ObjectOne Information Systems Ltd.

Date: 05.11.2026

BSE Limited
P J Towers,
Dalal Street,
Mumbai — 400 001

Dear Sir,

Sub: Intimation of board meeting to be held on 14.11.2026 pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code — 535657

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 14th day of November, 2026, at 4:30 P.M. at the Registered Office of the Company situated at 8-3-988/34/7/2/1 & 2, Kamalapuri Colony, Srinagar Colony Road, Hyderabad – 500073, Telangana, inter alia, to consider and approve the following matters:

a) To consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter and half-year ended 30th September, 2026.

b) To consider the Limited Review Report issued by the Statutory Auditors of the Company on the aforesaid financial results.

c) Any other matter with the permission of the Chair.

We request you to kindly take the above information on record.

Thanking you.

Yours sincerely,
For ObjectOne Information Systems Limited

K Ravi Shankar

Digitally signed by K Ravi Shankar
Date: 2026.11.05 17:07:51 +05'30'

ObjectOne Information Systems Ltd. Hyderabad

Ravi Shankar Kantamneni
Managing Director
DIN: 00272407