

**CORRIGENDUM IN CONTINUATION TO THE POSTAL BALLOT NOTICE AND EXPLANATORY STATEMENT
ATTACHED THERETO DATED DECEMBER 11, 2025:**

To,
Dear Member(s),

This is with reference to the Notice of Postal Ballot dated December 11, 2025 (“Postal Ballot Notice”) issued to the members of One Point One Solutions Limited (“Company”) and ongoing e-voting available from Friday, December 12, 2025 at 9:00 a.m. IST to 5.00 P.M. (IST) on Saturday, January 10, 2026.

The Postal Ballot Notice was dispatched via email to the shareholders of the Company on December 11, 2025, in due compliance with the Companies Act, 2013 (the “Act”), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”) and relevant circulars issued by the Ministry of Corporate Affairs (“MCA”).

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said EGM Notice. The following changes shall be considered and substituted in the original Postal Ballot Notice Dated December 11, 2025:

1. In the explanatory statement of Item no. 1, Point No. 1 “The objects of the preferential issue” shall be replaced and read as:

Sr. No	Particulars	Total estimated amount to be utilized	Tentative timeline for utilization of issue proceeds for each of the object
1	General Corporate Purposes	20,16,00,000	11 June 2028
2	Investment in the Company’s Dubai-based wholly-owned subsidiary, One Point One Solutions MENA Holdings Ltd.	63,84,00,000	11 June 2028
Total		84,00,00,000	-

Till such time the issue proceeds are fully utilized, the issue proceeds will be kept either in the Corporate Bank Account(s) of the Company or it shall be parked in the form of fixed Deposit(s)/Investment in Debt Mutual funds and money market instruments. The Company shall not invest in risk-taking and/or capital eroding instruments.

2. In the explanatory statement of Item No. 01, Point No. 19 “Identity of proposed allottees (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted and/ or who ultimately control), the percentage (%) of Post Preferential Issue Capital that may be held by them and Change in Control, if any, consequent to the Preferential issue and the Current and proposed status of the allottee(s) post preferential issues namely, promoter or non-promoter” at page 17 of Sr No. 5 of the Postal Ballot Notice, will be read as follows:

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

Sr. No	Name of the proposed Allottees	Current Status (Pre Issue Category/ Class)	Name of the Natural Persons who are the ultimate beneficial owners	Pre-Issue Holding		No. of Equity Shares to be issued (Upon Conversion)	*Post Issue/Allotment of Equity Shares		Proposed Status (Post Issue Category/ Class)
				No. of Equity Shares	% of Holding		No. of Equity Shares	% of Holding	
5	Craft Emerging Market Fund PCC-Citadel Capital Fund	Non-Promoter	Debellaire Jean Daniel Didier Passport No. 2094984*	-	-	2000000	2000000	0.719%	Non-Promoter

*Post issue % holding is calculated on post issued capital of the Company i.e. after allotment of 1,50,00,000 Equity Shares pursuant to conversion of Fully Convertible Warrants.

**UBO is foreign National. Therefore, do not have PAN.

Save and except as set out above, all other particulars and details set out in the Postal Ballot remain unchanged.

This corrigendum shall form an integral part of and should be read in conjunction with the Postal Ballot Notice dated December 11, 2025, which has already been circulated to members of the Company and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum.

This Corrigendum is also available on the website of the stock exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company at www.1point1.com.

This Corrigendum is being sent electronically to all the registered members as on the cut-off date, i.e., Friday, November 28, 2025.

We would like to inform all those members, who have already casted their votes in the ongoing postal ballot i.e. after the start of e-Voting towards the postal ballot but prior to receiving this corrigendum to Postal Ballot Notice dated December 11, 2025, and if they wish to modify their votes in light of the information provided in the corrigendum, they can do so by writing an email to the scrutinizer at the following email address mihenhalani@mha-cs.com on or before 05:00 P.M. (IST) on January 10, 2026.

The scrutinizer will ensure that any modifications to the votes are duly recorded and taken into consideration.

The corrections/ rectifications proposed in this addendum to corrigendum is in no way resulting in the change in management control.

You are requested to take the same on your records.

By Order of the Board
For One Point One Solutions Limited



Sd/-
Pritesh Sonawane
Company Secretary & Compliance Officer
Membership Number: A34943
Place: Mumbai
Date: 7th January 2026

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

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