



ObjectOne Information Systems Ltd.

7th September, 2026

To

The Manager
Corporate Relationship Department
BSE Limited
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

Sub: Intimation regarding 30th Annual General Meeting scheduled to be held on 30th September, 2026.

Ref: Scrip Code – 535657, ISIN No: INE860E01011

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that:

The Thirtieth Annual General Meeting (“AGM”) of the Company will be held on Wednesday, 30th September, 2026 at 11:00 A.M. (IST) at the Registered Office of the Company situated at 8-3-988/34/7/2/1 & 2, Kamalapuri Colony, Srinagar Colony Road, Hyderabad – 500073.

Kindly take the above information on record.

Thanking you.

Yours sincerely,

For Objectone Information Systems Limited

Ravi Shankar Kantamneni
Managing Director
DIN: 00272407

