

To,

Date: 19 May 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544748

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra – East,
Mumbai – 400051.
Security Code: ONEPOINT

SECURITY CODE: ONEPOINT

SUB: Intimation of Board Meeting of One Point One Solutions Limited.

Respected Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the meeting of the Board of Directors of the Company will be held on **Wednesday, 27th May 2026** inter alia, to consider and approve an audited standalone and consolidated Financial Statements/Results of the Company for the quarter and year ended 31st March 2025 and other business matters.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the window for trading in the share of the company has been closed with effect from close of business hours on 31st March 2026 and will continue to remain closed till 48 hours after declaration of financial statements/results for the quarter and year ended 31st March 2026 for the Promoters, Directors, designated employee, designated persons and other connected persons of the Company and their immediate relatives.

We request you to kindly take this intimation of Board Meeting on your records.

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



Pritesh Sonawane
Company Secretary and 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. Office: Unit No. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, India, 4000
Mumbai. Gurgaon. Indore. Bangalore