shares |
| 16. | Total Issued Share capital after this issue: | Rs. 51,08,85,750 |
| 17. | Details of any lock-in on the shares: | Not Applicable |
| 18. | Date of expiry of lock-in: | Not Applicable |
| 19. | Whether shares identical in all respects to existing shares if not, when will they become identical? | All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing shares of the Company |
| 20. | Details of listing fees, if payable: | Not Applicable |

For One Point One Solutions Limited



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