



# ObjectOne Information Systems Ltd.

6<sup>th</sup> September, 2024

To

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

Dear Sir,

**Sub:** Intimation of Annual General Meeting

**Ref: Scrip Code – 535657, ISIN No: INE860E01011**

Pursuant to applicable provisions of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please be informed that:

The Twenty Eighth Annual General Meeting of the Company will be held on Monday, 30<sup>th</sup> September, 2024 at 11:00 A.M (IST) at the Registered office of the Company at 8-3-988/34/7/2/1 &2, Kamalapuri Colony, Srinagar Colony Road, Hyderabad- 500073.

Kindly take the same on record.

Thanking you.

Yours sincerely,

For Objectone Information Systems Limited

Ravi Shankar Kantamneni  
Managing Director  
DIN: 00272407

