

To,
The Manager
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Date: 7th March 2025

Security Code: ONEPOINT

Subject: Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith disclosure received by the Company under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Request you to take the same on your records.

Yours faithfully,

For **One Point One Solutions Limited**

PRITESH SANJAY SONAWANE
Digitally signed by PRITESH
SANJAY SONAWANE
Date: 2025.03.10 12:48:47
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Pritesh Sonawane
Company Secretary

Encl: a/a

ONE POINT ONE SOLUTIONS LIMITED

(Formerly known as One Point One Solutions Private 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 **E:** pritesh.sonawane@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

Akshay Gurcharanlal Chhabra

Flat No. 901, Lake Superior, 9th Floor, Building 3, Phase V, Lake Homes, Off Adishankaracharya Marg,
Powai, Mumbai – 400 076, Maharashtra, India

To,

Date: 7th March 2025

National Stock Exchange of India Limited

Exchange Plaza, C- 1 Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 4000051

NSE Symbol: ONEPOINT

Subject: Disclosure by and on behalf of Promoters and Promoter Group.

Reference: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Dear Sir/ Madam,

I Akshay Gurucharanlal Chhabra Promoter of One Point One Solutions Limited, hereby submit duly filled and signed copy of disclosure as required under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, disclosing my total Shareholding in the Target Company along with the shareholding of Persons Acting in Concern (PAC) with me.

Kindly acknowledge the receipt and take the same on your records.

Thanking you,
Yours Faithfully,

AKSHAY
CHHABRA

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AKSHAY CHHABRA
Date: 2025.03.10
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(Akshay G. Chhabra)

Promoter of One Point One Solutions Limited

Encl: As Above

CC: Mr. Pritesh Sonawane

Company Secretary and Compliance Officer

One Point One Solutions Limited
International Infotech Park, T-762, Tower-7,
6th Floor, Vashi, Navi Mumbai -400703.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Part-A- Details of the Acquisition			
Reporting of change in Shareholding of Promoter/Promoter Group and PACs pursuant to acquisition by way of Preferential allotment of Equity Shares of Rs. 2/- each			
Name of the Target Company (TC)	One Point One Solutions Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Akshay Chhabra		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited (NSE)		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights acquired (promoter and Promoter group as per Annexure I)	7,55,05,714	29.325	29.325
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	7,55,05,714	29.325	29.325
Details of acquisition/sale			
a) Shares carrying voting rights acquired by Akshay Chhabra	50,00,000	1.905	1.905
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	50,00,000	1.905	1.905
After the acquisition/sale, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	8,05,02,714	30.670	30.670
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	8,05,02,714	30.670	30.670

AKSHAY
CHHABRA

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AKSHAY CHHABRA
Date: 2025.03.10
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Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Preferential Allotment of Equity Shares under Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares has been acquired by promoters through preferential allotment at price of Rs. 28.32 per share as determined in terms of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	March 06, 2025 being date of Allotment of shares
Equity share capital / total voting capital of the TC before the said acquisition (Rs.)*	Rs. 51,49,57,178
Equity share capital/ total voting capital of the TC after the said acquisition (Rs.)	Rs. 52,49,57,178
Total diluted share/voting capital of the TC after the said acquisition (Rs.)	Rs. 52,49,57,178
For and on behalf of Promoter/Promoter Group of One Point One Solutions Limited AKSHAY CHHABRA Digitally signed by AKSHAY CHHABRA Date: 2025.03.10 12:50:40 +05'30' Mr. Akshay Chhabra Director (DIN: 00958197) Place: Mumbai Date: 7 March 2025	

Annexure - I

List of Existing Promoter/Promoter Group of One Point One Solutions Limited

Sr. No.	Name of the Promoter / Promoter Group	Before Acquisition		After Acquisition	
		Number of Shares	% to pre issue paid-up capital	Number of Shares	% to post issue paid-up capital
1	Akshay Chhabra	7,55,02,714	29.324	8,05,02,714	30.670
2	Neyhaa Chhabra	7,28,625	0.283	7,28,625	0.278
3	Tech Worldwide Support Pvt Ltd	5,62,50,000	21.846	5,62,50,000	21.430
	Total	13,24,81,339	51.453	13,74,81,339	52.378

Part-B**Name of the Target Company:**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group
Akshay Chhabra	Promoter
Neyhaa Chhabra	Promoter Group
Tech Worldwide Support Pvt Ltd	Promoter Group

For and on behalf of Promoter/Promoter Group of One Point One Solutions Limited

Mr. Akshay Chhabra
Director
(DIN: 00958197)

Place: Mumbai

Date: March 07, 2025