

Date: June 27, 2024

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

COMPANY SYMBOL: ONEPOINT

Subject: Newspaper Advertisement-Disclosure under Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'):

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith extract of the advertisements published in the following newspapers on June 27, 2024, regarding Notice of the 8th Extra-Ordinary General Meeting of the shareholders of the Company to be held on Thursday, July 18, 2024, at 11:30 A.M. (IST) vide video conferencing mode which will deem to be held at the Corporate office of the Company situated at Plot No. C-42, TTC Industrial Area, MIDC, Village Pawane, Turbhe, Navi Mumbai 400705:

1. Business Standard
2. Mumbai Lakshadweep

Kindly take the same on record.

Yours Faithfully,

For One Point One Solutions Limited



Pritesh Sonawane
Company Secretary & Compliance Officer
ACS: 34943

ONE POINT ONE SOLUTIONS LIMITED

(Formerly known as One Point One Solutions Pvt. 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 -400703.
Mumbai. Gurgaon. Indore. Bangalore.

