



ObjectOne Information Systems Ltd.

Date: 03.02.2026

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

Dear Sir,

Sub: Intimation of Board Meeting to be held on 14.02.2026 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, we are pleased to apprise you that a meeting of the Board of Directors of the Company will be held on Saturday, the 14th day of February, 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 inter alia, to consider, approve the following:

1. Un-Audited financial results on standalone basis for the quarter ended 31.12.2025.
2. Limited Review report for the Quarter ended 31.12.2025.
3. Any other matter with the permission of chair.

We request you to take the same on records.

Thanking you.

Yours sincerely,

For ObjectOne Information Systems Limited

**K Ravi
Shankar**

Digitally signed by K
Ravi Shankar
Date: 2026.02.03
14:43:39 +05'30'

Ravi Shankar Kantamneni

Managing Director

DIN: 00272407





ObjectOne Information Systems Ltd.

Date: 03.02.2026

To

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

Dear Sir/Madam,

Sub: Intimation of Independent Directors Meeting

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013, a Meeting of the Independent Directors of the Company is scheduled to be held on Saturday, 14th February, 2026.

This is for your information and records.

Thanking you,

For ObjectOne Information Systems Limited

SYED ARIF
HUSSAIN

Digitally signed by
SYED ARIF HUSSAIN
Date: 2026.02.03
14:51:56 +05'30'

Syed Arif Hussain
Company Secretary
& Compliance Officer

