

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

Date: 9 June 2025

Security Code: ONEPOINT

Sub: Press release on Acquisition of majority shares in TECHSCIENT.AI PVT. LTD. to Drive AI-Led BPM Transformation.

Ref.: Regulation 30 (Disclosure of event or information) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has executed a Securities Subscription and Purchase Agreement ("SSPA") to acquire a majority shares in TECHSCIENT.AI Private Limited, a next-generation AI-powered no-code automation firm specializing in autonomous software engineering. This acquisition is subject to the successful fulfillment of conditions precedent as stipulated within the said SPA. A copy of press release is enclosed as Annexure I for your reference.

We request you to take this disclosure on your records.

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



Pritesh Sonawane
Company Secretary & Compliance Officer
Place: Mumbai

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.com

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



ANNEXURE I

ONE POINT ONE SOLUTIONS LIMITED (1POINT1) HAS EXECUTED A SECURITIES SUBSCRIPTION AND PURCHASE AGREEMENT ("SSPA") TO ACQUIRE A MAJORITY SHARES IN TECHSCIENT.AI PRIVATE LIMITED (TECHSCIENT.AI) TO DRIVE AI-LED BPM TRANSFORMATION:

Mumbai, India, June 9, 2025: One Point One Solutions Limited (NSE: ONEPOINT), a publicly listed leader in Business Process Management (BPM) and digital transformation services, has announced the acquisition of a majority stake in TECHSCIENT.AI PRIVATE LIMITED, a next-generation AI-powered no-code automation firm specializing in autonomous software engineering. The strategic acquisition strengthens 1Point1's AI-led automation capabilities and positions it as a key player in India's digital transformation landscape.

TECHSCIENT.AI, is an AI-first deep-tech firm focused on no-code workflow automation, generative AI solutions, and intelligent process orchestration. Its proprietary platform enables enterprises to design, deploy, and scale AI-driven workflows without manual coding, enhancing operational efficiency across industries.

"With this acquisition, 1Point1 enhances its strategic focus on AI-powered transformation," said Akshay Chhabra, Promoter & Director, 1Point1. "TECHSCIENT.AI's autonomous AI capabilities represent a pioneering shift in BPM. By integrating their advanced solutions into our ecosystem, we are enabling enterprises to automate complex operations, optimise costs, and scale at unprecedented speed."

TECHSCIENT.AI's flagship platform integrates AI-native automation, API-first architecture, and real-time data intelligence to enhance customer experience and enterprise efficiency. The acquisition aligns with 1Point1's commitment to AI-driven BPM, enabling rapid digital transformation across BFSI, healthcare, fintech, e-commerce, and logistics. The acquisition will enable 1Point1 to embed intelligent automation into its core BPM offerings and deliver more comprehensive, technology-led solutions to its clients. It will enhance the company's ability to engage with new-age enterprises and digital-first clients seeking scalable, AI-driven solutions.

1Point1 will embed TECHSCIENT.AI's autonomous AI engine within its BPM framework to optimise customer management, back-office operations, and workflow automation. The combined teams will focus on co-developing scalable AI-driven solutions for industries seeking intelligent automation at scale.

The acquisition is expected to be fully completed by September 30, 2025.

ABOUT ONE POINT ONE SOLUTIONS LTD.:

One Point One Solutions Ltd. is a full-stack solutions provider across BPO, KPO, IT Services, Technology & Transformation and Analytics. Over the last two decades, the company has established its expertise in offering comprehensive solutions across technology, accounting, skill development and analysis to clients in a wide variety of sectors. Following the recent acquisition of- ITCube Solutions Pvt Limited, One Point One Solutions has consolidated its solutions in the IT, BPM and KPO domains. The company

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now has centres in Pune and Cincinnati, Ohio apart from its existing ones in Navi Mumbai, Gurgaon, Chennai, Bangalore, Indore and Pune. One Point One USA Inc., the organization's wholly-owned subsidiary in Delaware in the United States marks its international foray while in the acquisition of ITCube Solutions has already strengthened its presence in England, Netherlands, Germany, Kuwait Oman, UAE, Qatar, India, Singapore and Australia, apart from the USA.

Led by Founder-Chairman Akshay Chhabra, the company serves a broad spectrum of industries including Banking and Finance, Retail and E-commerce, Consumer Durables & FMCG, Travel & Hospitality, and Insurance & Healthcare. A 5600+ strong team focused on providing efficient services caters to the company's growing clientele.

The company's services include Organisations, Customer Services, Sales, Collections, Construction Bid Management, Medical Record Retrieval and Summarization, Tech Helpdesk, BackOffice, Accounting, Litigation, Recruitment, Design and Development among others. By leveraging next-gen technologies including GenAI and intelligent automation, the organisation has been able to develop and deploy innovative solutions that have delivered considerable value to the company's 50+ clients.

Contact details:

One Point One Solutions	Investor & Media	
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Disclaimer: This press release contains "forward- looking statements" that is, statements related to future, not past, events. In this context, forward-looking statements often address our expected future business and financial performance, and often contain words such as "expects," "anticipates," "intends," "plans," "believes," "seeks," "should" or "will." Forward-looking statements by their nature address matters that are to different degrees, uncertain. For us, uncertainties arise from the behaviour of financial Industry, from future integration of businesses; and from numerous other matters of national, regional and global scale, including those of a political, economic, business, competitive or regulatory nature. These uncertainties may cause our actual future results to be materially different from those expressed in our forward-looking statements. We do not undertake to update our forward-looking statements.

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