

To,

The Manager

Date: 20th June 2024

National Stock Exchange of India Ltd.

Listing and Compliance Department, Exchange Plaza, Plot No C/1, G- Block,
Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

COMPANY SYMBOL: ONEPOINT

Subject: Prior intimation of Board Meeting for fund raising pursuant to Regulation 29(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘Listing Regulations’]

Dear Sir/Madam,

Pursuant to Regulation 29(1) (d) and all other applicable regulations, if any, of the Listing Regulations, it is hereby informed that the meeting of the Board of Directors of One Point One Solutions Limited (“the Company”) is scheduled to be held on Wednesday, June 26, 2024, at 11.30 am, at the corporate office of the company situated at C-42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai 400 705, to consider and approve, inter alia:

1. To evaluate the proposal for raising of funds by way of issue of one or more instruments comprising of equity shares, convertible securities of any other description or share warrants or debt securities, through Private Placement/Preferential Issue/Qualified Institutions Placement or such other methods or combinations thereof as may be decided by the Board, subject to such statutory/regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.
2. To consider conveying of an Extra-ordinary General Meeting, to seek approval of Shareholders in respect of the aforesaid proposal of fund raising, if the same is approved by the Board.
3. Any other business with the permission of Chairman

We request you to take this information on your records.

Thanking you,

Yours faithfully,

For One Point One Solutions Limited



Pritesh Sonawane

Company Secretary & Compliance Officer

ACS: 34943

ONE POINT ONE SOLUTIONS LIMITED

Corporate Office: C-42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai, Maharashtra- 400 705.

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Mumbai. Gurgaon. Indore. Bangalore