

Date: 30 September 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 September 2026, until 48 hours after the declaration of the financial results of the Company for the quarter ending 30 September 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
SANJAY
SONAWANE
Digitally signed by
PRITESH SANJAY
SONAWANE
Date: 2026.09.30
16:14:43 +05'30'



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.1point1.com

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