

To,
The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Date: 26th June 2023

Security Code: ONEPOINT

Sub: Declaration of dividend by Silicon Softech India Limited- Wholly owned Subsidiary of the Company.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of Silicon Softech India Limited- wholly owned subsidiary of the Company at its meeting held on Monday, 26th June 2023 has approved the declaration and payment of Interim Dividend of Rs.150/- (Rupees One Hundred Fifty Only) per share aggregating to Rs. 1,50,00,000 (Rupees One Crore Fifty Lakh only) on equity share capital of the Company to its shareholders.

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

PRITESH SANJAY SONAWANE
Digitally signed by PRITESH
SANJAY SONAWANE
Date: 2023.06.26 14:45:15
+05'30'



Pritesh Sonawane
Company Secretary & Compliance Officer
Place: Mumbai

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