



ObjectOne Information Systems Ltd.

Date: 05.08.2026

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

Dear Sir,

Sub: Prior Intimation of the Meeting of the Board of Directors under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code — 535657

Dear Sir/Madam,

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 ObjectOne Information Systems Limited is scheduled to be held on Thursday, 13th August, 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:

1. The Unaudited Financial Results of the Company for the quarter ended 30th June, 2026 along with the Limited Review Report of the Statutory Auditors thereon, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Any other business with the permission of the Chair.

Further, as already intimated to the Stock Exchange, the Trading Window for dealing in the securities of the Company by the Designated Persons and their immediate relatives remains closed and shall continue to remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

Kindly take the above information on record.

Thanking you.

Yours sincerely,

For ObjectOne Information Systems Limited

Ravi Shankar Kantamneni
Managing Director
DIN: 00272407

