

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

23rd September 2025

Symbol: ONEPOINT

Subject: Intimation for signing of Investment agreement by One Point One Singapore PTE. Ltd. a wholly-owned subsidiary of the Company in relation to proposal for subscription of securities of ITNITY PTE. LTD. a Singapore-based entity.

Reference: Regulation 30 (Disclosure of event or information) of 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, One Point One Singapore PTE. LTD. a wholly-owned subsidiary of the Company has executed Investment Agreement dated 22 September 2025 with ITNITY PTE. LTD. a Singapore-based entity in relation to proposal for subscription of securities of ITNITY PTE. LTD.

We have enclosed Annexure I, which contains the key highlights of this proposed transaction, for your reference.

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.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

ADDITIONAL DISCLOSURES WITH RESPECT TO EXECUTION OF INVESTMENT AGREEMENT:

a) Name of the target entity and details in brief;

ITNITY PTE. LTD. is engaged in the business of Information Technology Enabled Services (ITES) including Artificial Intelligence (AI). ITNITY PTE. LTD. is diversified IT solutions provider which has developed a proprietary Voice AI Software, True VA, which is an intelligent, Speech-to-speech, conversion-driven tool designed to transform customer interactions into actionable business strategies.

b) Name(s) of parties with whom the agreement is entered;

The Agreement is executed between One Point One Singapore PTE. Ltd. and ITNITY PTE. Ltd. and Rajesh Pahwa

c) 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 acquisition of shares of ITNITY PTE. LTD. would not fall within related party transaction. None of the promoter/ promoter group/ group companies have any interest in ITNITY PTE. LTD.

d) Industry to which the entity being acquired belongs;

ITNITY PTE. LTD. is engaged in the business of carrying on activities in Information Technology Enabled Services (ITES) including Artificial Intelligence (AI).

e) 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);

With subscription of majority of securities in ITNITY PTE. LTD., the Company can consolidate the business operations and this would result in a better financial and operating structure.

f) Brief details of any governmental or regulatory approvals required for the acquisition;

No governmental or regulatory approvals required for the acquisition

g) Indicative time period for completion of the acquisition;

One Point One Singapore PTE. Ltd., a wholly-owned subsidiary of the Company, will subscribe to 64.29% of the shares of ITNITY PTE. LTD., with an option to acquire the remaining 35.71% within the next 12 months. The consummation of the transaction is subject to customary conditions of the Investment Agreement, and the Company expects to complete the full acquisition within 12 months from the first closing date.

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- h) Consideration - whether cash consideration or share swap or any other form and details of the same;

The consideration for the subscription of shares under the Investment Agreement would be in the form of cash.

- i) Cost of acquisition and/or the price at which the shares are subscribed;

The cost of subscription of 64.29% shares in ITNITY PTE. LTD. would be USD 3.6 million.

- j) Percentage of shareholding / control acquired and / or number of shares acquired;

Upon completion of customary conditions, One Point One Singapore PTE. Ltd. would be acquiring up to 100% of the shareholding and control of ITNITY PTE. LTD. The initial subscription will be for 64.29% of the shares.

- k) Brief background about the entity in terms of products/line of business acquired and any other significant information (in brief);

ITNITY PTE. LTD. is engaged in the business of Information Technology Enabled Services (ITES) including Artificial Intelligence (AI). ITNITY PTE. LTD. is diversified IT solutions provider which has developed a proprietary Voice AI Software, True VA, which is an intelligent, Speech-to-speech, conversion-driven tool designed to transform customer interactions into actionable business strategies.



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