



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/Madam,

Sub: Notice of Book Closure for Annual General Meeting

Ref: Scrip Code – 535657 | ISIN: INE860E01011

Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with the rules made thereunder, Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, please be informed that:

The 30th Annual General Meeting ("AGM") of the Company is scheduled to 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.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive), in connection with the 30th Annual General Meeting of the Company.

The details are as follows:

Security Code	Type of Security & Paid-Up Value	Book Closure	Purpose
535657	Equity Shares of Paid Up Value of Rs. 10/- each	From 24 th September, 2026 to 30 th September, 2026 (Including both the days)	Annual General meeting to be held on 30 th September, 2026.

Thanking you.

Yours sincerely,

For Objectone Information Systems Limited

Ravi Shankar Kantamneni
Managing Director
DIN: 00272407

