

To,
National Stock Exchange of India Ltd.
Listing and Compliance Department
Exchange Plaza, Plot No C/1, G- Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Date: 31 December 2025

COMPANY SYMBOL: ONEPOINT

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 for designated employees, specified persons and connected persons shall remain closed w.e.f. close of business hours on 31 December 2025 till 48 hours after the declaration of financial results of the Company for the quarter ending 31 December 2025 to the Exchange. The date of Board Meeting for declaration of financial results will be intimated in due course of time.

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.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