

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

Date: 17 February 2026

Symbol: ONEPOINT

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir /Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we wish to inform you that the Nomination and Remuneration Committee, by way of a circular resolution passed on 17 February 2026, has approved the grant of 2,14,479 (Two Lakh Fourteen Thousand Four Hundred Seventy Nine) employee stock options to the eligible employees of the Company.

The aforesaid grant has been made under the One Point One Employee Stock Option Plan 2022, which was approved by the shareholders of the Company through a Postal Ballot on 13 July 2022.

Detailed information pertaining to the options granted is enclosed as Annexure A. The same is also available on the Company’s website at www.1point1.com.

We request you to take the same on your records.

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



Pritesh Sonawane
Company Secretary & Compliance Officer
ACS: 34943
Enclosure: 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.com

Reg. Office: Unit no. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai 400051, Maharashtra, India
Mumbai. Gurgaon. Indore. Bangalore. Chennai

ANNEXURE-A

Particulars	‘One Point One Employee Stock Option Plan 2022’ (“ESOP 2022”/ “Plan”)
Brief details of options granted/ESOP:	2,14,479 (Two Lakh Fourteen Thousand Four Hundred Seventy Nine) Employee Stock Options granted to the eligible employees more specifically designed in the ESOP 2022.
Whether the scheme is in terms of SEBI (SBEB & SE) Regulations, 2021?	Yes
Total number of shares covered by these options;	2,14,479 (Two Lakh Fourteen Thousand Four Hundred Seventy Nine) Equity Shares (each stock option is convertible into one equity share) of face value of Rs.2/- each of the Company.
Pricing formula/exercise price	Exercise Price is the closing price as on previous day i.e. 16 February 2026 i.e. Rs.47.79/- .
Time within which the options can be exercised	5 years from vesting (in employment) or by last working day (on resignation).
Options Vested;	To be determined post the completion of the vesting period for the options granted to the eligible employees in accordance with the ESOP 2022.
Options lapsed, if any.	To be determined post the exercise period is over.
Money realized by exercise of options	To be determined post the exercise period is over.
The total number of shares arising as a result of exercise of option	If all options are exercised no options would lapsed and will be allotted to the employees.
Options exercised;	NA
Diluted earnings per share pursuant to issue of equity shares on exercise of options.	To be determined at the time of exercise of the option.
Variation of terms of options	NA
Subsequent changes or cancellation or exercise of such option	Nil
Brief details of significant terms	<ol style="list-style-type: none"> 1. The options shall vest over five years, with 20% of the total grant vesting on each anniversary of the Grant Date, subject to continued service. 2. Lock-in period shall not applicable. 3. Administration of the scheme by the Nomination and Remuneration Committee.

For **One Point One Solutions Limited**



Pritesh Sonawane
Company Secretary & Compliance Officer
ACS: 34943

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