

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

18 February 2026

Symbol: ONEPOINT

Subject: Outcome of the Board Meeting held today i.e. Wednesday, 18 February 2026.

Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

This is to inform that pursuant to Regulation 30 of the 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, 18 February 2026, inter-alia, considered and approved the Overseas Direct Investment (ODI) in the wholly-owned subsidiary of the Company, One Point One Solutions MENA Holdings Limited, DIFC, Dubai ("Subsidiary"), by way of equity subscription of USD 5.5 million; loan of USD 5.5 million; and Issuance of Standby Letter of Credit (SBLC) of USD 24.15 million to secure the term loan to be availed by the Subsidiary. The aforementioned infusion of funds is intended for funding the proposed acquisition to be undertaken by the Subsidiary.

The meeting of the Board of Directors commenced at 2.30 P.M. and concluded at 4.30 P.M.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,

For One Point One Solutions Limited



Pritesh Sonawane
Company Secretary & Compliance Officer
ACS: 34943
Encl: a/a

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, Maharashtra, India- 400051.
Mumbai. Gurgaon. Indore. Bangalore