

To,
National Stock Exchange of India Limited
Exchange Plaza, C- 1 Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 4000051
Maharashtra India

Date: 6th April 2026

NSE Symbol: ONEPOINT

Sub.: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Please find attached herewith disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from Promoters of the Company for the financial year ended 31st March 2026.

Request you to take the same on your record.

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



Pritesh Sonawane
Company Secretary and Compliance Officer
ACS: 34943
Place: Mumbai

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

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: 6th April 2026

National Stock Exchange of India Limited

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

NSE Symbol: ONEPOINT

Subject: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Dear Sir/ Madam,

I am writing this letter for myself and on behalf of other promoters of One Point One Solutions Limited. Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Mr. Akshay Gurcharanlal Chhabra Promoter of One Point One Solutions Limited along with the Persons Acting in Concern (PAC) with me hereby declare that we, the promoters and promoters group have pledged 4,92,83,883 (Four Crore Ninety Two Lakh Eighty Three Thousand Eight Hundred Eighty Three) shares during the Financial Year ended as 31st March 2026.

Kindly take the same on record.

Thanking you,
Yours Faithfully,

Akshay Chhabra

Promoter of One Point One Solutions Limited

CC: Mr. Pritesh Sonawane

Company Secretary and Compliance Officer

One Point One Solutions Limited

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

ANNEXURE - I

Details of encumbrance (pledge, lien, or charge) of Promoters, Promoter Group and Person Acting in concert (PAC) as on Financial Year ended 31st March 2026

Name of the Target Company: One Point One Solutions Limited (L74900MH2008PLC182869)

Sr. No.	Name of the Shareholder	Promoter/ Promoter Group/PAC	No. of Shares held	% w.r.t. total Share	No of Shares pledged as on 31 March 2026
1.	Akshay Chhabra	Promoter	8,05,55,722	30.64%	Nil
2.	Neyhaa Chhabra	Promoter Group	7,28,625	0.28%	Nil
3.	Tech Worldwide Support Private Ltd.	Promoter Group	5,62,50,000	21.39%	4,92,83,883
Total			13,75,34,347	52.31%	4,92,83,883