

Date: 30 June 2026

To,

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

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

**Subject:** Intimation regarding closure of trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, this is to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for designated employees, Directors, specified persons, Key Managerial Personnel (KMP), and connected persons, with effect from the close of business hours on 30 June 2026, until 48 hours after the declaration of the financial results of the Company for the quarter ending 30 June 2026. The date of the Board Meeting for declaration of the financial results will be intimated in due course.

We request you to take this information on your records.

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



Pritesh Sonawane  
Company Secretary & 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.lpointl.com](http://www.lpointl.com)

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