



ObjectOne Information Systems Ltd.

6th September, 2024

To
The Manager
Corporate Relationship Department
BSE Limited
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

Sub: Notice of Book Closure for Annual General Meeting

Ref: Scrip Code – 535657, ISIN No: INE860E01011

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

The 28th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September, 2024 at 11:00 A.M at the Registered office of the Company at 8-3-988/34/7/2/1 & 2, Kamalapur Colony, Srinagar Colony Road, Hyderabad- 500073.

The Register of Members and Share Transfer Registers will be closed as per details given below, in connection with the Annual General meeting of the Company to be held on Monday, 30th September, 2024.

Name of the Company: Objectone Information Systems Limited

| Security Code | Type of Security & Paid-Up Value | Book Closure | Purpose |
|---------------|-------------------------------------------------|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|
| 535657 | Equity Shares of Paid Up Value of Rs. 10/- each | From 21 st September, 2024 to 30 th September, 2024 (Including both the days) | Annual General meeting to be held on 30 th September, 2024. |

Thanking you.

Yours sincerely,

For Objectone Information Systems Limited



Ravi Shankar Kantamneni
Managing Director
DIN: 00272407