

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

4th September 2025

Symbol: ONEPOINT

Subject: Outcome of the Board Meeting held on Thursday, 4 September 2025

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including amendments thereto read with circulars issued by SEBI from time to time, the Board of Directors of the Company at its meeting held on Thursday, 4 September 2025, inter-alia, considered and approved following agenda items:

1. Approval for appointment of M/s. Miheh Halani & Associates, Practicing Company Secretaries, (Membership No: F9926) (CP No.12015) as Secretarial Auditor of the Company.
2. Approval for shifting of Registered Office of the Company from one city to another within the same state and jurisdiction of the same Registrar Of Companies.
3. Approval for granting of employee stock options to employees of subsidiary, associate, holding, and future group companies under One Point One Solutions Employee Stock Option Scheme 2022' ("OPO ESOS 2022" or "SCHEME").
4. Approval for the re-allocation in the object-wise utilization of proceeds raised from the preferential issue of equity shares and warrants.

Disclosure of information pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached as ANNEXURE-A.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 02.10 p.m.

You are requested to kindly take the same on your record.

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



Pritesh Sonawane
Company Secretary & Compliance Officer
ACS: 34943
Encl: a/a

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: T-762, 6th Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra -400 703.
Mumbai. Gurgaon. Indore. Bangalore

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Sr.	Particulars	Details
1	Reason for Change Viz., appointment. resignation, removal, death or otherwise;	Appointment: in compliance with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of appointment /reappointment/cessation (as applicable) & term of appointment/reappointment;	4 September 2025
3	Brief profile (in case of appointment)	<p>Name of the Auditor: M/s. Mihen Halani & Associates, Practicing Company Secretaries, (Membership No: F9926) (CP No.12015)</p> <p>Office Address: Address: 312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101, Maharashtra, India</p> <p>Email: mihenhalani@mha-cs.com</p> <p>Terms of appointment: M/s. Mihen Halani & Associates, Practicing Company Secretaries, appointed as the Secretarial Auditors of the Company for a period of five years for the period beginning from the Financial Year 2025-26 through the Financial Year 2029-30.</p> <p>About the auditor: M/s. Mihen Halani & Associates, Practicing Company Secretaries, was established in the year 2012 and over a period of time the firm expanded and diversified its portfolio of services in tandem with the changing business environment and client needs.</p> <p>M/s. Mihen Halani & Associates is a Practicing Company Secretary Company Secretary firm based in Mumbai specializing in: India entry strategy and setup, Companies Act, SEBI and allied laws, Mergers and Acquisitions, Insolvency and Bankruptcy laws, Transaction advisory etc. MHA has carved its way by helping clients establishing a prudent compliance system and processes in organizations which eventually helps the company's to grow business and gain competitive and strategic advantage.</p>
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

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