



ObjectOne Information Systems Ltd.

6th September, 2024

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 that the 28th Annual General Meeting (AGM) of the Company will be held on 30th 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.

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & 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 resolutions set forth in the Annual General Meeting Notice.

The remote e-voting will commence on Friday, September 27, 2024 at 9.00 A.M and will end on Sunday, September 29, 2024 at 5.00 P.M (both days inclusive) and the cut-off date for remote e-voting is fixed on September 21st, 2024. The facility for e-voting 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 at the meeting. The Company would be availing e-voting Services of Central Depository Services (India) Limited for all E-voting purposes.

Thanking you.

Yours sincerely,

For Objectone Information Systems Limited



Ravi Shankar Kantamneni
Managing Director
DIN: 00272407