ObjectOne Information Systems Ltd.

7th September, 2026

The Manager
Department of Corporate Services,
BSE Limited,
P. J Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: E-voting, Cut-off date for AGM

Ref: Scrip Code – 535657, ISIN No: INE860E01011

We wish to inform you that the 30th Annual General Meeting ("AGM") of the Company will 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.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company will provide its members the facility to exercise their vote by electronic means on all the resolutions set forth in the Notice of the 30th Annual General Meeting.

The remote e-voting will commence on Sunday, 27th September, 2026 at 9:00 A.M. and will end on Tuesday, 29th September, 2026 at 5:00 P.M. (both days inclusive), and the cut-off date for remote e-voting is fixed as Wednesday, 23rd September, 2026. The facility for voting by ballot/poll shall be made available during the AGM, and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The Company would be availing the e-voting services of Central Depository Services (India) Limited (CDSL) for all e-voting purposes.

Thanking you.
Yours sincerely,
For Objectone Information Systems Limited

RAVI SHANKAR KANTAMNENI
Digitally signed by RAVI SHANKAR KANTAMNENI
Date: 2026.09.07 12:21:17 +05'30'

Ravi Shankar Kantamneni
Managing Director
DIN: 00272407

ObjectOne Information Systems Ltd. ★ Hyderabad

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