



ObjectOne Information Systems Ltd.

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

Date: 21.05.2026

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 30.05.2025 pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code — 535657

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 28th day of May, 2026 at 4:30 PM, at the registered office of the Company at 8-3- 988/34/7/2/1 & 2, Kamalapuri colony, Srinagar Colony Road, Hyderabad-500073, Telangana, interalia to consider the following:

- To consider approve and take on record the Audited Financial Results for the quarter and year ended 31.03.2026. The Trading window closure in this regard was already intimated on 27.03.2026.

The Trading window is closed from 01.04.2026 till 48 hours after declaration of Financial Results for the quarter and year ended 31st March, 2026 i.e., 30.05.2026 (Inclusive of both the days).

We request you to take the same on records.

Thanking you,

Yours faithfully,

For ObjectOne Information Systems Limited

Ravi Shankar Kantamneni
Managing Director
DIN 00272407

