



ObjectOne Information Systems Ltd.

7TH September, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai-400001

Dear Sir/ Madam,

Sub: Annual Report 2025-26

Ref: Scrip Code – 535657, ISIN No: INE860E01011

Pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the Annual Report 2025-26 of ObjectOne Information Systems Limited.

Please take the same on records.

Thanking you.

Yours sincerely,

For ObjectOne Information Systems Limited

**RAVI
SHANKAR
KANTAMNENI**

Digitally signed by
RAVI SHANKAR
KANTAMNENI
Date: 2026.09.07
13:59:21 +05'30'

Ravi Shankar Kantamneni
Managing Director
DIN: 00272407



OBJECTONE INFORMATION SYSTEMS LIMITED

BOARD OF DIRECTORS

Mr. K. Ravi Shankar	Managing Director
Ms. K. Himabindu	Non-Executive Director
Ms. E. Kavitha	Non-Executive Independent Director – till 31.07.2026
Mr. V Jaya Prakash Narayana	Non-Executive Independent Director – till 31.07.2026
Mr. Ramesh Kode	Non-Executive Independent Director w.e.f.30.09.2025
Mr. Muttuluri Narsimhappa	Additional Director (Non-Executive, Independent Director) w.e.f. 25.07.2026
Mr. Syed Arif Hussain	Company Secretary & Compliance officer
Mr. Ramakrishna Adiraju	Chief Financial officer

AUDITORS

M/s. P Murali & Co
Chartered Accountants,
H.No. 6-3-655/2/3,
Somajiguda
Hyderabad - 500 082.

BANKERS

ICICI Bank Ltd
Axis Bank
Union Bank of India
Karur Vysya Bank Ltd

REGISTERED OFFICE

8-3-988/34/7/2/1 &2
Kamalapuri Colony,
Srinagar Colony Road
Hyderabad – 500 073
Tel Nos: 23757192, 23757193
Fax No: 23753323

SHARE TRANSFER AGENTS

M/s. Aarthi Consultants Private Limited
1-2-285, Domaiguda,
Hyderabad - 500 029

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirtieth 30th Annual General Meeting of ObjectOne Information Systems Limited (CIN: L31300TG1996PLC023119) will be held on Wednesday, the 30th day of September, 2026, at 11.00 A.M at the Registered office of the Company at 8-3-988/34/7/2/1 &2, Kamalapuri Colony, Srinagar Colony Road, Hyderabad - 500073 to transact the following business:

ORDINARY BUSINESS

1. TO RECEIVE, CONSIDER AND ADOPT:

The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 including Reports of the Board of Directors and Auditors thereon; and

2. TO RE-APPOINT MRS. HIMABINDU KANTAMNENI (DIN: 00497060) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION, WHO BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT

To consider and if thought fit to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder, Mrs. HIMABINDU KANTAMNENI (DIN: 00497060), who retires by rotation at this meeting and being eligible offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation."

SPECIAL BUSINESS:

3. TO APPOINT MR. MUTTULURI NARSIMHAPPA (DIN: 03319847) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

"RESOLVED THAT, pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions of the Companies Act, 2013 ("Act"), read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Schedule IV to the Act, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including Regulations 17(1A) and 17(1C), and in accordance with the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Muttuluri Narsimhappa (DIN: 03319847), who was appointed as an Additional Director (Non-Executive, Independent Director) of the Company with effect from 25th July, 2026, and who has submitted the requisite declarations and confirmations regarding his eligibility and independence, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of five consecutive years commencing from 25th July, 2026 and ending on 24th July, 2031.

RESOLVED FURTHER THAT, pursuant to Regulation 17(1A) of the SEBI Listing Regulations, approval of the Members be and is hereby accorded for the appointment of Mr. Muttuluri Narsimhappa, who has attained the age of seventy-five years, as a Non-Executive Independent Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be necessary or expedient to give effect to this resolution."

4. REVISION IN REMUNERATION OF MR. RAVI SHANKAR KANTAMNENI, MANAGING DIRECTOR AND PROMOTER OF THE COMPANY.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V thereto and the rules made thereunder, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded for revision in the remuneration payable to Mr. Ravi Shankar Kantamneni (DIN: 00272407), Managing Director and Promoter of the Company, from the existing remuneration of ₹3,00,000/- (Rupees Three Lakhs only) per month to ₹5,00,000/- (Rupees Five Lakhs only) per month, with effect from 1st October, 2026, together with such perquisites, allowances and other benefits as may be applicable and permissible under the provisions of the Companies Act, 2013, Schedule V thereto and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

"RESOLVED FURTHER THAT the remuneration payable to Mr. Ravi Shankar Kantamneni shall be subject to the applicable provisions of the Companies Act, 2013, Schedule V thereto, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws, rules and regulations as may be in force from time to time."

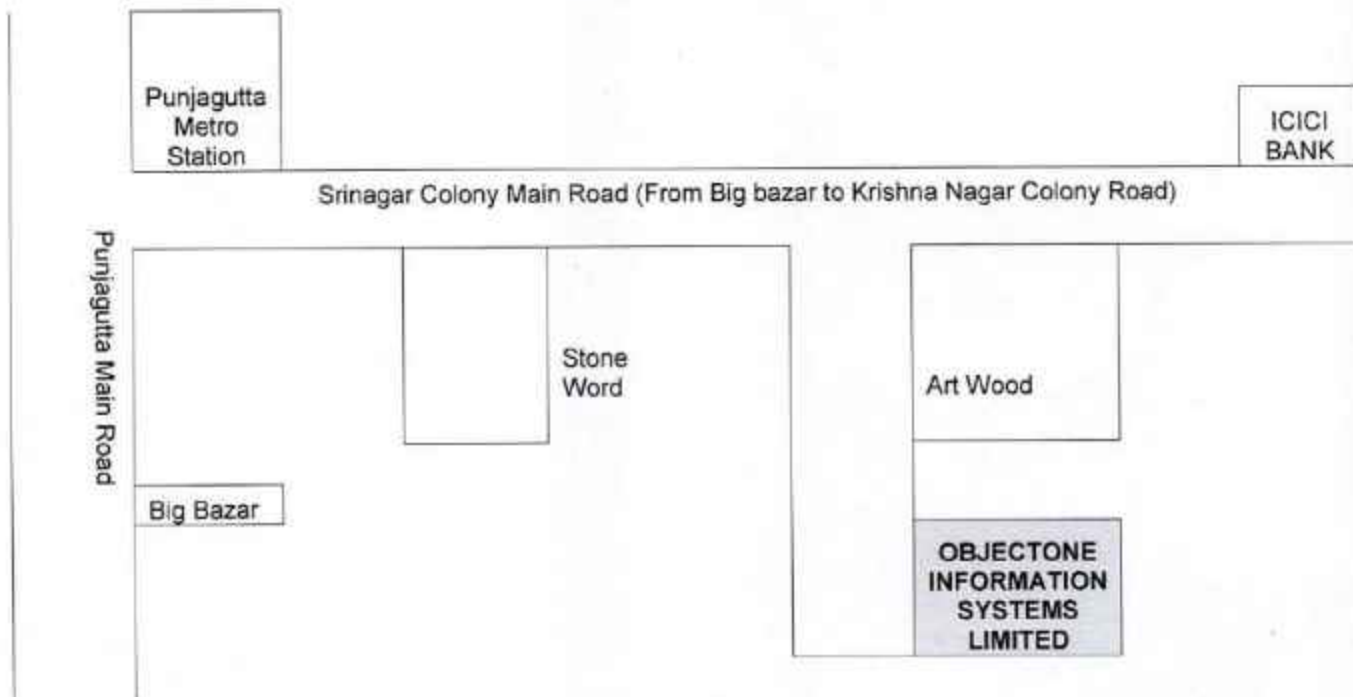
"RESOLVED FURTHER THAT the Board of Directors of the Company, including any Committee thereof or any person authorised by the Board, be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, writings and instruments as may be necessary, expedient or desirable for giving effect to this resolution."

**By the order of the Board of Directors
For ObjectOne Information Systems Limited**

Sd/-
K Ravi Shankar
(DIN 00272407)
Managing Director

Place: Hyderabad
Date: 04.09.2026

ROUTE MAP OF THE VENUE ANNUAL GENERAL MEETING



ADDRESS:

**OBJECTONE INFORMATION SYSTEMS LIMITED,
8-3-988/34/7/2/1 & 2, GROUND FLOOR, KAMALAPURI COLONY, SRINAGAR COLONY
ROAD, HYDERABAD TELANGANA- 500073**

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument of Proxy in order to be effective shall be deposited at the Registered Office of the Company by not less than **48 hours before the commencement of the Meeting**.
2. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty (50) members and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy, who shall not act as a proxy for any other person or shareholder. The appointment of proxy shall be in the **Form No. MGT-11** annexed herewith.
3. Corporate Members intending to send their authorised representatives to attend the Annual General Meeting are requested to send to the Company/Company's Registrar and Share Transfer Agent (RTA), a duly certified copy of the Board Resolution authorising their representative to attend and vote at the Annual General Meeting on their behalf.
4. The **Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2026 to 30.09.2026 (both days inclusive)** for the purpose of the 30th Annual General Meeting of the Company.
5. Section 91 permits closure of the register subject to the statutory limits, while Regulation 42 governs the relevant intimation requirements for listed entities.
6. Shareholders holding shares in physical form may write to the Company/Company's RTA for any change in their registered address and bank mandates. Shareholders holding shares in electronic form may inform the same to their respective Depository Participants immediately, wherever applicable.
7. Members are requested to hand over the enclosed Attendance Slip, duly signed in accordance with their specimen signature(s) registered with the Company, for admission to the Meeting. Members who hold shares in dematerialised form are requested to bring their Client ID and DP ID Numbers for identification. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. Members holding shares in dematerialised form are requested to submit/update their PAN and other KYC details with their respective Depository Participants. Members holding shares in physical form are requested to submit/update their PAN and other KYC details with the Company/Registrar and Share Transfer Agent, **M/s. Aarthi Consultants Pvt. Ltd.**, wherever applicable.
9. As a measure of austerity, copies of the Annual Report will not be distributed at the Annual General Meeting. Members are therefore requested to bring their copies of the Annual Report to the Meeting.
10. In consonance with the Company's sustainability initiatives and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sharing the Annual Report and other documents with shareholders in electronic mode, wherever permitted/applicable. Shareholders are requested to support this green initiative by registering/updating their e-mail addresses for receiving electronic communications.
11. Members holding shares in the same name under different ledger folios are requested to apply for consolidation of such folios and send the relevant documents/share certificates, wherever applicable, to **M/s. Aarthi Consultants Pvt. Ltd., RTA of the Company**, for doing the needful.

12. Members may note that, pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, transfer of securities held in physical form is generally not permitted, except in accordance with the applicable provisions and permitted modes of transmission/transposition. Members holding securities in physical form are therefore advised to dematerialise their holdings.
13. Members are requested to send their queries at least **10 days before the date of the Meeting** so that the requisite information may be made available at the Meeting.
14. In respect of shares held in physical mode, all shareholders are requested to intimate changes, if any, in their registered address, PAN, bank details, e-mail address and other KYC details immediately to the Registrar and Share Transfer Agent of the Company and correspond with them directly regarding share transmission/transposition, dematerialisation/rematerialisation, change of address, issue of duplicate share certificates, ECS and nomination facility.
15. In terms of Section 72 of the Companies Act, 2013, a member of the Company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Members desirous of availing this facility may submit nomination in the prescribed **Form SH-13** to the Company/RTA in case shares are held in physical form, and to their respective Depository Participant if held in electronic form.
16. Electronic copy of the **Annual Report for the Financial Year 2025-26** is being sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes, unless any member has requested for a hard copy of the same. For members who have not registered their e-mail address, physical copies of the Annual Report for 2025-26 will be sent in the permitted mode.
17. Members may note that the **Notice of the 30th Annual General Meeting and the Annual Report for the Financial Year 2025-26** will also be available on the Company's website www.objectinfo.com for download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, in accordance with the applicable provisions. For any communication, the shareholders may also send requests to the Company's investor e-mail ID: accountsone@objectinfo.com.

E-VOTING

18. In compliance with the provisions of **Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Company is pleased to provide its members the facility to cast their votes electronically through remote e-voting in respect of all the resolutions proposed to be transacted at the 30th Annual General Meeting. Regulation 44 requires listed entities to provide remote e-voting for shareholders' resolutions.
19. The Company has availed the services of **Central Depository Services (India) Limited (CDSL)** for providing the remote e-voting facility to its Members.
20. The remote e-voting facility will commence on **Sunday, 27th September, 2026 at 09:00 A.M.** and will end on **Tuesday, 29th September, 2026 at 05:00 P.M.** During this period, Members of the Company holding shares either in physical form or in dematerialised form, as on the **cut-off date of Wednesday, 23rd September, 2026**, may cast their votes electronically.
21. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., **23rd September, 2026**. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

22. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
23. Members who have already cast their vote by remote e-voting may attend the Annual General Meeting but shall not be entitled to cast their vote again at the Meeting. Members who have not cast their vote through remote e-voting and who are present at the AGM shall be entitled to vote through the electronic voting facility provided at the AGM.
24. The Company has appointed **Mr. Manish Kumar Singhania, Practising Company Secretary**, as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner.
25. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM and thereafter unblock the votes cast through remote e-voting and prepare a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing.
26. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL and shall be communicated to **BSE Limited** within the prescribed time. The voting results are required to be submitted to the stock exchange in the prescribed format within **two working days of the conclusion of the General Meeting** under Regulation 44(3).
27. The detailed instructions for remote e-voting, including the EVSN, login procedure, user ID, password/OTP requirements and other instructions, are provided below in the e-voting instructions forming part of this Notice.

I. THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

REMOTE E-VOTING

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorised e-voting agency. The facility of casting votes by a Member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
2. The Notice calling the 30th Annual General Meeting has been uploaded on the website of the Company at www.objectinfo.com. The Notice can also be accessed from the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote E-Voting facility and e-voting system during the AGM), i.e. www.evotingindia.com.
3. The remote e-voting period begins on Sunday, 27th September, 2026 at 09:00 A.M. and ends on Tuesday, 29th September, 2026 at 05:00 P.M. During this period, shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date of Wednesday, 23rd September, 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
4. Shareholders who have already cast their vote by remote e-voting prior to the Annual General Meeting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Shareholders who have not cast their vote through remote e-voting and

who are present at the AGM shall be entitled to cast their vote through the e-voting system provided during the AGM.

5. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to their shareholders in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in the e-voting process.

6. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail ID in their demat accounts in order to access the e-Voting facility.

Pursuant to the above SEBI Circular, the login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

- Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
- Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.
- (i) The voting period begins on 27th September, 2026 at 09:00 A.M. and ends on 29th September, 2026 at 05:00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 :Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting

	Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" "Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no, 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used

by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN: 260821036 for the relevant Objectone Information Systems Limited on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address

viz; accounts@objectinfo.com. If they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

15. Mr. Manish Kumar Singhania, Practicing Company Secretary, bearing C.P. Number 8068 has been appointed as the Scrutinizer to scrutinize the e-voting process. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.
16. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.objectinfo.com and on the website of CDSL within two(2) days of passing of the resolutions at the AGM of the Company and communicated to the National Stock Exchange of India Limited and BSE Limited.
17. The route map for the 30th AGM is annexed to this Annual Report 2025-26.

For ObjectOne Information Systems Limited

Sd/-
K Ravi Shankar
(DIN 00272407)
Managing Director

Place: Hyderabad
Date: 04.09.2026

EXPLANATORY STATEMENT
Pursuant to Section 102(1) of the Companies Act, 2013

ITEM NO. 3:

The Board of Directors of the Company, based on the recommendation of the **Nomination and Remuneration Committee**, at its meeting held on **25th July, 2026**, appointed **Mr. Muttuluri Narsimhappa (DIN: 03319847)** as an **Additional Director (Non-Executive, Independent Director)** of the Company with effect from **25th July, 2026**, subject to the approval of the Members of the Company at the ensuing Annual General Meeting. The Board has proposed his appointment as a **Non-Executive Independent Director for a first term of five consecutive years commencing from 25th July, 2026**, not liable to retire by rotation.

Mr. Muttuluri Narsimhappa has given his consent to act as a Director of the Company pursuant to Section 152(5) of the Companies Act, 2013 and has confirmed that he is not disqualified from being appointed as a Director under the provisions of the Companies Act, 2013. He has also furnished the requisite declarations and confirmations relating to his independence and eligibility for appointment as an Independent Director.

The Board, after considering the recommendation of the Nomination and Remuneration Committee and the declarations and documents furnished by Mr. Muttuluri Narsimhappa, is of the opinion that he possesses the requisite qualifications, experience, expertise and proficiency and fulfils the criteria of independence prescribed under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Muttuluri Narsimhappa was born on **06th August, 1949** and is engaged in business. He is presently associated as Chairman of **OHM Organic Farming Pvt. Ltd.**

Since Mr. Muttuluri Narsimhappa has attained the age of **75 years**, approval of the Members by way of **Special Resolution** is also being sought pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The explanatory statement accordingly sets out the justification for his appointment. Regulation 17(1A) requires a listed entity to obtain a special resolution for appointment of a non-executive director who has attained 75 years, and requires the explanatory statement to indicate the justification.

The Board is of the view that the appointment of Mr. Muttuluri Narsimhappa would be beneficial to the Company, considering his experience, knowledge and expertise, and that his association would contribute to the effective functioning of the Board.

Accordingly, the Board recommends the resolution set out at **Item No. 3** of the Notice for approval of the Members by way of **Special Resolution**.

Except **Mr. Muttuluri Narsimhappa**, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice.

ADDITIONAL INFORMATION OF MR. MUTTULURI NARSIMHAPPA

PARTICULARS	DETAILS
Name	Mr. Muttuluri Narsimhappa
DIN	03319847
Date of Birth	06.08.1949
Nationality	Indian
Occupation	Business
Designation proposed	Non-Executive Independent Director
Date of appointment as Additional Director	25.07.2026
Proposed term	First term of five consecutive years commencing from 25.07.2026
Whether liable to retire by rotation	No
Existing directorship/position disclosed	Chairman, OHM Organic Farming Pvt. Ltd.
Relationship with other Directors/KMP	No
Number of shares held in the Company	NIL
Membership/Chairmanship of Committees	Member of NRC, SRC and Audit Committee

ITEM NO. 4

The Nomination and Remuneration Committee, at its meeting held on 25th July, 2026, considered and recommended revision in the remuneration payable to Mr. Ravi Shankar Kantamneni (DIN: 00272407), Managing Director and Promoter of the Company, from the existing remuneration of ₹3,00,000/- per month to ₹5,00,000/- per month, together with applicable perquisites, allowances and other benefits.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, considered the proposal having regard to the financial position of the Company, the duties and responsibilities entrusted to the Managing Director, his qualifications, experience, contribution and performance.

The proposed revision shall be effective from 1st October, 2026 and is subject to approval of the Members by way of Special Resolution and compliance with Sections 196, 197 and 198 read with Schedule V to the Companies Act, 2013 and the applicable provisions of the SEBI LODR Regulations.

The Board is of the opinion that the proposed revision is appropriate having regard to the responsibilities entrusted to Mr. Ravi Shankar Kantamneni, his experience and contribution to the Company and the requirements of the Company's business. Accordingly, the Board recommends the Special Resolution at Item No. 4.

Mr. Ravi Shankar Kantamneni is concerned or interested, financially or otherwise, in the resolution to the extent of the remuneration proposed to be paid to him. Except Mr. Ravi Shankar Kantamneni and his relatives, to the extent of their respective interest, none of the other Directors, Key Managerial Personnel or their respective relatives is concerned or interested in the resolution.

Particulars	Details
Name	Mr. Ravi Shankar Kantamneni
DIN	00272407
Designation	Managing Director and Promoter
Existing remuneration	₹3,00,000/- per month
Proposed remuneration	₹5,00,000/- per month
Effective date	01.10.2026
Relationship with Directors/KMP	Mr. Ravi Shankar Kantamneni is the husband of Mrs. Himabindu Kantamneni (DIN: 00497060), Director of the Company
Shares held in the Company	1016884
Existing tenure/appointment terms	Managing Director, liable to retire by rotation, who being eligible offers himself for re-appointment.
Qualifications and experience	Master of Business Administration (MBA).

The disclosures required under Schedule V to the Companies Act, 2013 shall be read together with the audited financial statements and other statutory disclosures forming part of the Annual Report. The proposed remuneration shall remain subject to the limits, conditions and approvals prescribed under applicable law.

ADDITIONAL INFORMATION ON DIRECTORS RECOMMENDED FOR APPOINTMENT/ RE-APPOINTMENT AS REQUIRED UNDER REGULATION 36 OF THE SEBI (LODR) REGULATIONS AND APPLICABLE SECRETARIAL STANDARDS:

SI No	Particular	Hima Bindhu Kantamneni
1	DIN	00497060
2	Nationality	Indian
3	Date of Birth	30/12/1974
4	Qualification	Bachelor of Degree in Science
5	A brief resume of the director	Mrs. Hima Bindu Kantamneni's experience and contribution made by her during the previous terms, the continued association of Mrs. Hima Bindu Kantamneni, would be beneficial to the Company and it is desirable to continue to avail her services as a Director. Accordingly it is proposed to re-appoint Mrs. Hima Bindu Kantamneni as a Director.
6	Nature of expertise in specific functional areas	Management & Administration
7	Disclosure of relationships between directors inter-se;	Spouse of Mr. Ravi Shankar Kantamneni
8	1.Names of listed entities in which the person holds the directorship;	No Directorship in Listed company

	2. Names of listed entities in which the person holds the membership of Committees of the board;	NIL
	3. Names of listed entities from which the person has resigned/ retired in the past three years;	NA
9	In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	NA

For M/s ObjectOne Information Systems Limited

Sd/-
K Ravi Shankar
(DIN 00272407)
Managing Director

Place: Hyderabad
Date: 04.09.2026

REPORT OF THE BOARD OF DIRECTORS

Dear Members,

It gives us immense pleasure to present to you the 30th Annual Report on the operations of ObjectOne Information Systems Limited together with the audited financial statements for the year ended March 31, 2026. The financial results of the Company are as follows:

i. FINANCIAL PERFORMANCE/SUMMARY

Particulars	Rs. In lakhs	
	2025-26	2024-25
Total Income	1478	1829
Operating profit (PBDIT)	103	210
Depreciation	51	55
Profit before tax (PBT)	23	133
Income Tax and Deferred Tax	14	49
Profit after tax (PAT)	9	84

ii. REVIEW OF OPERATIONS/STATE OF AFFAIRS OF THE FY 2025-26

The income of the Company during the year was Rs.1478 lakhs as against previous year income of Rs.1829 lakhs and Net Profit was Rs.9 lakhs during the year against previous year Net Profit of Rs. 84 lakhs.

iii. BUSINESS OVERVIEW

At ObjectOne Information Systems Limited, we continue to endeavor for continual improvement of our presence in innovative and tech-forward space within the media and digital entertainment landscape. With the strength of our 30-year legacy of ethical content creation and loyal viewer connection, this financial year marked a decisive shift from foundational growth to rapid multi-platform scale, purposeful operational restructuring, and comprehensive technological transformation.

1. Executive Summary & Core Philosophy

Our core philosophy factors into every single step of moving forward to expand our footprint across traditional and modern digital platforms. Guided by ethical innovation and technological progress, our mission and vision reflect our commitment to long-term stakeholder value and community enrichment.

Guiding Pillar	Strategic Statement
Our Vision	To be the defining voice of a new era in media, where ethical innovation, artificial intelligence, and human connection converge to create enduring value for every generation.

Our Mission

To empower communities and inspire audiences by leveraging cutting-edge technology, including AI, to deliver a diverse portfolio of content—ranging from free educational resources, health, devotional, and children's programming to unbiased news and pioneering entertainment—that enriches lives and drives sustainable growth.

2. Record Network Milestones & Platform Performance

Driven by our restructured workflows and enhanced multi-platform targeting, our core properties achieved historic scale and platform dominance during the financial year:

Network Channel / Property	Achievement & Scale Milestone	Key Operational Driver
TeluguOne (Flagship Channel)	Surpassed 12+ Million Subscriptions	Achieved lifetime-high viewership through consistent long-form releases and optimized archival publishing.
TOne News	Crossed 1+ Million Followers	Recruited seasoned editorial and reporting manpower to build a highly credible, unbiased, and real-time news desk.
Tone Academy	Expanded past 1 Lakh+ (100,000+) Aspirants	Deployed a specialized Facebook growth team delivering structured preparation materials for government examinations and digital literacy.
Social Media Growth (Twitter/X, IG, FB)	Robust, Steady Growth Across Network	Coordinated multi-platform campaigns using multi-skilled creators across all network verticals.

3. Technological Transformation & In-House AI Integration

Technological advancement sits at the core of our competitive strategy. Moving beyond basic tool usage, ObjectOne successfully developed an in-house AI team to systematically modernise every phase of content creation, editing, and discovery.

Advanced In-House AI Capabilities

- **Dedicated AI Post-Production Team:** Formed an internal team focused on building customized workflows that integrate generative AI tools with high-end video editing suites.
- **Elevated Production Quality:** Significantly raised production benchmarks by combining Adobe After Effects, curated stock footage, relevant imagery, and AI-generated video assets into a seamless post-production pipeline.
- **AI-Driven SEO & Metadata Optimization:** Integrated AI capabilities into search engine

optimization, combining automated data analysis and intelligent keyword generation with professional search strategy to maximize organic discovery across video platforms and web engines.

4. New Venture Portfolio & Ecosystem Expansion

As part of our diversification strategy, ObjectOne successfully introduced new vertical properties designed to capture niche demographics and advertising revenue:

- **Tone Garage:** Launched to cater to automotive enthusiasts with specialized vehicle reviews, industry insights, and news.
- **Boyz N Toyz:** Introduced as an upbeat lifestyle and technology channel focusing on gadgets, youth culture, and pop trends.
- on pet well-being, health, nutrition, and training.

5. Strategic Outlook & Commercial Growth Roadmap

For the upcoming fiscal year, management will focus on monetization, direct agency relationships, and predictive audience analytics to ensure sustainable profitability.

Strategic Objective	Action Plan & Execution Strategy
Catalog mastering & Monetization	Systematically convert our extensive back-catalog library into high-definition 4K video while aggressively repurposing long-form content into high-performing YouTube Shorts, Instagram Reels, and Facebook Clips.
Commercial Sales & Brand Partnerships	Build a dedicated internal commercial marketing team to foster direct relationships with advertising agencies and brand clients, creating bespoke advertising integrations and capturing higher yield per campaign.
Data-Driven & AI Content Strategy	Expand AI tools for real-time viewer data analysis, algorithmic content tagging, automated short-form video slicing, and predictive consumption trend modeling to deliver highly personalized viewer experiences.

iv. SHARE CAPITAL

The Authorized share capital as on 31st March 2026 was Rs. 14,00,00,000 comprising of 1,40,00,000 equity shares of Rs.10/- each. The paid-up equity share capital as on 31st March 2026 was Rs.10,51,19,000 comprising of 1,05,11,900 equity shares of Rs.10/- each.

v. ISSUE OF EQUITY SHARES WITH DIFFERENTIAL RIGHTS OR STOCK OPTIONS

The Company has not made any issue of equity shares with Differential Rights under the provisions of Section 43, read with Rule 4(4) of the Companies (Share Capital and Debentures) Rules, 2014, during the Financial Year under review, nor has it made any issue of equity shares under Employee Stock Options during the Financial Year under review.

vi. **MATERIAL CHANGES & COMMITMENT AFFECTING THE FINANCIAL POSITION OF THE COMPANY**

There are no material changes and commitments affecting the financial position of the Company, which have occurred between the end of the financial year and the date of this report.

vii. **TRANSFER TO RESERVES**

Your Company has not transferred any amount to reserves during the year under review and proposed to retain the entire amount in its statement of profit and Loss/retained earnings.

viii. **DIVIDEND**

Keeping in view the expected cash flow requirements and in order to conserve the resources for future business operations and for the future growth of the Company, the Board of Directors were not able to recommend any dividend for the financial year ended 31st March, 2026.

ix. **PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS**

Particulars of loans, guarantees and investments, if any, made by the Company pursuant to Section 186 of the Companies Act, 2013 forms part of the financial statements and notes to the financial statements of the Company provided in this Annual Report.

x. **TRANSFER TO INVESTOR EDUCATION AND PROTECTION FUND**

In terms of Section 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, during the financial year ended March 31 2026, there is no outstanding amount to be transferred to Investor Education and Protection Fund.

xi. **CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO**

A. Conservation of Energy: The operations of the Company are not energy intensive. However, adequate steps have been taken to conserve energy wherever possible by using energy efficient computers, turning of air-conditioners during weekends and non-peak hours, installing LED lights, etc. The impact of these measures is not material. Also, there are no steps taken by the Company for utilizing alternate sources of energy and there is no capital investment on energy conservation equipment's during the period under review.

B. Technology Absorption, Adaptation and Innovation: Your Company has neither incurred expenditure on any research and development nor was any specific technology obtained from any external sources which needs to be absorbed or adapted. Hence particulars relating to technology absorption are not applicable. The Company continue to adapt technologies that increase efficiency and improve the quality of its operations.

C. Foreign Exchange Earnings and Outgo: The foreign exchange earned in terms of actual inflows during the year and the foreign exchange outgo during the year in terms of actual outflows:

S.No.	Purpose of	2025-26 Amount in Rs	2024-25 Amount in Rs
1	Inflow - against IT, IT enabled Services and other income	9,05,70,798/-	10,85,12,406/-
2	Outflow - For Expenses	21,63,797/-	34,62,786/-

xii. ADEQUACY OF INTERNAL FINANCIAL CONTROL SYSTEM

Based on the framework of internal financial controls and compliance systems established and maintained by the Company, the work performed by the Internal, Statutory and Secretarial Auditors and the reviews performed by the Management and the relevant Board Committees, including the Audit Committee, the Board is of the opinion that the Company's internal financial controls were adequate and effective with reference to the financial statements during the financial year 2025-26.

The Company has in place adequate internal financial controls commensurate with the size and needs of its business. These controls ensure the orderly and efficient conduct of its business, including adherence to the Company's policies, identification of areas of improvement, safeguarding of its assets from unauthorised use, prevention and detection of frauds and errors, accuracy and completeness of accounting records, and timely preparation of reliable financial statements and/or disclosures.

The Company's policies, guidelines and procedures provide for adequate checks and balances and are intended to ensure that all transactions are duly authorised, recorded and reported correctly.

For further details relating to internal financial controls/internal control systems, reference may be made to the Management Discussion and Analysis Report and the Independent Auditors' Report on the financial statements, which form part of this Annual Report.

xiii. RELATED PARTY TRANSACTIONS

All the transactions with related parties are at arm's length and they fall outside the scope of Section 188(1) of the Act except as otherwise mentioned in AOC-2 annexed to this report. Information on transactions with related parties pursuant to Section 134(3)(h) of the Act read with rule 8(2) of the Companies (Accounts) Rules, 2014 is given in **Annexure-I** in Form AOC-2 and the same forms part of this report.

The policy on Related Party Transactions is hosted on the website of the Company under the web link <https://www.objectinfo.com/images/investors/policies/Related-Party-Transaction-Policy.pdf>.

xiv. DEPOSITS

Your Company has not accepted any deposits and as such, no amount of principal or interest was outstanding as of the Balance Sheet date.

xv. CHANGE IN THE NATURE OF BUSINESS, IF ANY

There is no material change in the nature of business affecting the financial position of the Company for the year ended March 31, 2026.

xvi. JOINT VENTURE

Information on Joint Venture pursuant to Section 129(3) of the Act read with Rule 5 of the Companies (Accounts) Rules, 2014 is not applicable to the Company as the Company has not entered any Joint Venture contracts.

xvii. DIRECTORS AND KEY MANAGERIAL PERSONNEL:

The composition of the Board is in conformity with Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant provisions of the Companies Act, 2013. The Directors possess requisite qualifications and experience in general corporate management, strategy, finance, administration and other allied fields, which enable them to contribute effectively to the Company in their capacity as Directors of the Company. None of the directors of the company is disqualified under the provisions of the Companies Act, 2013 ('Act') or under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Details of Remuneration as required under section 197(12) of the Companies Act, 2013 read with Rule 5(1) of the Companies (Appointment and

Remuneration of Managerial Personnel) Rules, 2014 are set out in the **Annexure -II** to this report

Pursuant to the provisions of Section 203 of the Companies Act, 2013 the key Managerial Personnel (KMP) of the Company are Mr. Ravi Shankar Kantamneni, Chairman & Managing Director, Mr. Ramakrishna Adiraju, CFO and Mr. Syed Arif Hussain, Company Secretary.

xviii. CHANGES IN DIRECTORS (including those made after the end of financial year and the date of this report):

During the financial year 2025-2026, there were changes in the composition of the Board of Directors of the Company.

In accordance with the provisions of Section 152 of the Companies Act, 2013 and the Articles of Association of the Company, Mrs. Himabindu Kantamneni (DIN: 00497060), Non-Executive Director of the Company, retires by rotation at the 30th Annual General Meeting and, being eligible, offers herself for re-appointment.

Mr. Ramesh Kode (DIN: 10849643) was appointed as an Independent Director of the Company at the 29th Annual General Meeting held on 30.09.2025, for a first term of five consecutive years commencing from 30.09.2025 to 29.09.2030, pursuant to the approval of the Members. The shareholders' approval for his appointment was duly obtained at the said Annual General Meeting.

Mrs. Earneni Kavitha (DIN: 03108656) and Mr. Jaya Prakash Narayana Valluru (DIN: 02266152) tendered their resignations on 03.07.2026. The Board took note of the same and recorded its appreciation for the valuable services, guidance and contribution rendered by them during their respective tenures. Their cessation from the office of Independent Directors was effective from the close of business hours on 30.07.2026, upon completion of their respective second and final terms.

Further, Mr. Muttuluri Narsimhappa (DIN: 03319847) was appointed as an Additional Director (Non-Executive, Independent Director) of the Company with effect from 25.07.2026, subject to the approval of the Members at the ensuing Annual General Meeting. The Board has proposed his appointment as a Non-Executive Independent Director for a first term of five consecutive years commencing from 25.07.2026 to 24.07.2031, not liable to retire by rotation. The requisite details of his proposed appointment form part of the Notice convening the 30th Annual General Meeting.

xix. DECLARATION BY INDEPENDENT DIRECTORS AND STATEMENT ON COMPLIANCE OF CODE OF CONDUCT

The Company has received necessary declaration from each independent director under Section 149(7) of the Companies Act, 2013, that he/ she meets the criteria of independence laid down in Section 149(6) of the Companies Act, 2013 and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Independent Directors have also confirmed that they have complied with Schedule IV of the Act and the Company's Code of Conduct.

In terms of Regulations 25(8) of the Listing Regulations, the Independent Directors have confirmed that he/she meets the criteria of independence as provided in clause (b) of sub-regulation (1) of regulation 16 and that they are not aware of any circumstance or situation, which exists or may be reasonably anticipated, that could impair or impact their ability to discharge their duties with an objective independent judgement and without any external influence.

During the year, Independent Directors of the Company had no pecuniary relationship or transactions with the Company, other than sitting fees, commission and reimbursement of expenses incurred by them for the purpose of attending meetings of the Board of Directors and Committee(s). The Directors possess integrity, expertise and experience in their respective fields.

xx. NON-EXECUTIVE DIRECTORS' COMPENSATION AND DISCLOSURES:

None of the Independent / Non-Executive Directors have any pecuniary relationship or transactions with the Company which in the Judgment of the Board may affect the independence of the Directors.

xxi. FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

Independent Directors are familiarized about the Company's operations and businesses. Interaction with the Business heads and key executives of the Company is also facilitated. Detailed presentations on important policies of the Company are also made to the directors. Direct meetings with the Chairman is further facilitated to familiarize the incumbent Director about the Company/its businesses and the group practices.

The details of familiarisation programme held in FY 2024-25 are also disclosed on the Company's website at <https://www.objectinfo.com/images/investors/Familiarization-Programme-for-Independent-Directors/FY-2024-25.pdf>

xxii. BOARD MEETINGS

During the year, Four (4) meetings of the Board of Directors of the Company were convened and held in accordance with the provisions of the Act and the details of which are given in the Corporate Governance Report.

xxiii. COMMITTEES OF THE BOARD

There are various Board constituted Committees as stipulated under the Act and Listing Regulations namely Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee. Brief details pertaining to composition, terms of reference, meetings held and attendance - of these Committees during the year have been enumerated in Corporate Governance report.

xxiv. AUDIT COMMITTEE RECOMMENDATIONS:

During the year, all recommendations of Audit Committee were approved by the Board of Directors.

xxv. POLICY ON DIRECTOR'S APPOINTMENT AND REMUNERATION:

In adherence to the provisions of Section 134(3)(e) and 178(1) & (3) of the Companies Act, 2013, the Board of Directors upon recommendation of the Nomination and Remuneration Committee approved a policy on Director's appointment and remuneration, including, criteria for determining qualifications, positive attributes, independence of a Director and other matters. The said Policy extract is covered in Corporate Governance Report which forms part of this Report and is also uploaded on the Company's website at <https://www.objectinfo.com>

xxvi. BOARD EVALUATION

In line with the Guidelines and / Rules as prescribed by SEBI and the Companies Act, evaluation of all Board members is performed on an annual basis. The evaluation of all the directors, Committees, Chairman of Board and Board as a whole was conducted based on the criteria and framework adopted by the Board. The evaluation parameters and the process have been explained in the Corporate Governance Report.

xxvii. DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to Section 134(3)(c) and 134(5) of the Companies Act, 2013, the Board of Directors hereby confirm that:

- a) In the preparation of the annual accounts, the applicable accounting standards have been followed and there are no material departures;
- b) They have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;

- c) They have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) They have prepared the annual accounts on a going concern basis;
- e) They have laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively; and
- f) They have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

xxviii. STOCK EXCHANGE LISTING

Presently, the Equity Shares of the Company are listed on the BSE Limited (BSE). The Company confirms that it has paid Annual Listing Fees to the stock exchange.

xxix. STATUTORY AUDIT AND AUDITORS REPORT

The members of the Company at their Annual General Meeting held on 30th September, 2022 have appointed M/s. P. Murali & Co, Chartered Accountants (Firm Registration Number: 000125S), as statutory auditors of the Company to hold office until the conclusion of 31st Annual General meeting of the Company i.e., 2026-27. The Auditors' Report for FY 2025-2026 does not contain any qualification, reservation or adverse remark. The Auditors' Report is enclosed with the financial statements in this Annual Report. The Company has received Audit Report with unmodified opinion for the Audited Financial Results of the Company for the Financial Year ended March 31, 2026 from the Statutory Auditors of the Company.

xxx. INTERNAL AUDITORS

Pursuant to provisions of Section 138 read with Rule 13 of the Companies (Accounts) Rules, 2014 and Section 179 read with Rule 8(4) of the Companies (Meetings of Board and its Powers) Rules, 2014 the Company has appointed M/s. Sri DSNV Prasad, Chartered Accountants, Hyderabad as Internal Auditors for the Financial Year 2025-26.

Deviations are reviewed periodically and due compliance ensured. Summary of Significant Audit Observations along with recommendations and its implementations are reviewed by the Audit Committee and concerns, if any, are reported to Board. There were no adverse remarks or qualification on accounts of the Company from the Internal Auditor.

xxxi. COST RECORDS AND COST AUDIT

Maintenance of cost records and requirement of cost audit as prescribed under the provisions of Section 148(1) of the Act, are not applicable for the business activities carried out by the Company.

xxxii. SECRETARIAL AUDITOR & AUDIT REPORT

In terms of section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, based upon the recommendations of the Audit Committee, the Board of Directors have appointed Mr. Manish Kumar Singhania, Practicing Company Secretary (CP No. 8068) as the Secretarial Auditor of the Company, for conducting the Secretarial Audit for financial year ended March 31, 2026. (mention directly appointed till 2030 same as statutory auditor)

The Secretarial Audit was carried out and the Report given by the Secretarial Auditor is annexed herewith as **Annexure-III** and forms integral part of this Report.

- 1) The Company received a notice from **BSE Limited** regarding the delayed submission of the declaration by the Promoters under **Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**. The declaration was required to be submitted within the prescribed timeline. The delay occurred as the Promoters were travelling during the relevant period and were not continuously available in the remote area. However, the Company subsequently submitted the said declaration to BSE on **16.04.2025** through e-mail. The Company has taken note of the observation and shall ensure timely submission of such declarations within the prescribed timelines in future. The PCS has reported that the Company has complied with the applicable Regulation 31(4) requirements.
- 2) The Company received an observation in relation to **Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, concerning the appointment of **Mr. Ramesh Kode** as a Non-Executive Independent Director after attaining the age of 75 years. The Company subsequently obtained the requisite **Special Resolution from the Members at the 29th Annual General Meeting held on 30.09.2025** for the appointment of Mr. Ramesh Kode as a Non-Executive Independent Director. The Company has taken note of the observation and shall ensure strict compliance with the applicable provisions of the SEBI LODR Regulations in future.

xxxii. PARTICULARS OF EMPLOYEES

The information required under Section 197 (12) of the Act read with Rule 5(1) and Rule 5(2) of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended, is annexed as **Annexure II** to this report.

xxxiii. ANNUAL RETURN

Pursuant to Section 92(3) of Companies Act 2013, the copy of Annual Return for the Financial Year ended 31st March, 2026 is placed on the Company's website at web link: <https://www.objectinfo.com/investors.html>.

xxxiv. REMUNERATION / FEES TO DIRECTOR FROM WHOLLY OWNED SUBSIDIARY

As there is no Wholly Owned Subsidiary during the FY 2025-26, therefore no payment of remuneration/fees to Whole – Time Director of the Company from its wholly owned subsidiary.

xxxv. VIGIL MECHANISM / WHISTLE BLOWER POLICY

The Board of Directors has formulated a Whistle Blower Policy which is in compliance with the provisions of Section 177(10) of the Companies Act, 2013 and Regulation 22 of the Listing Regulations. The Company believes in the conduct of the affairs of its constituents in a fair and transparent manner by adopting the highest standards of professionalism, honesty, integrity and ethical behavior. The Company has adopted a Whistle Blower Policy (Vigil mechanism) to provide a formal mechanism to the Directors and employees to report their concerns about unethical behavior, actual or suspected fraud, irregularities or violation of the Company's Code of Conduct. The Policy provides for adequate safeguards against victimization of employees who avail of the mechanism and also provides for direct access to the Chairman of the Audit Committee.

The detailed policy on Vigil mechanism is disclosed on the website of the Company at

Weblink: <https://www.objectinfo.com/images/investors/policies/Vigil-Mechanism.pdf>

xxxvi. PREVENTION OF SEXUAL HARASSMENT OF WOMEN AT WORKPLACE

The Company is committed to maintaining a productive environment for all its employees at various levels in the organization, free of sexual harassment and discrimination on the basis of gender. The Company has framed a policy on Prevention of Sexual Harassment in line with the requirements of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013. The Company has also set up an Internal Complaints Committee (ICC) for providing a Redressal mechanism pertaining to sexual harassment against women employees at workplace. The Company has complied with provisions relating to the constitution of Internal Complaints Committee under the Sexual Harassment of Woman at Workplace (Prevention, Prohibition and Redressal) Act, 2013. During the financial year 2025-26, the Company has not received any complaints pertaining to Sexual Harassment.

xxxvii. MATERNITY BENEFIT:

The Company affirms that it has duly complied with all provisions of the Maternity Benefit Act, 1961 and has extended all statutory benefits to eligible women employees during the year.

xxxviii. RISK MANAGEMENT

The Company process is in place to ensure that all the Current and Future Material Risks of the Company are identified, assessed/quantified and effective steps are taken to mitigate/reduce the effects of the risks to ensure proper growth of the business. Your Company has a well-defined risk management framework in place and a robust organizational structure for managing and reporting risks. For details related to risks and risk management, shareholders are requested to refer to "Opportunities, Threats, risks & concerns section" and "Internal control systems and their adequacy section" of Management Discussion and Analysis Report which forms part of Annual Report.

xxxix. CEO/CFO CERTIFICATION

Mr. Ravi Shanker Kantamneni, Managing Director and Mr. Ramakrishna Adiraju, Chief Financial Officer of the Company have provided Compliance Certificate (annexed as **Annexure IV** to this report) to the Board in accordance with Regulation 17(8) read with Part B of Schedule II of the SEBI (LODR) Regulations, 2015 for the financial year ended 31 March 2026.

xi. MANAGEMENT DISCUSSION AND ANALYSIS REPORT & CORPORATE GOVERNANCE:

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

The Management Discussion and Analysis Report for the Year under review as stipulated under Regulation 34 read with Schedule V, part B of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 with stock exchanges in India is annexed herewith as **Annexure - V** to this report.

CORPORATE GOVERNANCE

Your Company has taken adequate steps to ensure compliance with the provisions of Corporate Governance as prescribed under the Listing Regulations. A separate section on Corporate Governance, forming a part of this Report and the requisite certificate from the practicing Company Secretary confirming compliance with the conditions of Corporate Governance is attached to the report on Corporate Governance as **Annexure-VI**

xii. CODE OF CONDUCT FOR THE PREVENTION OF INSIDER TRADING

The Board of Directors have adopted the Insider Trading Policy in accordance with the requirements of the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time. The Insider Trading Policy of the Company lays down guidelines and procedures to be followed, and disclosures to be made while dealing with shares of the Company, as well as the consequences of violation. The policy has been formulated to regulate, monitor and

ensure reporting of deals by employees and to maintain the highest ethical standards of dealing in Company securities.

The Insider Trading Policy of the Company covering code of practices and procedures for fair disclosure of unpublished price sensitive information and code of conduct for the prevention of insider trading, is available on our website <https://www.objectinfo.com/images/investors/policies/Code-of-Practices-And-Procedures-For-Fair-Disclosure-of-Unpublished-Price-Sensitive-Information.pdf>

xlii. THE DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE

In terms of sub rule 5(vii) of Rule 8 of Companies (Accounts) Rules, 2014, there are no significant material orders passed by the Regulators / Courts which would impact the going concern status of the Company and its future operations.

xliii. CORPORATE SOCIAL RESPONSIBILITY

Your company does not have net worth of rupees five hundred crore or more, or turnover of rupees one thousand crore or more or a net profit of rupees five crore or more for the financial year ended March 31, 2026. Hence, Corporate Social Responsibility provisions i.e., Section 135 of the Companies Act, 2013 read with the rules made thereunder are not applicable to the Company.

xliv. COMPLIANCE WITH SECRETARIAL STANDARDS

The Company has complied with applicable mandatory secretarial standards

xliv. APPRECIATIONS & ACKNOWLEDGEMENTS

Your Directors look to the future with confidence. Your Directors wish to express their appreciation for the valuable support and co-operation received from customers, vendors, investors, lenders, business associates and bankers for their continued support during the year.

The Directors also thank the State Governments, Government of India, Governments of various countries, other Government Departments, particularly the Ministry of Electronics and Information Technology, Ministry of Commerce, Ministry of Finance, Ministry of Corporate Affairs, Income Tax Department, Reserve Bank of India and other Government agencies for their support, and look forward to their continued support.

Your Directors are especially indebted to the employees of the Company at all levels who, through their dedication, co-operation, support and dynamic work, have enabled the Company to pursue its business objectives and achieve continued growth.

The Board also wishes to place on record its appreciation of business constituents like SEBI, BSE, NSDL, CDSL and others for their continued support for the growth of the Company.

Your Directors seek and look forward to the same support and co-operation during the future years of growth.

For ObjectOne Information Systems Limited

Place: Hyderabad
Date: 13.08.2026

Sd/-

Sd/-

K. Ravi Shankar
(DIN 00272407)
Managing Director

K Hima Bindu
(DIN: 00497060)
Director

Disclosure of particulars of Contract / Arrangements made with related parties

Form No. AOC – 2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Companies Act, 2013 and Rule 8(2) of the Companies (Accounts) Rules, 2014) Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto

1. Details of contracts or arrangements or transactions not at arm's length basis: Nil
- (a) Name(s) of the related party and nature of relationship
 (b) Nature of contracts/arrangements/transactions
 (c) Duration of the contracts / arrangements/transactions
 (d) Salient terms of the contracts or arrangements or transactions including the value, if any
 (e) Justification for entering into such contracts or arrangements or transactions
 (f) date(s) of approval by the Board
 (g) Amount paid as advances, if any;
 (h) Date on which the special resolution was passed in general meeting as required under first proviso to section 188.

2. Details of material contracts or arrangement or transactions at arm's length basis:

Sl.No	Name of the related party	Nature of Relationship	Nature of Transaction	Duration of the contract/transaction	Value	Date of approval by the Board, if any	Amount paid as advance, if any (Rupees)
1	K. Ravi Shankar	Managing Director	Others (Rent etc.)	15.12.2023 to 31.12.2033	174675/- per month up to 30.11.2025 & Rs. 192140/- per month from 01.12.25 to 31.03.2026	14.11.2023	2096100/-
2	K. Ravi Shankar	Managing Director	Payment of House Rent	01.04.2025 to 31.03.2026	60500/- per month	30.05.2019	55000/-

For **ObjectOne Information Systems Limited**

Place: Hyderabad
 Date: 13.08.2026

Sd/-

Sd/-

K. Ravi Shankar
 (DIN 00272407)
 Managing Director

K Hima Bindu
 (DIN: 00497060)
 Director

A. Statement of Disclosure of Remuneration under Section 197 of the Companies Act, 2013 and Rule 5(1) of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014

- (i) Ratio of remuneration of each Director to the median remuneration of the Employees of the Company for the financial year 2025-26, the percentage increase in remuneration of each director, Chief Executive Officer, Chief Financial Officer, Company Secretary or Manager, if any, in the financial year 2025 -26.

S.No	Name of Director/KMP	Designation	Ratio of remuneration of each Director to median remuneration of employees	% increase in remuneration, if any, in the Financial Year 2025-26
1.	K. Ravi Shankar	Managing Director	7.00	NIL
2.	K. Hima Bindu	Non- Executive Director	NA	NIL
3.	E. Kavitha	Independent Non-Executive Director	NA	NIL
4.	V. Jaya Prakash Narayana	Independent Non-Executive Director	NA	NIL
5.	Ramesh Kode	Independent Non-Executive Director	NA	NIL
6.	Ramakrishna Adiraju	Chief Financial officer	1.99	NIL
7.	Syed Arif Hussain	Company Secretary and Compliance officer	0.85	NIL

Note: The Company has not paid any sitting fee to their Non – Executive / Independent Directors for attending meetings of Board and / or Committees.

- (ii) The percentage increase in the Median remuneration of employees in the financial year 2025 – 26: 3%
- (iii) The number of permanent employees on the rolls of company: The Company has 107 permanent employees on the rolls of the Company as on March 31, 2026.
- (iv) Average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration;

Average percentile increase already made in the salaries of the employees other than the managerial personnel in the last financial year was , whereas there is **NO** increase in the remuneration of managerial personnel in the last financial year. This increase reflects direct contribution of the managerial personnel towards Company's progress, strategies and advice over a period of time.

There are no other exceptional circumstances apart from the one mentioned above for increase in the remuneration of managerial personnel. The increment given to each individual employee, if any, is based on the employees' potential, their performance, their contribution to the Company's progress over a period of time, business performance, etc.

- (v) affirmation that the remuneration is as per the remuneration policy of the company. It is hereby affirmed that the remuneration is as per the remuneration policy of the company.

B. Information as per Rule 5(2) of Chapter XIII of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014:

Top Ten Employees in terms of remuneration drawn:

Name	Designation & Nature of Employment (contractual or otherwise)	Remuneration received (in Rupees)	Qualifications	Experience (in years)	Date of commencement of employment	Age (years)	Particulars of last employment
VV Durga Prasad	Team Lead-Programming	2967640/-	MCA	NA	16.12.2002	51	NA-First Employment
K. Subramanyam	Team Lead-Media	1665000/-	BSC-Electronics	NA	23.07.2003	47	NA-First Employment
P. Srilaxmi	Software Programmer	1310000/-	MCA	NA	16.12.2003	48	NA-First Employment
G Gopi	Special Correspondent	923400/-	SSc	13	12.05.2021	38	AP24x7
Sreeram Annamaneni	News team-Head	1200000/-	BSc	48	17.02.2025	68	NTv Telugu News Channel
Venu Gopala Krishna B	Content Head-Entertainment	1155000/-	B Com	22	01.08.2023	43	HMTV
M. Subramanyam	Graphic Designer	952000/-	BSE	Graphic Designer	01.02.2011	44	DQ Entertainment
Shaik Saleem	Head-Agri Channel	764400/-	BSc (Bzc) and PG diploma in Journalism		01.12.2023		AP24x7 channel & ETV
M. Prabhakar	Manager-Finance	913800/-	M Com	Accounting	28.07.2008	61	Sharath chandra Foods Pvt Ltd
N Aruna Naidu		786000/-		Marketing	01.04.2021		

Note:

1. There are no employees who were in receipt of remuneration in excess of Rupees 1 crore and 2 lakhs who were employed throughout the financial year.

2. There are no employees who were in receipt of remuneration for any part of the year, at a rate which, in the aggregate, was in excess of Rupees 8,50,000 per month.
3. None of the employee who is in receipt of remuneration in the year, which in aggregate, is in excess of that drawn by whole time director holds by himself or along with spouse and dependent children more than 2% of the equity shares of the company.
4. No employee as stated above is a relative of any director of the company.
5. There are no employees posted and working in a country outside India, not being directors or their relatives, drawing more than sixty lakh rupees per financial year or five lakh rupees per month, as the case may be.

Place: Hyderabad
Date: 13.08.2026

For **ObjectOne Information Systems Limited**

Sd/-

Sd/-

K. Ravi Shankar
(DIN 00272407)
Managing Director

K Hima Bindu
(DIN: 00497060)
Director



ANNEXURE - III

SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026
[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the
Companies (Appointment and Remuneration Personnel) Rules, 2014]

To
The Members,
Object One Information Systems Limited
Hyderabad.

I have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by Object One Information Systems Limited. Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided and declarations made by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, I hereby report that in my opinion, the company has, during the audit period covering the financial year ended on 31st March, 2026 complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed and other records maintained by "the Company" for the financial year ended on 31st March, 2026 according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the rules made thereunder;
- (ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- (iv) Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;
- (v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-





- (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (d) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2021;
- (e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- (g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021;
- (h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

I have also examined compliance with the applicable clauses of the following:

- (i) Secretarial Standards issued by The Institute of Company Secretaries of India;
- (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (iii) Information Technology Act 2000; Information Technology (Amendment) Act 2008 & Rules for the Information Technology Act 2000

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc.

I further report that the Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, other than those held at shorter notice and a system exists for seeking and obtaining further information





MKS AND ASSOCIATES
Company Secretaries

Flat No. 402, 4th Floor, Mahadev Residency
Hill Top Colony, Erramanzil,
Hyderabad - 500 082 (India)
M. No. +91 994 948 9086
Email: manishcs31@gmail.com

and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.

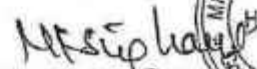
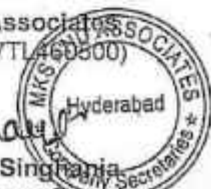
I further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

I Further Report that

There was a Delay in filing the Form MGT-14 with the Ministry of Corporate Affairs for the Special Resolutions passed by the Company at the Annual General Meeting held on 30.09.2025.

Place: Hyderabad
Date: 28.05.2026

For MKS and Associates
(Reg. No. S2017TL460500)

Manish Kumar Singhania
Practicing Company Secretary
ACS No. 22056
C P No: 8068
UDIN: A022056H000514231



MKS AND ASSOCIATES
Company Secretaries

Flat No. 402, 4th Floor, Mahadev Residency
Hill Top Colony, Erramanzil,
Hyderabad - 500 082 (India)
M. No. +91 994 948 9086
Email: manishcs31@gmail.com

The Members of
Object One Information Systems Limited
Hyderabad.

My Secretarial Audit Report of even date is to be read along with this letter.

- 1 The maintenance of Secretarial records is the responsibility of the Management of the Company. Further, the Company is also responsible for devising proper systems and process to ensure the compliance of the various statutory requirements and Governance systems.
- 2 It is the responsibility of the Management of the Company to ensure that the systems and process devised for operating effectively and efficiently.
- 3 My responsibility is to express an opinion on these secretarial records based on my audit.
- 4 I have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in Secretarial records. I believe that the process and practices followed provide a reasonable basis for my opinion.
- 5 Wherever required, I have obtained the Management representations about the compliance of laws, rules and regulations and happening of events etc.
- 6 The Compliance of the provisions of other applicable laws, rules and regulations is the responsibility of the management. My examination was limited to the verification of procedure on test basis.
- 7 The secretarial Audit report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the Management has conducted the affairs of the Company.

Place: Hyderabad
Date: 28.05.2026

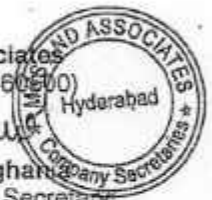
For MKS and Associates
(Reg. No. S2017TL460900)

Manish Kumar Singh
Manish Kumar Singh
Practicing Company Secretary

ACS No. 22056

C P No: 8068

UDIN: A022056H000514231





SECRETARIAL COMPLIANCE REPORT

OBJECTONE INFORMATION SYSTEMS LIMITED

FOR THE YEAR ENDED 31ST MARCH, 2026

I Manish Kumar Singhania (Practicing Company Secretary) have examined:

- (a) All the documents and records made available to me and explanation provided by Objectone Information Systems Limited ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31st March 2026 ("Review Period") in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and sweat equity) Regulations, 2021;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares Securities) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

And circulars and guidelines issued there under.



I hereby report that, during the Review Period the compliance status of the listed entity is appended below;

Sl No.	Particulars	Compliance Status (Yes/No/ NA)	Observations/ Remarks by PCS
1	<u>Secretarial Standards:</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI) as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	
2	<u>Adoption and timely updation of the Policies:</u> • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities • All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI	Yes	
3	<u>Maintenance and disclosures on Website:</u> •The Listed entity is maintaining a functional website •Timely dissemination of the documents/ information under a separate section on the website •Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website.	Yes	
4	<u>Disqualification of Director:</u> None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013.	Yes	
5	<u>To examine details related to Subsidiaries of listed entities:</u> (a)Identification of material subsidiary companies (b)Requirements with respect to disclosure of material as well as other subsidiaries	NA	
6	<u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	
7	<u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	Yes	



8	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee	Yes	
9	<u>Disclosure of events or information:</u> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed there under	Yes	
10	<u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	
11	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u> No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided by the paragraph herein(**)	NA	
12	<u>Additional Non-compliances, if any:</u> No any additional non-compliance observed for all SEBI regulation/circular/guidance note etc.	NA	

Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS*
1	Compliances with the following conditions while appointing/re-appointing an auditor i. If the auditor has resigned within 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter; or ii. If the auditor has resigned after 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter as well as the next quarter; or iii. If the auditor has signed the limited review/ audit report for the first three quarters of a financial year, the auditor before such resignation, has issued the limited review/ audit report for the last quarter of	NA	As no auditor has resigned from the company



	such financial year as well as the audit report for such financial year		
2	Other conditions relating to resignation of statutory auditor		
	<p>i. Reporting of concerns by Auditor with respect to the listed entity/its material subsidiary to the Audit Committee:</p> <p>a. In case of any concern with the management of the listed entity/material subsidiary such as non-availability of information / non-cooperation by the management which has hampered the audit process, the auditor has approached the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concern directly and immediately without specifically waiting for the quarterly Audit Committee meetings.</p> <p>b. In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along with relevant documents has been brought to the notice of the Audit Committee. In cases where the proposed resignation is due to non-receipt of information / explanation from the company, the auditor has informed the Audit Committee the details of information / explanation sought and not provided by the management, as applicable.</p> <p>c. The Audit Committee / Board of Directors, as the case may be, deliberated on the matter on receipt of such information from the auditor relating to the proposal to resign as mentioned above and communicate its views to the management and the auditor.</p> <p>ii. Disclaimer in case of non-receipt of information: The auditor has provided an appropriate disclaimer in its audit report, which is in accordance with the Standards of Auditing as specified by ICAI / NFRA, in case where the listed entity/ its material subsidiary has not provided information as required by the auditor.</p>	NA	As no auditor has resigned from the company
3	The listed entity / its material subsidiary has obtained information from the Auditor upon resignation, in the format as specified in Annexure- A in SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019.	NA	As no auditor has resigned from the company

*Observations/Remarks by PCS are mandatory if the Compliance status is provided as 'No' or 'NA'



(3)

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

S r N o	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
1	Regulation of SEBI (SAST) Regulations, 2011	Reg-31(4)	Late Submission of declaration under Regulation 31(4) of SEBI (SAST) Regulation, 2011	No action taken by BSE	Clarification from the Promoters of the Company for late submission of the said declaration with the Exchange	Late Submission of declaration under Regulation 31(4) of SEBI (SAST) Regulation, 2011	Nil	The company has received a notice from BSE for not complying with the regulation 31(4) of SEBI (SAST) Regulation, 2011, which states that company shall submit Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 from the Promoters of the Company within 7 Working Days. The Promoters has submitted Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 on 16.04.2025	Promoters has submitted that he was constantly travelling during the said period and being in remote area there was a continuous Network issue and he was facing with, however, he has sent the said declaration to BSE belatedly on 16.04.2025 as soon as he came back and the Company has submitted same to the exchange through email dt. 16.04.2025	The company has complied with the Regulation 31(4) of SEBI (LODR) Regulation 2015.
2	Regulation 17(1A) of	Reg-17(1A)	Ramesh Kode is	BSE	BSE has imposed	Ramesh Kode	2,17,120	The company has passed the special resolution for the	The Company has replied to the Stock	The



SEBI (Listing Obligations and Disclosure Requirements), 2015	continuing on the Board of ObjectOne Information Systems Ltd as Non-Executive Director who has attained the age of 75 years without obtaining special resolution from the Shareholder	fine on the company	continuing on the Board of ObjectOne Information Systems Ltd as Non-Executive Director who has attained the age of 75 years without obtaining special resolution from the Shareholder	appointment of Mr. Ramesh Kode as non-executive Director of the Company at the 29th AGM, held on 30.09.2025, and the shareholders' consent was obtained in the said AGM. However, in the resolution the Company has not referred to the Regulation 17(1A) but the Special Resolution was passed for appointment as Non-Executive Independent Director.	Exchange that the Company has passed the special resolution for the appointment of Mr. Ramesh Kode as non-executive Independent Director of the Company at the 29th AGM, held on 30.09.2025, and the shareholders' consent was obtained in the said AGM.	has complied with the Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements), 2015.
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(b) The listed entity has taken the following actions to comply with the observations made in previous reports: Not Applicable

Place: Hyderabad
Date: 28.05.2026

For MKS and Associates
(Reg. No. S2017TL460500)
Hyderabad
Manish Kumar Singhania
Practicing Company Secretary
ACS No. 22056
C P No: 8068
UDIN: A022056H000514031

Certificate by CFO of the Company

(Regulation 17(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

To,
The Board of Directors,
OBJECTONE INFORMATION SYSTEMS LIMITED
CIN of Company: L31300TG1996PLC023119
8-3-988/34/7/2/1 &2,
Kamalapuri Colony, Srinagar Colony Road,
Hyderabad – 500073

Regulation 17(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

- A. We have reviewed financial statements and the cash flow statement for the year ended March 31, 2026 and that to the best of our knowledge and belief:
1. These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 2. These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- B. There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or in violation of company's code of conduct.
- C. We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and we have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- D. We have informed to auditors and the audit committee that-
- i. There are no significant changes in the internal control over financial reporting during the year;
 - ii. There are no significant changes in accounting policies during the year requiring disclosure in the notes to the financial statements; and
 - iii. There have been no instances of significant fraud of which we have become aware and involvement therein of the management or an employee having a significant role in the Company's internal control system over financial reporting.

**For and on behalf of the Board of Directors
ObjectOne Information Systems Limited**

**Sd/-
Ravi Shankar Kantamneni
Managing Director**

**Sd/-
Ramakrishna Adiraju
Chief Financial Officer**

**Place: Hyderabad
Date: 13.08.2026**

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MANAGEMENT DISCUSSION AND ANALYSIS REPORT
(FORMING PART OF BOARD'S REPORT – FY 2025-26)

Indian IT Industry Outlook

India's technology sector entered FY 2025-26 with continued structural demand for digital transformation, cloud adoption, data and analytics, cybersecurity, automation and artificial intelligence. NASSCOM's Technology Sector in India: Strategic Review 2026 estimates that India's technology sector is expected to cross US\$315 billion in FY 2025-26, representing approximately 6.1% year-on-year growth. The industry is increasingly moving from scale-led growth towards value creation, innovation and higher-value technology services.

Artificial intelligence is becoming a major force in the sector. Customers are increasingly seeking measurable productivity, automation and business outcomes from technology investments. This is changing service-delivery models and increasing the importance of AI-enabled engineering, cloud modernisation, data capabilities and domain knowledge. At the same time, AI creates pressure on traditional labour-intensive models and requires technology companies to continuously reskill their workforce and improve productivity.

For ObjectOne, these industry developments are relevant to its existing capabilities in software development, technology consulting, enterprise applications, cloud migration, technical services, business consulting and mobility solutions. The Company's ability to respond to changing customer requirements, maintain delivery quality and develop capabilities in emerging technologies will remain important to its competitiveness.

Global Economic Review

The global economic environment during FY 2025-26 remained influenced by differing growth rates across major economies, inflation and interest-rate developments, geopolitical uncertainty and changes in trade and investment conditions. According to the International Monetary Fund's (IMF) July 2026 World Economic Outlook Update, global growth is projected at 3.0% in 2026 and 3.4% in 2027, while noting continuing downside risks arising from geopolitical developments, commodity prices, inflation expectations and financial conditions.

For technology services companies, these conditions can influence discretionary technology spending, project prioritisation and the timing of transformation programmes. Customers are increasingly balancing investment in digital transformation with cost discipline and measurable returns. This environment creates opportunities for service providers that can demonstrate efficiency, scalability, automation and business value while maintaining quality and security.

India continues to have a strong position in global technology services, supported by its engineering talent, digital infrastructure and established delivery ecosystem. The IMF's 2026 India data indicates continued strong real GDP growth, supporting the broader domestic economic environment.

Industry Cloud Platforms and Digital Transformation

Cloud adoption continues to move beyond infrastructure migration towards modernisation, data platforms, artificial intelligence and industry-specific solutions. Organisations are increasingly using combinations of Software-as-a-Service, Platform-as-a-Service and Infrastructure-as-a-Service to improve scalability, agility and speed of deployment.

The Company's existing cloud migration assurance capabilities remain relevant in this environment. ObjectOne has experience across AWS, Azure, Google Cloud and IBM Cloud and provides migration assurance and related services for mainstream applications. The Company's opportunity is to build on this experience by supporting customers through migration, modernisation, testing, integration and ongoing optimisation.

Business Overview

ObjectOne Information Systems Limited is a technology consulting and software development company providing solutions to help clients plan technology investments, design and implement projects and improve business processes. The Company provides tailor-made, professional and cost-effective technology solutions with a focus on customer requirements and long-term value creation.

The Company's business capabilities include enterprise application services, application development and management, cloud migration assurance, technical services, business consulting, enterprise mobility, consulting, training and support. The Company's historical customer base and domain experience cover sectors including government, healthcare, retail, manufacturing, e-commerce, finance, non-profit, media and entertainment and high technology.

The Company continues to operate in an environment in which customers are seeking technology solutions that improve efficiency, strengthen digital capabilities, reduce operating costs and support business transformation. ObjectOne's strategy is therefore focused on leveraging its technology expertise and customer relationships while remaining responsive to changes in technology and customer spending patterns.

Enterprise Application Services

Enterprise applications remain an important component of the technology architecture of organisations. Customers increasingly require applications that are secure, scalable, data-centric and capable of integration with modern cloud and digital environments.

ObjectOne provides enterprise application services supported by solution architects, domain specialists, proprietary frameworks and implementation methodologies. The Company's services are intended to support application development, implementation, integration, maintenance and business process transformation while helping customers improve time-to-market and manage technology costs.

Technical Services

ObjectOne's technical services support customers in defining technology strategies, evaluating business, application and data architectures and preparing implementation approaches. The Company seeks to combine technical expertise with an understanding of business requirements to help customers adopt appropriate technology solutions.

As customers increasingly modernise their technology environments, opportunities exist in areas such as cloud migration, application modernisation, data platforms, automation, security and technology optimisation. The Company will continue to assess these opportunities in line with its capabilities and customer requirements.

Business Consulting

ObjectOne provides business consulting services aimed at helping customers analyse business and application scenarios, determine appropriate technology architectures and plan business development initiatives.

The Company's consulting approach combines business analysis, technology understanding and implementation support. Its experience in enterprise architecture, IT management optimisation, business intelligence and related areas enables it to support customers through technology-enabled business and operational change.

Enterprise Mobile Applications

Mobile applications continue to form an important channel for business-to-business and business-to-consumer engagement. Organisations require mobile solutions that integrate with enterprise applications, data platforms and supporting infrastructure.

ObjectOne's enterprise mobility capabilities cover strategic planning, device management, end-user applications and network infrastructure. The Company will continue to assess opportunities in mobility and digital application development as part of its broader technology services portfolio.

Consulting Services

ObjectOne provides strategic, tactical, operational and mission-critical technology consulting services. The Company seeks to deliver enterprise-wide and cost-effective solutions by combining technical expertise, delivery capabilities and customer understanding.

The competitive environment requires technology service providers to demonstrate quality, flexibility and measurable business outcomes. ObjectOne's focus remains on customer satisfaction, delivery capability and developing solutions that address specific business requirements.

Training & Support

ObjectOne provides training and support services in areas including ERP, CRM, SCM and Business Intelligence. Training and capability development remain relevant to customers and technology professionals as technology environments continue to evolve.

The Company will continue to evaluate training and support opportunities consistent with its technology capabilities and customer requirements.

Strategy for Sustainable Growth

ObjectOne's strategy is centred on customer relationships, technology capability, delivery quality and disciplined identification of new business opportunities. The Company seeks to deepen existing customer relationships while identifying newer areas where its technology and domain capabilities can create value.

The technology market is moving towards AI-enabled services, cloud modernisation, data-driven decision making and outcome-oriented engagements. ObjectOne intends to remain responsive to these trends by strengthening relevant skills, improving delivery efficiency and evaluating opportunities to develop or partner for capabilities that complement its existing services.

The Company also recognises that sustainable growth requires prudent cost management, appropriate risk management, retention and development of talent, protection of customer information and continued attention to quality and compliance.

Strategic Responses to Opportunities and Threats

Opportunity / Threat	ObjectOne Information Systems Limited Approach	Expected Strategic Outcome
AI-led transformation and automation	Build awareness and capability around AI-enabled delivery, automation and productivity while integrating these technologies with existing software and consulting capabilities.	Higher-value services, improved productivity and stronger relevance to evolving customer requirements.
Cloud adoption and modernisation	Leverage existing cloud migration assurance experience across major cloud platforms and pursue migration, modernisation, testing and optimisation opportunities.	Expanded addressable market and deeper customer relationships.
Customer cost pressure and	Focus on solutions that improve	Improved customer value

economic uncertainty	efficiency, reduce total cost of ownership and deliver measurable business outcomes; maintain disciplined operating costs.	proposition and resilience during periods of cautious technology spending.
Rapid technology change and skills gaps	Continue to develop technical capabilities and reskill personnel in relevant technology areas.	Greater delivery capability and ability to respond to emerging demand.
Cybersecurity, data protection and operational risk	Maintain appropriate controls and processes around technology delivery, customer data and information security, consistent with contractual and regulatory requirements.	Protection of customer trust, business continuity and reputation.

Opportunities, Threats, Risks and Concerns

The principal opportunities for the Company arise from continuing demand for digital transformation, cloud services, enterprise applications, data and AI-enabled solutions. India's strong technology ecosystem and the continuing global need for cost-effective technology delivery provide a favourable environment for Indian technology service providers.

At the same time, the industry faces risks from geopolitical and macroeconomic uncertainty, customer budget constraints, intense competition, rapid technology changes, AI-driven disruption of traditional service models, talent availability and cybersecurity threats. Recent industry commentary indicates that AI is changing pricing and delivery models and increasing the emphasis on productivity and measurable outcomes.

The Company seeks to manage these risks through customer engagement, delivery quality, prudent cost management, technology capability development and appropriate internal controls. The Company will continue to monitor market developments and adjust its business priorities as required.

Outlook

The outlook for the technology services industry remains constructive, although the operating environment is becoming more competitive and technology-led disruption is accelerating. NASSCOM expects India's technology sector to cross US\$315 billion in FY 2025-26, while AI, cloud and digital transformation continue to influence technology spending.

For ObjectOne, opportunities are expected to arise from its existing customer relationships and from demand for enterprise applications, cloud migration, technology consulting, data and digital solutions. The Company will remain focused on delivery quality, customer retention, disciplined cost management and strengthening capabilities in emerging technology areas.

The Company will also remain mindful of margin pressure, competition, talent requirements and changes in customer spending patterns. Management will continue to evaluate opportunities prudently and align investments with the Company's capabilities and available resources.

Internal Control Systems and their Adequacy

The Company has adequate internal control procedures and internal audit systems commensurate with the size of the Company and the nature of its business. The Management periodically reviews the internal control systems for further improvement.

The Company's internal financial controls are designed to support orderly and efficient conduct of business, adherence to policies, safeguarding of assets, prevention and detection of frauds and errors, accuracy and completeness of accounting records and timely preparation of reliable financial information. The Board's assessment of the adequacy and effectiveness of internal financial controls is also supported by the work performed by the relevant auditors and Board committees, as applicable.

Discussion on Financial Performance with Respect to Operational Performance

The financial performance of the Company for the financial year ended 31 March 2026 should be read together with the audited financial statements and the notes forming part of the Annual Report.

The specific financial performance figures, including revenue from operations, other income, total income, expenses, profit/(loss) before tax and profit/(loss) after tax, should be inserted from the audited financial statements for FY 2025-26. The Company should ensure that the figures and year-on-year comparisons in this section exactly reconcile with the audited financial statements before finalisation.

Cautionary Statement

Statements in this Management Discussion and Analysis describing the Company's objectives, projections, estimates, expectations or other forward-looking statements may be forward-looking within the meaning of applicable securities laws and regulations. Actual results could differ materially from those expressed or implied owing to, among other factors, changes in economic conditions, technology developments, customer demand, competition, regulatory environment, availability of skilled resources and other risks and uncertainties. The Company assumes no obligation to publicly update any forward-looking statements except as may be required by applicable law.

Research Basis Used for FY 2025-26 Update

The industry and macroeconomic portions of this revised MD&A were updated using FY 2025-2026 information from NASSCOM's Technology Sector in India: Strategic Review 2026, the International Monetary Fund's World Economic Outlook April 2026 and current industry reporting on India's technology-services sector. Company-specific service descriptions were retained and refined from the Company's prior MD&A supplied for revision. This research note may be removed from the final Annual Report if the Company does not include source notes in its MD&A.

Discussion on financial performance with respect to operational performance

The financial statements have been prepared under the historical cost convention, on the basis of a going concern.

Disclosure of Accounting Treatment

The Company's financial statements for the year ended March 31, 2026 are prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015.

Review of Financial Performance Revenue

The income of the Company during the year was Rs.1478 lakhs as against previous year income of Rs.1829 lakhs and Net Profit was Rs.9 lakhs during the year against previous year Net Profit of Rs. 84 lakhs.

EBITDA

The EBITDA for the year stood at Rs. 103 lakhs as against Rs 210 lakhs in the previous year.

Earnings Per Share

The EPS (Basic) of the Company stood at Rs. 0.09 for the current year as against Rs. 0.80 in the previous year.

Profit After Tax

The Company has reported Profit After Tax (PAT) of Rs. 9 lakhs for the current year as against Net Profit Rs.84 lacs in the previous year.

Financial Ratios

In accordance with the SEBI (Listing Obligations and Disclosure Requirements 2015) (Amendment) Regulations, 2018, the Company is required to give details of significant changes in key financial ratios.

Sr. No.	Key Financial Ratios	Fiscal 2026	Fiscal 2025
1.	Debtors Turnover	39.26	10.33
2.	Inventory Turnover	-0.49	0.42
3.	Current Ratio	6.89	2.31
4.	Debt Equity Ratio	0.01	0.01
5.	Net Profit Ratio	0.01	0.05
6.	Return on Net Worth	0.01	0.08

Material developments in Human Resources / Industrial Relations front, including number of people employed

Being engaged in a people-oriented business, it has been the Company's endeavour to create and encourage talent by providing a good working environment, need based training, career growth plans and a competitive remuneration package.

FORWARD-LOOKING STATEMENTS

Some of the statements contained in the above discussion are of a forward-looking nature and it will be appreciated that the Company cannot guarantee that these expectations will be realized. Actual results and outcome may, despite efforts on the part of the Company, differ materially from those discussed.

Place: Hyderabad
Date: 13.08.2026

For **ObjectOne Information Systems Limited**

Sd/-

Sd/-

K. Ravi Shankar
(DIN 00272407)
Managing Director

K Hima Bindu
(DIN: 00497060)
Director

CORPORATE GOVERNANCE REPORT

1. COMPANY'S PHILOSOPHY ON CODE OF CORPORATE GOVERNANCE

ObjectOne Information Systems Limited ("OBOISL" or "the Company") shall endeavour to adhere to values of good corporate governance and ethical business practices to maintain sound standards of Business Conduct and Corporate Governance.

Corporate Governance is the combination of practices and compliance with laws and regulations leading to effective control and management of the organization. For Objectone Information Systems Limited, however, good corporate governance has been a cornerstone of the entire management process, the emphasis being on professional management with a decision making model based on decentralization, empowerment and meritocracy, to adopt the best practices in Corporate Governance, to consistently communicate and make timely disclosures and share accurate information regarding financials and performance, to ensure that the Directors of the Company are subject to their duties, obligations, accountability and responsibilities, so as to ensure transparency, integrity and accountability to enhance the value of the stakeholders and achieve sustainable growth of the Company.

The Company has complied with the governance requirements under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby presents the Corporate Governance Report for the financial year ended March 31, 2026:

2. BOARD DIRECTORS

a. Composition and Category of Directors

The Board consists of four directors comprising 1 (One) Managing Director, 1 (one) Non-Independent and Non-Executive Director and 3 (Two) Independent Non-executive Directors as on March 31, 2026.

The composition of the Board and category of Directors was as follows:

S. No	Name of the Director	Category
1.	K. Ravi Shankar DIN: 00272407	Managing Director
2.	K. Hima Bindu DIN: 00497060	Non- Executive Director
3.	E. Kavitha DIN: 02266152	Independent Non-Executive Director
4.	V. Jaya Prakash Narayana DIN: 03108656	Independent Non-Executive Director
5.	Mr. Ramesh Kode DIN: 10849643	Independent Non-Executive Director

b. Attendance of each Director at the meeting of the Board of Directors and at the last Annual General Meeting of the Company

S.No	Directors	Number of Meetings attended during the year				29th Annual General Meeting held on 30 th September 2025	
		30 th May 2025	24 th July 2025	14 th November 2025	14 th February 2026		
1.	K. Ravi Shankar	Yes	Yes	Yes	Yes	4	Yes
2.	K. Hima Bindu	Yes	Yes	Yes	Yes	4	Yes

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3.	E. Kavitha	Yes	Yes	Yes	Yes	4	Yes
4.	V. Jaya Prakash Narayana	Yes	Yes	Yes	Yes	4	Yes
5.	Ramesh Kode	No	No	Yes	Yes	4	Yes

c. Details of membership of Directors on other Companies Boards and their Committees as on 31st March, 2026

Name of the Director & Designation	No. of Directorships in other companies		No. of committee positions in other companies	
	Chairman	Directorship*	Chairman	Member**
K. Ravi Shankar DIN: 00272407		ObjectOne Infra Tech Limited	-	-
K. Hima Bindu DIN: 00497060		ObjectOne Infra Tech Limited	-	-
E. Kavitha DIN: 03108656		Err Theme And Resorts Private Limited Hills view Assisted Living Private Limited	-	-
V. Jaya Prakash Narayana DIN: 02266152		Thirumala Childhealth Services Private Limited	-	-
Ramesh Kode DIN: 10849643	-	-	-	-

Note:

- (1) *The directorships, held by Directors as mentioned above, do not include directorships in foreign companies, and sec 8 companies.
- (2) ** In accordance with regulation 26(1) of the Listing Regulations, Memberships/Chairmanships of only Audit Committees and Stakeholders' Relationship Committees in all public limited companies including Limited have been considered. Member column also includes Chairmanship.

Details of directorships of aforesaid Directors, in other listed entities are given below

Name of the Director & Designation	Name of the listed entities in which a person holds Directorships	Category
K. Ravi Shankar	-	-
K. Hima Bindu	-	-
E. Kavitha	-	-
V. Jaya Prakash Narayana	-	-
Ramesh Kode		

d. Number of Meetings of Board:

During the financial year under review Board of Directors met 4 times on the following dates

30th May 2025, 24th July 2025, 14th November 2025 and 14th February 2026.

e. Disclosure of Relationships Between Directors Inter-Se

Mrs. Himabindu Kantamneni is the Spouse of Mr. Ravi Shankar Kantamneni. None of the other directors is related to any other director on the Board.

f. Number of shares and convertible instruments held by Non-Executive Directors:

Mrs. Himabindu Kantamneni hold 1154254 (as per bse share holding pattern) equity shares in the company.

g. Web link where details of familiarization programmes imparted to Independent Directors is disclosed:

The Directors of the company have been briefed on the following matters at the meetings of the Board / Committees thereof.

- Role, functions, duties, responsibilities and liabilities of Independent Directors under corporate, securities laws and also Code for Independent Directors.
- Financial results of the Company and that of its subsidiary companies.
- Nature, Business Model and Operations of the company and geographies in which company operates.
- Updates on development of business of the company.
- Update on statutory and regulatory changes and impact thereof.
- Overview of Board Evaluation process and procedures.

Details of the familiarization programmes imparted to Independent Directors are placed on the website of the Company.

Web link: <https://objectinfo.com/images/investors/Familiarization-Programme-for-Independent-Directors/FY-2025-26.pdf>

Web link where terms and conditions of appointment of Independent Directors is disclosed the terms and conditions of appointment of Independent Directors is also disseminated on the website of the Company.

Web link: <https://www.objectinfo.com/images/investors/policies/Terms-And-Conditions-for-Appointment-of-IndependentDirectors.pdf>

h. Chart or a matrix setting out the skills/expertise/competence of the Board of Directors Pursuant to Part C of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2026,

The Board of Directors identified the following list of skills/expertise/competencies as required in the context of its business(es) and sector(s) for it to function effectively and those actually available with the board

Details of Directors having skills/expertise/competence:

Director	Area of expertise								
	Leadership	Strategic Planning and analysis	Technology	Governance	Financial	Diversity	Mergers & Acquisitions	Global Business	Marketing and Communications
Ravi Shankar Kantamneni	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Himabindu Kantamneni	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Jayaprakash Narayana Valluru	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Earneni Kavitha	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Ramesh Kode	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

i. Confirmation of Independent Directors:

The Board be and is hereby confirms that in its opinion, the independent directors fulfil the conditions specified in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are independent of the management.

j. Detailed reasons for the resignation of an Independent Director before the expiry of his/her tenure:

During the financial year 2025-26, No Independent Director has resigned before the expiry of his/her tenure.

3. Audit Committee

a. Brief Description of terms of reference

- Reviewing with the management and examining the annual financial statements and auditor's report thereon and quarterly financial statements and limited review report thereon before submission to the board for approval.
- Compliance with listing and other legal requirements relating to financial statements;
- Prior approval/approval or any subsequent modification of transactions of the listed entity with related parties;
- Compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015. Reviewing with the management, the performance of statutory and internal auditors,
- adequacy of internal audit function and functioning of the whistle blower mechanism.
- Reviewing, with the management, the statement of uses / application of funds raised through an issue.
- Scrutiny of inter-corporate loans and investments;
- Reviewing the utilization of loans and/ or advances from/investment by the holding company in the subsidiary exceeding rupees 100 crore or 10% of the asset size of the subsidiary, whichever is lower including existing loans / advances / investments existing as on the date of coming into force of this provision.
- Carry out additional functions as is contained in the Companies Act, 2013 or the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory

modification(s) or re-enactment(s) thereof, for the time being in force and as may be amended from time to time] or other regulatory requirements applicable to the Company or in the terms of reference of the Audit Committee or as delegated by the Board of Directors from time to time or as the Committee may deem fit.

- b. **Composition, name of the members and chairperson and**
c. **Meetings and attendance during the year**

The Audit Committee comprises of Two/Three Independent Non-Executive Directors and one Non-Executive Directors.

Name & category	Designation	Number of meetings held during the year				No of meetings attended during the year 2025-26
		30.05. 2025	24.07. 2025	14.11. 2025	14.02. 2026	
E. Kavitha (Chairperson)	Independent Non-Executive Director	Y	Y	Y	Y	4
V. Jaya Prakash Narayana (Member)	Independent Non-Executive Director	Y	Y	Y	Y	4
K. Hima Bindu (Member)	Non- Executive Director	Y	Y	Y	Y	4
Ramesh Kode (Member)	Independent Non-Executive Director	N	N	Y	Y	2

4. **Nomination and Remuneration Committee**
a. **Brief description of terms of Reference**

The composition, powers, role and terms of reference of the Committee are in accordance with the requirements mandated under Section 178 of the Companies Act, 2013 and Regulation 19 read with Part D of Schedule II of the Listing Regulations, 2015 and/or as entrusted on it by the Board of Directors from time to time.

The Company has adopted the Remuneration Policy as required under the provisions of the Companies Act, 2013 and Regulation 19 read with Part D of Schedule II of SEBI (LODR) Regulations, 2015. Performance Evaluation, Nomination and Remuneration Policy is available on the website of the Company.

Web-link: <https://www.objectinfo.com/Images/investors/policies/Nomination-And-Remuneration-Policy.pdf>

The Brief terms of reference of the committee inter-alia includes:

- Formulation of the criteria for determining qualifications, positive attributes and independence of a director and recommend to the board of directors a policy relating to the remuneration of the directors, key managerial personnel and other employees;
- Devising a policy on diversity of board of directors;

- Specifying the manner for effective evaluation of performance of Board, its committees and individual directors to be carried out either by the Board, by the Nomination and Remuneration Committee or by an independent external agency and review its implementation and compliance.
- Identifying persons who are qualified to become directors and who may be appointed in senior management and recommend to the board of directors their appointment and removal, recommending and administering employee stock option scheme.
- Whether to extend or continue the term of appointment of the independent director, on the basis of the report of performance evaluation of independent directors.
- Recommend to the board, all remuneration, in whatever form, payable to senior management.
- Carrying out any other function as is mentioned in the terms of reference of the nomination and remuneration committee.
- Other roles and responsibilities/Carrying out additional functions, if any, as is contained in Companies Act, 2013 or the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as may be amended from time to time] or other regulatory requirements applicable to the Company or in the terms of reference of the Nomination and Remuneration Committee or as delegated by the Board of Directors from time to time or as the Committee may deem fit.

- b. Composition and name of the member and chairperson and**
c. Meeting and attendance during the year

The Nomination and Remuneration Committee of the Company consists of 2/3 Independent Non-Executive Directors and one Non-Executive Director. The composition of the Nomination & Remuneration Committee meets the requirements of Section 178 of the Companies Act, 2013 and Regulation 19 of SEBI (LODR) Regulations, 2015.

Name & category	Designation	Number of meetings held during the year		No of meetings attended during the year 2025-26
		24.07.2025	14.02.2026	
E. Kavitha (Chairperson)	Independent Non-Executive Director	Y	Y	2
V. Jaya Prakash Narayana (Member)	Independent Non-Executive Director	Y	Y	2
K. Hima Bindu (Member)	Non- Executive Director	Y	Y	2
Ramesh Kode (Member)	Independent Non-Executive Director	N	Y	1

d. Performance Evaluation Criteria For Independent Directors

The criteria for performance evaluation of the individual Directors including Independent Directors include aspects like qualifications, experience, competency, professional conduct, sufficient understanding and knowledge of the entity, fulfilling of functions, active initiation with respect to various areas, attendance at the meetings, contribution to the company and board

meetings, commitment to the Board, integrity, etc., In addition to the above, the performance of Independent Directors is further evaluated on aspects such as independence from the entity and other directors, exercise of his/her own judgement and expressing of opinion.

5. Stakeholders Relationship Committee

The composition, powers, role and terms of reference of the Committee are in accordance with the requirements mandated under Section 178 of the Companies Act, 2013 and Regulation 20 read with Part D of Schedule II of SEBI (LODR) Regulations, 2015 and/or as entrusted on it by the Board of Directors from time to time.

The Brief terms of reference of the committee inter-alia includes:

- To consider and resolving the grievances of the security holders of the listed entity including complaints related to transfer/transmission of shares, non-receipt of annual report, non-receipt of declared dividends, issue of new/duplicate certificates, general meetings etc.
- Review of measures taken for effective exercise of voting rights by shareholders.
- Review of adherence to the service standards adopted by the listed entity in respect of various services being rendered by the Registrar & Share Transfer Agent.
- Review of the various measures and initiatives taken by the listed entity for reducing the quantum of unclaimed dividends and ensuring timely receipt of dividend warrants/annual reports/statutory notices by the shareholders of the company.
- To specifically look into various aspects of interest of shareholders, debenture holders and other security holders.
- Carrying out any other function as is mentioned in the terms of reference of the stakeholder's relationship committee.
- Other roles and responsibilities/Carrying out additional functions, if any, as is contained in Companies Act, 2013 or the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as may be amended from time to time] or other regulatory requirements applicable to the Company or in the terms of reference of the Stakeholders Relationship Committee or as delegated by the Board of Directors from time to time or as the Committee may deem fit.

1. **Name of the Non-Executive Director heading the committee:** Earneni Kavitha
2. **Name and designation of the Compliance Officer as on 31st March, 2026:**

Mr Syed Arif Hussain

Company Secretary & Compliance officer

Telephone No: 040-23757192/93

E-mail: accountson@objectinfo.com

3. **number of shareholders' complaints received during the financial year:** NIL
4. **number of complaints not solved to the satisfaction of shareholders:** NIL
5. **number of pending complaints:** NIL

- **Composition of the Committee**

The Stakeholders Relationship Committee of the Company consists of Three Independent Non-Executive Directors and one Non-Executive Director including Chairman.

- **No. of meetings held and attendance during the year**

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Name & category	Designation	No of meetings Held during the year 2025-26 14.02.2026	No of meetings attended during the year 2025-26
E. Kavitha (Chairperson)	Independent Non-Executive Director	1	Y
V. Jaya Prakash Narayana (Member)	Independent Non-Executive Director	1	Y
K. Hima Bindu (Member)	Non- Executive Director	1	Y
Ramesh Kode	Independent Non-Executive Director	1	Y

5A. Risk Management Committee

The provisions of Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company and hence, the Company did not constitute Risk Management Committee.

5B. CSR Committee:

your company does not have net worth of rupees five hundred crore or more, or turnover of rupees one thousand crore or more or a net profit of rupees five crore or more for the financial year ended March 31, 2026. Hence, Corporate Social Responsibility provisions i.e., Section 135 of the Companies Act, 2013 read with the rules made thereunder are not applicable to the Company.

6. Remuneration of Directors:

The remuneration policy of the Company is formulated to create best performance culture. It helps the Company to retain, motivate and attract talent and contributes towards the growth of the Company. The policy is uploaded on the website of the Company at WWW.Objectinfo.com

a. pecuniary relationship or transactions of the non-executive directors vis-à-vis the listed entity:

Sl no	Non-Executive Director	Relationship	Amount
1	E. Kavitha	Independent Director	NIL
2	V. Jaya Prakash Narayan	Independent Director	NIL
3	Ramesh Kode	Independent Director	NIL
4	K. Hima Bindu	Spouse of Mr Ravi shanker kantamneni	NIL

b. criteria of making payments to non-executive directors. Alternatively, this may be disseminated on the listed entity's website and reference drawn thereto in the annual report: Not Applicable

- c. disclosures with respect to remuneration: in addition to disclosures required under the Companies Act, 2013, the following disclosures shall be made: Company not paying any sitting fee, remuneration to Non-Executive and Independent Directors – Hence the disclosure is not applicable.

7. General Body Meetings

- a. The location and time of the Annual General Meetings held during the last three years and
b. number of Special Resolutions passed in the previous three Annual General meetings:

Year	Date and Time	Location	Special Resolutions Passed at the AGM
2024-25 (29 th AGM)	September 30, 2025 at 11.00 AM	At the Registered Office of the Company at 8-3-988/34/7/2/1 &2, Kamalapuri Colony, Srinagar Colony Road, Hyderabad – 500073.	1. Re-appointment of Mrs. Himabindu Kantamneni as The Director of the Company. 2. Appointment of Mr. Ramesh Kode as Independent Director of the Company. 3. Appointment of M/s. MKS Associates as Secretarial Auditor for a term of 5 years.
2023-24 (29 th AGM)	September 30, 2024 at 11.00 AM	At the Registered Office of the Company at 8-3-988/34/7/2/1 &2, Kamalapuri Colony, Srinagar Colony Road, Hyderabad – 500073.	Re-appointment of Mr K. Ravi Shankar as The Managing Director of the Company.
2022-23 (27 th AGM)	September 30, 2023 at 11.00 AM	At the Registered Office of the Company at 8-3-988/34/7/2/1 &2, Kamalapuri Colony, Srinagar Colony Road, Hyderabad – 500073.	Re-appointment of Mrs. Himabindu Kantamneni as The Director of the Company.

The Company passed special resolutions, if any, as per the agenda given in the notice calling the general meetings.

- c. **Special Resolutions passed last year through Postal Ballot and details of Voting Pattern:**
No Special Resolutions were passed through Postal Ballot during the financial year 2025-26.
- d. **Person who conducted the postal ballot exercise:**
NIL
- e. **Proposal for Passing of Special Resolutions through Postal Ballot during the year 2025-26.**

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The Company has not proposed any Special Resolutions through Postal Ballot during the year 2025-26.

Means of Communication

a. Quarterly results:

Quarterly, half-yearly and yearly financial results of the Company are submitted/published as per the requirements of Regulation 30, 33 & 47 of the SEBI (LODR) Regulations, 2015. The said results are published normally in the below newspapers within 48 hours of the conclusion of the meetings of the Board in which they are taken on record. The financial results and other reports/intimations required under the SEBI (LODR) Regulations, 2015 are filed electronically with BSE Limited (BSE) and also posted on the Company's website i.e., www.objectinfo.com

b. Newspapers wherein results normally published: Nava Telangana & Business Standards.

c. Website: The Company's functional website i.e., www.objectinfo.com contains a separate dedicate section 'Investors' where shareholder's information is available. All the information as specified under Regulation 46 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is uploaded under Investors section of the website. The Company's Annual Report is also available in a user friendly and downloadable form. The contents of the said website are updated regularly as per Regulation 46 of the SEBI (LODR) Regulations, 2015.

d. News releases: During the year no news were released as it is not applicable to the company

e. Presentations to institutional investors / analysts: During the year there were no Presentations to institutional investors were taken place as it is not applicable to the company

During FY 2025-26 the Company sent Annual Reports by email to those shareholders whose email addresses were registered with the Depositories. In support of the 'Green Initiative' the Company encourages Members to register their email address with their Depository Participant, to receive soft copies of the Annual Report, Notices and other information disseminated by the Company, on a real-time basis without any delay.

8. General Shareholders Information

a	Annual General Meeting	30 th September, 2026 Wednesday at 11.00 AM at Registered office at 8-3-988/34/7/2/1 & 2, Kamalapuri Colony, Srinagar Colony Road, Hyderabad - 500073
b	Financial year	2025-2026
c	Dividend payment date	NA
	Cut off Date	23.09.2026
	Book Closure Date	From 23 rd September, 2026 to 30 th September, 2026 (Including both the days)

d	Name and address of stock exchange where securities are listed	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001, Maharashtra, India Tel No: (022) 22721233/4, 91-22-66545695 Fax : (022) 22721919
	Confirmation about the payment of listing fee to each such stock exchange	The Company has paid Listing Fees for the financial year 2025-26 to each of the Stock Exchanges, where the equity shares of the Company are listed.
e	Stock code	535657

f. Market Price data-high, low during each month in last financial year

The monthly high and low prices recorded in BSE and NSE during the financial year 2025-26 is as under:

BSE			
Month	High	Low	No. of shares
Apr-25	11.65	7.61	1,72,921
May-25	10.00	7.80	78,722
Jun-25	10.25	8.76	1,05,355
Jul-25	11.70	8.69	1,86,863
Aug-25	10.10	7.40	50,150
Sep-25	9.99	7.51	66,010
Oct-25	9.50	7.50	28,974
Nov-25	9.34	7.01	28,022
Dec-25	9.02	7.50	69,560
Jan-26	8.73	6.80	26,229
Feb-26	8.80	6.51	23,501
Mar-26	8.00	6.23	23,345

g. Performance in comparison to broad-based indices such as BSE Sensex

Month	Closing Share Price	Sensex Closing
Apr-25	9.00	80,242.24
May-25	9.07	81,451.01
Jun-25	10.00	83,606.46
Jul-25	8.69	81,185.58
Aug-25	8.30	79,809.65
Sep-25	9.35	80,267.62

Oct-25	9.10	83,938.71
Nov-25	8.40	85,706.67
Dec-25	8.01	85,220.60
Jan-26	7.20	82,269.78
Feb-26	7.77	81,287.19
Mar-26	6.23	71,947.55

h. In case the securities are suspended from trading, the Directors' report shall explain the reasons there of : Not applicable

i. Registrar to an issue and Share Transfer Agents:

Aarathi Consultants Private Ltd
CIN: U74140TG1992PTC014044; SEBI Registration No. INR000000379
1-2-285, Domalguda, Hyderabad – 500 029, Telangana.
Tel: +91-40-27638111; Fax +91-40-27632184
E-mail: info@aarathiconsultants.com;
Website: <https://www.aarathiconsultants.com/contact-us>

j. Share Transfer System:

Pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, except in the case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository. Any investor who is desirous of transferring shares held in physical form can do so only after the shares are dematerialized.

An investor holding shares in physical form and intending to dematerialize his/her securities is requested to open an account with a Depository Participant (DP). For lodgment of transfer deeds and any other documents or for any grievances/complaints, shareholders may contact M/s. Aarathi Consultants Private Limited, the Registrar and Share Transfer Agent of the Company, at the address mentioned in this Annual Report.

As at March 31, 2026, no equity shares were pending for transfer.

k. Distribution of shareholding.

Category	No. of Shares held	Percentage of Shareholding
Promoters	2171138	20.65 %
Public	8340762	79.35 %
Total	10,51,19,000	100.00%

l. Dematerialization of Shares and Liquidity

The Company's shares are available for dematerialization with both the Depositories i.e., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). Requests for the same are completed within the statutory timelines, provided all the documents are valid and in order.

As on 31 March 2026, the details of the shares in physical and dematerialised form as given below

S.No	Mode	No. of Shares	% of Total Issued Capital
1.	Held in dematerialized	4617429	43.93

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	form in CDSL		
2.	Held in dematerialized form in NSDL	5020782	47.76
3.	Physical	873689	8.31
	Total	10,51,1900	100.00

- m. **Outstanding global depository receipts or American depository receipts or warrants or any convertible instruments, conversion date and likely impact on equity:**

The company has not issued any global depository receipts or American depository receipts or any other convertible instruments during the Financial Year 2025-26.

- n. **Commodity price risk or foreign exchange risk and hedging activities:**

Your Company does not have commodity price risk being in the IT sector and hence no commodity hedging is done. The Company's exposure to the risk of changes in foreign exchange rates relates primarily to the trade/other payables, trade/other receivables and derivative assets/liabilities. The risks primarily relate to fluctuations in US Dollars against the functional currencies of the Company. The Company's exposure to foreign currency changes for all other currencies is not material. The Company evaluates the impact of foreign exchange rate fluctuations by assessing its exposure to exchange rate risks. For foreign currency exchange rate risk and sensitivity during the year, please refer notes to financial statements for the FY 2025-26. The foreign exchange risk has not been hedged during the financial year.

- o. **Plant locations:** NA

- p. **Address for correspondence:**

Mr. Syed Arif Hussain
Company Secretary & Compliance Officer
8-3-988/34/7/2/1 & 2, Kamalapuri Colony, Srinagar Colony Road,
Hyderabad TG 500073 IN.

- q. **List of all credit ratings obtained by the entity along with any revisions thereto during the relevant financial year, for all debt instruments of such entity or any fixed deposit programme or any scheme or proposal of the listed entity involving mobilization of funds, whether in India or abroad:**

Not Applicable as the Company has not issued any debt instruments, any fixed deposit programme or any scheme

9. Other Disclosures

- a. **Disclosures on materially significant related party transactions that may have potential conflict with the interests of the company at large:**

During FY 2025-26, all related party transactions were in the ordinary course of business and on arm's length basis. During the year, the Company had not entered into any contract / arrangement / transactions with Related Parties which could be considered as material in terms of Regulation 23 of the SEBI (LODR) Regulations, 2015. In accordance with Ind AS, disclosures on related party transactions have been made in the notes to the Financial Statements, forming part of annual report.

- b. **details of non-compliance by the listed entity, penalties, strictures imposed on the listed entity by stock exchange(s) or the board or any statutory authority, on any matter related to capital markets, during the last three years penalty or strictures have been imposed by stock exchange or SEBI or any statutory authority on any matter related to capital markets on your Company during financial years 2023-24, 2024-25 & 2025-26.**

During the last three financial years, i.e., FY 2023-24, FY 2024-25 and FY 2025-26, the Company had the following monetary penalty imposed by the Stock Exchange in relation to compliance with the applicable

Stock Exchange	Regulation	Quarter	Fine Amount (in Rupees)
BSE LIMITED	Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	For the Third Quarter ended March 2026	2,17,120

During the financial year 2025-26, BSE Limited levied a monetary fine of ₹2,17,120/- (including GST) on the Company under Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to the appointment/continuation of Mr. Ramesh Kode as a Non-Executive/Independent Director for the quarter ended 31st December, 2025. The Company submitted its detailed representation to BSE Limited, along with the relevant supporting documents, clarifying that the requisite Special Resolution approving the appointment of Mr. Ramesh Kode had already been passed by the shareholders at the 29th Annual General Meeting held on 30th September, 2025. The Company also sought waiver of the aforesaid fine. Subsequently, the Company submitted a formal waiver application through the BSE Listing Centre, which was assigned Case No. 276477 dated 11th August, 2026, and requested the Exchange to consider and waive the fine. The matter is presently under consideration by BSE Limited.

c. Details of Establishment of Vigil Mechanism/Whistle Blower Policy and affirmation that no personnel has been denied access to the Audit Committee:

In accordance with the provisions of Section 177(9) of the Companies Act, 2013 and the Rules made thereunder and also under Regulation 22 of SEBI (LODR) Regulation, 2015, your company has adopted a Whistle Blower Policy to establish vigil mechanism for Directors/Employees to voice their concerns about unethical behavior, actual or suspected fraud, alleged wrongful conduct/ unlawful or unethical or improper practice, leakage of unpublished price sensitive information, etc. It also provides for adequate safeguards against the victimization of Directors and employees or any other person who avail the mechanism. It provides for direct access to the Chairman of the Audit Committee in appropriate or exceptional cases. The Company affirms that during FY 2025-26, no personnel have been denied access to the Audit Committee. The Whistle Blower Policy is available on the website of the Company.

Web link: <https://www.objectinfo.com/images/investors/policies/Vigil-Mechanism.pdf>

d. Details of Compliance with mandatory requirements and Adoption of non-mandatory requirements

During the Financial Year 2025-26, the Company has duly complied with all the mandatory requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Adoption of non-mandatory/discretionary requirements as specified in Part E of Schedule II

- The Internal Auditors report directly to the Audit Committee.
- The Company has received audit report with unmodified opinion for audited financial results of the Company for the financial year ended March 31, 2026 from the statutory auditors, M/s. P. Murali & Co, Chartered Accountants vide Independent Auditors Report dated May 30, 2026.

- The Company's quarterly and half-yearly results are published in the newspapers and also uploaded on its website. The Company provides the copy of the quarterly and half-yearly results only on receipt of a specific request from the Shareholders.
- e. **web link where policy for determining 'material' subsidiaries is disclosed:**

The policy for determining Material Subsidiaries formulated by the Board of Directors is disclosed on the Company's website at WWW.objectinfo.com – Policy for determining Material Subsidiaries

- f. **web link where policy on dealing with Related Party Transactions Policy**

The Company has adopted a policy on dealing with Related Party Transactions and the same is disclosed on the website of the Company.

Web link: <https://www.objectinfo.com/images/investors/policies/Related-Party-Transaction-Policy.pdf>

- g. **Disclosure of commodity price risks and commodity hedging activities:** Not Applicable.
- h. **Details of utilization of funds raised through preferential allotment or qualified institutions placement as specified under Regulation 32 (7A):** Not Applicable
- i. **A certificate from a company secretary in practice that none of the directors on the board of the company have been debarred or disqualified from being appointed or continuing as directors of companies by the Board/Ministry of Corporate Affairs or any such statutory authority**

The company has obtained a certificate from Mr. Manish Kumar Singhania, a company secretary in practice that none of the Directors on the Board of the company have been debarred or disqualified from being appointed or continuing as directors of companies by the Board/Ministry of Corporate Affairs or any such statutory authority is attached as **Annexure** to this report.

- j. **Where the board had not accepted any recommendation of any committee of the board which is mandatorily required, in the relevant financial year:**

The Board of Directors has accepted all recommendations of all committees of the Board, which is mandatorily required, in the Financial Year 2025-26.

- k. **Total fee for all services paid by the listed entity and its subsidiaries on a consolidated basis, to the statutory auditor and all entities in the network firm/ network entity of which the statutory auditor is a part**

Total fees for all services paid by the Company and its subsidiaries, on a consolidated basis, to M/s. P Murali & Co, Statutory Auditors and all the entities in the network firm/network entity of which the statutory auditor is a part is as follows:

Particulars	Amount in Rs.
Statutory Audit fee	2,50,000/-
others	10,000/-

- l. **Disclosure under Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013:**

Number of complaints filed during the financial year.	Nil
Number of complaints disposed of during the financial year.	Nil
Number of complaints pending as on end of the financial year.	Nil

- m. Disclosure by listed entity and its subsidiaries of 'Loans and advances in the nature of loans to firms/ companies in which directors are interested by name and amount: Not Applicable

10. Non-Compliance of any requirement of the Corporate Governance Report of sub – paras (2) To (10) above with Reasons there of shall be disposed:

The company has complied with the requirement of Corporate Governance Report of sub-paras (2) to (10) of Schedule-V of the Securities Exchange Board of India (LODR) Regulations, 2015.

11. The corporate governance report shall also disclose the extent to which the discretionary requirements as specified in Part E of Schedule II have been adopted

With regard to discretionary requirements, the Company has adopted clauses relating to the Internal auditor directly reporting to the Audit Committee

12. The disclosures of the compliance with corporate governance requirements specified in regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 shall be made in the section on corporate governance of the annual report

Regulation	Particulars of Regulations	Compliance status (Yes/ No)
17	Board of Directors	Yes
17A	Maximum number of directorships	Yes
18	Audit Committee	Yes
19	Nomination and Remuneration Committee	Yes
20	Stakeholders Relationship Committee	Yes
21	Risk Management Committee	Yes
22	Vigil mechanism	Yes
23	Related Party Transactions	Yes
24	Corporate Governance requirement with respect to subsidiary of listed entity	Yes
24A	Secretarial Audit and Secretarial Compliance Report	Yes
25	Obligations with respect to Independent Directors	Yes
26	Obligation with respect to Directors and senior management	Yes
27	Other Corporate Governance requirements	Yes
46(2)(b) to (i)	Functional Website	Yes

For **ObjectOne Information Systems Limited**

Place: Hyderabad
Date: 13.08.2026

Sd/-

Sd/-

K. Ravi Shankar
(DIN 00272407)
Managing Director

K Hima Bindu
(DIN: 00497060)
Director

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P. MURALI & CO.,
CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. T.G, INDIA

Tel. : (91-40) 2332 6666, 2331 2554
(91-40) 2339 3967,
(91-40) 2332 2119, 2331 7032

Email : pmurali.co@gmail.com
pmurali.tax@gmail.com
info@pmurali.com
Website : www.pmurali.com

Annexure - VII

Certificate on Corporate Governance

[Pursuant to Regulation 34(3) read with Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Members of
ObjectOne Information Systems Limited

We have examined the compliance of conditions of corporate governance by ObjectOne Information Systems Limited (The Company) for the financial year ended March 31, 2026, as stipulated in Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2025 to March 31, 2026.

The compliance of conditions of corporate governance is the responsibility of the management. Our examination was limited to review the procedures and implementation thereof, adopted by the Company, for ensuring the compliance of the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to me, we certify that the Company has complied with the conditions of corporate governance as stipulated Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For P. Murali & Co.
Chartered Accountants
Firm Regn No. 007257S

A. Krishna Rao
Partner
Membership No. 020085
UDIN: 26020085NWVDH3104



Place: Hyderabad
Date: 03.08.2026

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Annexure - VIII

Declaration Regarding Compliance with the Code of Conduct for Board of Directors and Senior Management of M/s OBJECTONE INFORMATION SYSTEMS LIMITED,(CTE) (Pursuant to Regulation 26(3) & Regulation 34(3) read with Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

This is to confirm that the Company has adopted Code of Conduct for the Board of Directors and the Senior Management of the Company, which is available on the Company's website <https://www.objectinfo.com/investors.html>

I declare that the Board of Directors and the Senior Management Personnel of the Company have affirmed their compliance with the "Code of Conduct for Board of Directors and Senior Management of ObjectOne Information systems limited" for the Financial Year 2025 – 26".

Place: Hyderabad
Date: 13.08.2026

For ObjectOne Information Systems Limited

Sd/-

Sd/-

K. Ravi Shankar
(DIN 00272407)
Managing Director

K Hima Bindu
(DIN: 00497060)
Director



MKS AND ASSOCIATES
Company Secretaries

Flat No. 402, 4th Floor, Mahadev Residency
Hill Top Colony, Erramanzil,
Hyderabad – 500 082 (India)
M. No. +91 994 948 9086
Email: manishcs31@gmail.com

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To

The Members of

OBJECTONE INFORMATION SYSTEMS LIMITED,

8-3-988/34/7/2/1 & 2, Kamalapuri Colony,

Srinagar Colony Road,

Hyderabad TG 500073.

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of OBJECTONE INFORMATION SYSTEMS LIMITED having CIN L31300TG1996PLC023119 and having registered office at 8-3-988/34/7/2/1 & 2, Kamalapuri Colony, Srinagar Colony Road, Hyderabad, TG 500073 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2026 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.





MKS AND ASSOCIATES
Company Secretaries

Flat No. 402, 4th Floor, Mahadev Residency
Hill Top Colony, Erramanzil,
Hyderabad – 500 082 (India)
M. No. +91 994 948 9086
Email: manishcs31@gmail.com

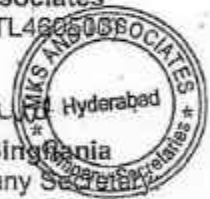
S. No.	Name of Director	Designation	DIN	Date of appointment in Company
1	Ravi Shankar Kantamneni	Managing Director	00272407	30/11/2000
2	Himabindu Kantamneni	Non-executive & Non independent Director	00497060	01/10/2012
3	Jayaprakash Narayana Valluru	Independent Director	02266152	30/07/2016
4	Earneni Kavitha	Independent Director	03108656	30/07/2016
5	Ramesh Kode	Independent Director	10849643	30/09/2025

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place: Hyderabad
Date: 28.05.2026

For MKS and Associates
(Reg. No. S2017TL480608)

Manish Kumar Singhania
Manish Kumar Singhania
Practicing Company Secretary
ACS No. 22056
C P No: 8068
UDIN: A022056H000514317





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INDEPENDENT AUDIT REPORT

To

The Members of

M/s OBJECTONE INFORMATION SYSTEMS LIMITED

Report on the IND AS Financial Statements

Opinion

We have audited the accompanying IND AS Financial Statements of **M/s OBJECTONE INFORMATION SYSTEMS LIMITED** ("the Company"), which comprise the Balance Sheet as at 31st March, 2026, and Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Cash Flow and the Statement of changes in equity for the year then ended, and notes to the IND AS financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under section 133 of the Act, read with Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India, of the state of affairs of the company as at 31st March 2026, its Profit including other comprehensive income, Changes in Equity and its Cash flows for the year then ended.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the IND AS financial statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the IND AS financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the IND AS Financial statements.



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Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the IND AS financial statements of the current period.

We have determined the matters described below to be the Key Audit Matters to be included in our Audit procedures.

Key audit matters	How the matter was addressed in our audit
<p>Revenue from content creation, including subscriptions, premium content, and partnerships with creators, is a significant component of YouTube's revenue. The timing and amount of revenue recognition from these sources involve significant judgment and complexity.</p> <p>Revenue from advertisements is a significant component of YouTube's revenue and is recognized based on the number of clicks or views generated. There is a risk of revenue being overstated due to improper recognition.</p>	<p>Our audit procedures in respect of this area included:</p> <ul style="list-style-type: none">• Evaluated the appropriateness of the revenue recognition policy for advertisements in accordance with relevant accounting standards.• Tested the effectiveness of controls over the recognition and measurement of advertisement revenue.• Performed substantive testing on a sample of advertisement revenue transactions to ensure they were recognized in the correct period.• Reviewed the company's content license agreements with respective party

Emphasis of Matter Paragraph

- We noted that there was no actuarial valuation report by actuary provided for the estimation of the gratuity liability. The absence of such a report raises concerns regarding the accuracy and completeness of the financial disclosures related to gratuity obligations.





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Our opinion is not modified in respect of this matter.

Information Other than the IND AS Financial Statements and Auditor's Report Thereon

The Company's Management & Board of Directors are responsible for the other information. The other information comprises the information included in the Company's annual report but does not include the IND AS Financial Statements and our auditor's report thereon.

Our opinion on the IND AS Financial Statements does not cover the other information and we do not express any form of assurance conclusion thereon. In connection with our audit of the IND AS Financial Statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the IND AS Financial Statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Management's Responsibility for the IND AS financial statements

The Company's Management and Board of Directors are responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation and presentation of these IND AS financial statements that give a true and fair view of the financial position, financial performance (including the other comprehensive income), cash flows and Statement of Changes in Equity of the Company in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards specified under Section 133 of the Act, read with Relevant Rules issued thereunder. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the IND AS financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the IND AS financial statements, Management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors is responsible for overseeing the Company's financial reporting process.



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Auditor's Responsibility

Our objectives are to obtain reasonable assurance about whether the IND AS financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these IND AS financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the IND AS financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit Procedures that is appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists; we are required to draw attention in our auditor's report to the related disclosures in the IND AS financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



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- Evaluate the overall presentation, structure and content of the IND AS financial statements, including the disclosures, and whether the IND AS financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Materiality is the magnitude of misstatements in the IND AS financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the IND AS financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the IND AS financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the IND AS financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by the companies (Auditor's Report) Order, 2020 ("the order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "Annexure A", a statement on the matters specified in the paragraph 3 and 4 of the order.
2. As required by Section 143 (3) of the Act, we report that:
 - a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.



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b. In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

c. The Balance Sheet, Statement of Profit and Loss and the Statement of Cash Flow dealt with by this Report are in agreement with the books of accounts.

d. In our opinion, the aforesaid IND AS financial statements comply with the Indian Accounting Standards specified under Section 133 of the Act, read with Relevant Rules issued there under.

e. On the basis of the written representations received from the directors as on 31st March, 2026 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2026 from being appointed as a director in terms of Section 164 (2) of the Act.

f. With respect to the adequacy of internal financial controls over financial reporting of the company and the operating effectiveness of such controls, refer to our separate report in "Annexure B"; and we gave an unmodified opinion.

g. With respect to the other matters to be included in the Auditor's Report in accordance with the requirement of section 197(16) of the Act, as amended. In our opinion and to the best of our information, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act.

h. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014 as amended, in our opinion and to the best of our information and according to the explanations given to us:

i. The Company does not have any pending litigations which would impact its financial position.

ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the company.

iv. The Management has represented that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other person or entity, including foreign entity ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether,



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directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.

v. The Management has represented, that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been received by the Company from any person or entity, including foreign entity ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;

vi. Based on the audit procedures that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e), as provided under (a) and (b) above, contain any material misstatement.

vii. The Company has neither declared nor paid any dividend during the year ending March 31st, 2026.

viii. The Based on our examination, "Proviso to Rule 3(1) of the Companies (Accounts) Rules, 2014 for maintaining books of account using accounting software which has a feature of recording audit trail (edit log) facility is applicable to the Company w.e.f. April 1, 2023. However, the company has not maintained the books of accounts with edit log facility."

For P Murali & Co.,
Chartered Accountants
FRN: 007257S


A. Krishna Rao
Partner

Membership No.020085
UDIN: 26020085UYBYDK8044



Place: Hyderabad
Date: 28-05-2026

Annexure A to the Auditor's Report

Annexure referred to in Independent Auditor's Report to the Members of M/s OBJECTONE INFORMATION SYSTEMS LIMITED on the Ind AS financial statements for the year ended March 31, 2026, we report that:

- i. (a) (A) "The Company" has maintained proper records showing full particulars, including quantitative details and situation of Property, Plant & Equipment.

(B) "The Company" is maintaining proper records showing full particulars of intangible Asset.

(b) As explained to us and in our opinion, Property, Plant & Equipment have been physically verified by the management at regular intervals. According to the information and explanations given to us no material discrepancies were noticed on such verification. In our opinion, the frequency of verification is reasonable.

(c) According to the information and explanations given to us and on based on our examination of "the Company", there are no immovable properties (other than properties where the company is the lessee and the lease agreements are duly executed in favour of the lessee) held by the company.

(d) According to the information and explanations given to us, "the Company" has not revalued its Property, Plant and Equipment.

(e) According to the information and explanation given to us, no proceedings have been initiated during the year or are pending against "the Company" as at 31st March, 2026 for holding any benami property under the Benami Transactions (Prohibition) Act, 1988 (45 of 1988) and rules made thereunder.

- ii. (a) "The Company" is in the business of providing software services and does not have any physical inventory.

(b) "The Company" has not been sanctioned working capital limits in excess of Rs 5 crore, in aggregate, at any points of time, from banks or financial institutions on the basis of security of current assets.

- iii. (a) As per the information and explanation given to us and in our opinion the Company has not made any investments or provided any loans or given any advance in the nature of loans, guaranty or security to companies, firms, and Limited Liability partnerships or other parties during the year.





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(b) The Company has not made investments in, provided any guarantee or security or granted any loans or advances, Secured or unsecured to Companies, Firms, Limited Liability Partnerships or other Parties.

(c) The Company has not given any loans or advance in the nature of loan to any party during the year.

(d) There is no loan falling due during the year, which has been renewed or extended or fresh loans granted to settle the over dues of the existing loans given to same parties There is no loan falling due during the year, which has been renewed or extended or fresh loans granted to settle the over dues of the existing loans given to same parties.

(e) The Company has not granted any loans or advances in the nature of loans either repayable on demand or without specifying any terms or period of repayment.

- iv. In our opinion and according to the information and explanations given to us, "the Company" has not provided any loans, investments, guarantees and securities with relation to section 185 and 186 of the Act.
- v. "The Company" has not accepted any deposits or any amounts which are deemed to be deposits. Accordingly, Clause 3(v) of the Order is not applicable to the Company.
- vi. The Central Government has not prescribed the maintenance of cost records under section 148(1) of The Companies Act, 2013, for the business activities carried out by the company.
- vii. According to the information and explanations given to us and based on the records of the company examined by us, in respect of statutory dues:

(a) "The Company" is regular in depositing the undisputed statutory dues and there are no other dues outstanding for more than six months as at 31st March, 2026.

(b) There are no there are no dues in respect of Provident Fund, Employees' State Insurance, Income Tax, Goods and Service Tax, Customs Duty and other material statutory dues, which have not been deposited on account of any disputes as at 31st March, 2026.



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- viii. According to the information and explanations given to us and based on the records of the company examined by us, there were no transactions relating to previously unrecorded income that have been surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961 (43 of 1961).
- ix. a) "The Company" has not availed any loans from any lender and as not defaulted in repayment of loans or other borrowings or in the payment of interest.
- b) "The Company" has not been declared a wilful defaulter by any bank or financial institution or government or other lender.
- c) According to the information and explanations given to us by the management, "the Company" has not obtained any term loan and hence the application of same does not arise.
- d) According to the information and explanations given to us and on an overall examination of the financial statements of "the Company", we report that no funds have been raised on short term basis which are utilized for long term purpose by the company.
- e) "The Company" has no subsidiaries, joint ventures or associate companies.
- f) "The Company" has no subsidiaries, joint ventures or associate companies.
- x. a) "The Company" did not raise any money by way of initial public offer or further public offer (including debt instruments) during the year.
- b) "The Company" has not made any preferential allotment or private placement of shares or convertible debentures (fully or partially or optionally convertible) during the year 31st March, 2026.
- xi. a) No fraud by the Company or on the Company by its officers or employees has been noticed or reported during the course of our audit.
- b) No report under sub-section (12) of section 143 of the Companies Act has been filed in Form ADT-4 as prescribed under rule 13 of Companies (Audit and Auditors) Rules, 2014 with the Central Government, during the year and up to the date of this report.
- c) As represented to us by the management, there were no whistle blower complaints received by the company during the year.





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- xii. The Company is not a Nidhi Company and hence reporting under clause 3 (xii) of the Order is not applicable.
- xiii. The Company has transactions with related parties during the year to which the provisions of section 188 applies and the company has complied with the provisions of sec 177 of the Act. However, the details of related party transactions have been disclosed in the IND AS financial statements as required under Indian Accounting standard (IND AS) 24, related party disclosures specified under section 133 of the Act, read with relevant rules issued there under.

Name of the company	Nature of Relationship	Nature of Transaction	For the year ended March 31, 2026	For the year ended March 31, 2025
Objectone Infotech Private Limited	Common Director in both the companies	Rendering of Service	Nil	Nil

- xiv. a) In our opinion the Company has an adequate internal audit system commensurate with the size and the nature of its business.
- b) We have considered the internal audit reports for the year under audit, issued to the Company during the year and till date, in determining the nature, timing and extent of our audit procedures.
- xv. According to the information and explanations given to us, in our opinion, during the year, the Company has not entered into non-cash transactions with directors or persons connected with its directors and hence, provisions of section 192 of the Act are not applicable to the Company.
- xvi. (a) The Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.
- (b) The company has not conducted any Non-Banking Financial or Housing Finance activities without a valid Certificate of Registration (CoR) from the Reserve Bank of India as per the Reserve Bank of India Act, 1934.
- (c) The Company is not a Core Investment Company (CIC) as defined in the regulations made by the Reserve Bank of India.





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(d) In our opinion, there is no Core Investment Companies ("CIC's") in the Group (as defined in Core Investment Companies (Reserve Bank) Directions, 2016) that are registered with the Reserve Bank of India ("RBI").

- xvii. The Company has not incurred cash losses during the financial year covered by our audit and the immediately preceding financial year.
- xviii. There has been no resignation of the statutory auditors of the company during the year.
- xix. On the basis of the financial ratios, ageing and expected dates of realization of financial assets and payment of financial liabilities, other information accompanying the IND AS financial statements and our knowledge of the Board of Directors and management plans and based on our examination of the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of audit report indicating that company is not capable of meeting its liabilities existing as at the date of the balance sheet as and when they fall due within a period of one year from the balance sheet date.
- xx. In our opinion, the Company is not covered under the provisions of Section 135 of the Act.

For P Murali & Co.,
Chartered Accountants
FRN: 007257S

A. Krishna Rao
Partner
Membership No.020085
UDIN: 26020085UYBYDK8044



Place: Hyderabad
Date: 28-05-2026

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Annexure B to the Independent Auditor's Report

Report on the Internal Financial Controls under Clause (i) of sub-section 3 of Section 143 of the Companies Act, 2013 ('the Act')

We have audited the internal financial controls over financial reporting of M/s OBJECTONE INFORMATION SYSTEMS LIMITED ('the Company') as of 31st March, 2026 in conjunction with our audit of the IND AS financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management and the Board of directors is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the 'Guidance Note') and the Standards on Auditing, issued by ICAI and deemed to be prescribed under Section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting were established and maintained and if such controls operated effectively in all material respects.





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Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the IND AS financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of IND AS financial statements for external purposes in accordance with generally accepted accounting principles including Indian Accounting Standards. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the Company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of IND AS financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the Company are being made only in accordance with authorizations of the Management and directors of the Company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the Company's assets that could have a material effect on the IND AS financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.



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P. MURALI & CO.,
CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. T.G, INDIA

Tel. : (91-40) 2332 6666, 2331 2554
(91-40) 2339 3967,
(91-40) 2332 2119, 2331 7032

Email : pmurali.co@gmail.com
pmurali.tax@gmail.com
info@pmurali.com

Website : www.pmurali.com

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March 2026, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For P Murali & Co.,
Chartered Accountants
FRN: 007257S


A. Krishna Rao
Partner

Membership No.020085
UDIN: 26020085UYBYDK8044



Place: Hyderabad
Date: 28-05-2026

OBJECTONE INFORMATION SYSTEMS LIMITED CIN: L31300TG1994PLC023119 H No. 8-3-988/34/7/2/162, Kamalapur Colony Srinagar Colony, Hyderabad - 500073 Balance Sheet as at 31st March, 2026 (Amounts are in rupees in Lakhs except for EPS and No. of Shares)			
PARTICULARS	Note No.	As at 31 Mar 2026	As at 31 Mar 2025
ASSETS			
Non - Current Assets			
Property, Plant, Equipment	1	222.31	234.44
Other Intangible Assets	2	568.82	569.17
Capital work in Progress		-	-
Right of use Asset	3	98.13	110.79
Financial Assets:			
Loans		-	-
Investments		-	-
Trade Receivables	4	44.67	41.70
Deferred tax asset (Net)	5	60.94	53.96
Other non current assets	6	25.36	19.50
Total A		1,020.24	1,029.56
Current Assets			
Inventories	7	362.97	221.23
Financial Assets:			
Investments		-	-
Trade receivables	8	12.79	61.10
Cash and cash equivalents	9	153.03	110.92
Bank Balances other than above	10	287.66	421.90
Loans		-	-
Other Financial Assets		-	-
Current Tax Assets (Net)	11	86.50	106.59
Other current assets	12	114.42	131.55
Total B		1,017.37	1,053.28
Total (A+B)		2,037.61	2,082.84
EQUITY AND LIABILITIES			
Equity			
Equity share capital	13	1,051.19	1,051.19
Other equity	14	584.03	574.94
Total A		1,635.22	1,626.13
LIABILITIES			
Non - Current Liabilities			
Financial Liabilities			
(i) Borrowings - Long Term	15	22.11	22.11
(ii) Lease Liabilities	16	116.46	120.16
(iii) Trade Payables	17	-	0.07
Due to MSME		-	-
Due to Others		-	-
(iv) Other Financial Liabilities		-	-
Long Term Provisions	18	118.17	100.88
Deferred tax Liabilities (Net)		-	-
Other non - current liabilities		-	-
Current Liabilities			
Financial Liabilities			
(i) Short Term Borrowings	19	-	50.25
(ii) Lease Liabilities	20	5.70	3.42
(iii) Trade Payables	20	46.57	46.47
(iv) Other Financial Liabilities		-	-
Other Current Liabilities	21	13.92	17.36
Short Term Provisions	22	53.23	50.02
Current Tax Liabilities	23	26.24	45.98
Total B		402.39	456.71
Total (A+B)		2,037.61	2,082.84
Summary of Material Accounting Policies & the accompanying notes are an integral part of the financial statements.			
AS per our report of even date attached For P. Murali & Co., Chartered Accountants Firm registration number: 0074575 A. Krishna Rao Partner Membership No.: 920085 UDIN: 26020085UYBYDK044 Place: Hyderabad Date: 28-05-2026			
For and on behalf of the Board of Directors ObjectOne Information Systems Limited K Ram Shankar Managing Director DIN: 0272407 A. Rama Krishna CFO K Hima Bindu Director DIN: 00497060 Syed Arif Hussain Company Secretary M.No.66719			

OBJECTONE INFORMATION SYSTEMS LIMITED

CIN: L31300TG1996PLC023119

H No. 8-3-988/34/7/2/1&2, Kamalapuri Colony

Srinagar Colony, Hyderabad - 500073

Statement of Profit and Loss for the Year ended 31st March 2026

(Amounts are in rupees in Lakhs except for EPS and No. of Shares)

Particulars	Note No	For the Year Ended 31st Mar 2026	For the Year Ended 31st Mar 2025
Revenue			
Revenue from operations	24	1,450.32	1,802.41
Other Income	25	27.68	26.20
Total Income		1,478.00	1,828.61
Expenses			
Changes in Inventories of Work-in-Progress	26	(76.15)	79.79
Employee Benefit Expenses	27	739.67	637.30
Other Operating Expenditure	28	485.68	732.24
Finance costs	29	29.94	22.56
Other expenses	30	225.58	169.47
Depreciation & Amortization	18&2&3	50.52	54.63
Total Expenses		1,455.23	1,696.00
Profit/(loss) before Tax		22.77	132.61
Tax expense:			
Current Tax		13.91	28.97
Taxes related to previous years		6.76	24.91
MAT credit entitlement		-	-
Deferred Tax		(6.99)	(5.32)
Profit/(Loss) for the period		9.08	84.04
Other comprehensive income			
Items that will not be reclassified to profit or loss		-	-
Income tax related to items that will not be reclassified to profit or loss		-	-
Items that will be reclassified to profit or loss		-	-
Income tax related to items that will be reclassified to profit or loss		-	-
i. Items that will not be reclassified to Statement of		-	-
ii. Income tax relating to items that will not be		-	-
iii. Items that will be reclassified to Statement of		-	-
iv. Income tax relating to items that will be		-	-
Total comprehensive income for the period		9.08	84.04
VII. Earning per equity share of Rs 10/- each:			
(1) Basic		0.09	0.80
(2) Diluted		0.09	0.80

Summary of Material Accounting Policies & the accompanying notes are an integral part of the financial statements.

As per our report of even date attached.

For P. Murali & Co.,

Chartered Accountants

Firm registration number 0072592

A. Krishna Rao
A. Krishna Rao
Partner

Membership No.: 020085
UDIN: 26020085UYBYDK8044

Place: Hyderabad
Date: 28-05-2026



For and on behalf of the Board of Directors
ObjectOne Information Systems Limited



K Ravi Shankar
K Ravi Shankar
Managing Director
DIN : 0272407

A. Rama Krishna
A. Rama Krishna
CFO

K Hima Bindu
K Hima Bindu
Director
DIN : 00497060

Syed Arif Hussain
Syed Arif Hussain
Company Secretary
M.No.66719

OBJECTONE INFORMATION SYSTEMS LIMITED Statement of Cash flow for the Year ended 31st March 2026 (Amounts are in rupees in Lakhs except for EPS and No. of Shares)		
Particulars	For the year ended 31st March, 2026	For the year ended 31st March, 2025
A. Cash flow from operating activities		
Profit / (Loss) before tax	22.77	132.61
Adjustments to reconcile profit before tax to net cash from / (used in) operating activities:		
Depreciation on property, plant and equipment	50.52	54.63
Finance income (including fair value change in financial instruments)	(22.91)	(20.91)
Finance costs (including fair value change in financial instruments)	29.94	22.56
Profit on sale of Asset	-	(2.03)
Less: Loss on sale of fixed assets	1.64	-
Operating Profit before working capital changes	82.05	186.85
Working capital adjustments		
Decrease/ (increase) in Current Tax Asset	20.09	30.81
Decrease/ (increase) in Inventory	(141.74)	29.79
Increase/ (decrease) in Trade Payables	2.03	(79.22)
(Increase) / decrease in Trade Receivables	45.34	239.04
(Decrease) / increase in Long Term Provisions	17.28	7.76
Decrease/ (increase) in other Current assets	12.13	1.71
(Decrease) / increase in Short Term Provisions	(16.52)	32.30
Decrease/ (increase) in other Non Current assets	(5.88)	4.25
Decrease/ (increase) in Leased Liability	(3.42)	(3.16)
Increase/ (decrease) Other Current Liabilities	(3.44)	5.21
Increase/ (decrease) in Short term borrowings	(50.25)	37.53
Sub Total	(119.37)	356.02
Income tax paid	20.67	53.89
Net cash flows from operating activities (A)	(57.99)	488.98
B. Cash flow from investing activities		
Payment for purchase and construction of property, plant and equipment	(27.01)	(162.91)
Payment for purchase and construction of investment properties	-	-
Payment for purchase and development of intangible assets	-	-
Purchase of financial instruments	-	-
Acquisition of subsidiaries (net of cash acquired)	-	-
Proceeds from sale of property, plant and equipment	-	10.50
Proceeds from sale of financial instruments	-	-
Interest received	22.81	20.91
Refund/ (investment) in bank deposits for more than 3 months	-	-
Loans given	-	-
Repayment of loans given	-	-
Net cash flows from / (used in) investing activities (B)	(4.20)	(131.50)
C. Cash flow from financing activities		
Proceeds from issue of share capital	-	-
Proceeds from unlisted non convertible debentures	-	-
Proceeds from redeemable preference shares	-	-
Proceeds from long term loans and borrowings	-	-
Proceeds from Lease Liabilities	-	-
Proceeds from sale of treasury shares	-	-
Proceeds from exercise of share options	-	-
Proceeds from settlement of derivative	-	-
Transaction costs related to loans and borrowings	-	-
Interest payment	(29.94)	(22.56)
Acquisition of Non-controlling interests	-	-
Repurchase of treasury shares	-	-
Net Cash flows from / (used in) Financing activities (C)	(29.94)	(22.56)
Net increase / (decrease) in cash and cash equivalents (A+B+C)	(92.13)	334.93
Opening Balance of Cash	532.81	197.89
Closing Balance	440.68	532.81
Components of Cash and Cash Equivalents		
Cash on Hand	3.17	1.54
Balances with bank in current account	437.51	531.27
Balance at the end of the year	440.68	532.81

Material Accounting Policies and Notes forming part of Accounts are integral part of the Financial Statements

As per our report of even date attached

For P. Murali & Co.,

Chartered Accountants

Firm registration number: 072575

A. Krishna Rao

Partner

Membership No.: 020085

UDIN: 26020005UYBYDK8044

Place: Hyderabad

Date: 28-05-2026

For and on behalf of the Board of Directors

ObjectOne Information Systems Limited

K. Ravi Shankar

Managing Director

DIN: 0272407

A. Rama Krishna

CFO

K. Himanshu

Director

DIN: 0497060

Syed Arif Hussain

Company Secretary

M.No.66719

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1. Corporate Information

ObjectOne Information Systems Limited ("the Company") is domiciled and incorporated in India and its equity shares are listed at Bombay Stock Exchange in India. The Registered office of company is 8-3-988/34/7/2/1 & 2, Kamalapuri Colony, Srinagar Colony Road, Hyderabad, Telangana 500073.

The Company is a global I.T. Solution provider with strong established presence in India Since,1996.

The Company has been offering range of I.T. Products and solutions to its global customers across multiple verticals like Banking, Insurance, Professional Services, Media, Telecommunications, and Healthcare etc.

Web applications and I T enabled services have been one of its main focus areas. Its strong presence & core expertise in the web applications, portal development, Content management System, Search Engine optimization, social media optimization, Mobile app development and implementation enable it to identify world class products to address various industry sectors' needs.

2. Material Accounting Policies

A. Statement of compliance

These financial statements have been prepared in accordance with Indian Accounting Standards (here after referred to as Ind AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of Companies Act,2013 (the Act) read with the companies (Indian Accounting Standards) Rules, as amended and other Relevant provisions of Act.

B. Basis of preparation

These financial statements have been prepared and presented under the historical cost convention, on the accrual basis of accounting except for certain financial assets and liabilities that are measured at fair values at the end of each reporting period, as stated in the accounting policies stated out below. Previous year figures, where applicable, have been indicated in bracket.

C. Property, plant and equipment

The initial cost of property, plant and equipment comprises its purchase price, including import duties and non-refundable purchase taxes, and any directly attributable costs of bringing an asset to working condition and location for its intended use. Plant and equipment is stated at cost, net of accumulated depreciation and accumulated impairment losses, if any. Such cost includes the cost of replacing part of the plant and equipment and borrowing costs for long-term construction projects if the recognition



criteria are met. Major machinery spares and parts are capitalized when they meet the definition of Property, Plant and Equipment. Expenditure incurred after the property, plant and equipment have been put into operation, such as repairs and maintenance, are normally charged to the Statement of Profit and Loss in the period in which the costs are incurred. Major inspection and overhaul expenditure is capitalized.

Gains and losses on disposal of an item of property, plant and equipment are determined by comparing the proceeds from disposal with the carrying amount of property, plant and equipment, and are recognized net within other income/other expenses in the Statement of Profit and Loss.

Depreciation:

Depreciable amount for assets is the cost of an asset, or other amount substituted for cost, less its estimated residual value. Depreciation on tangible property and other equipment has been provided on the straight-line method. Depreciation has been provided over remaining useful life of the respective property, plant and equipment in respect of additions arising on account of insurance spares, on additions or extension forming an integral part of existing plants and on the revised carrying amount of assets identified as impaired. Based on technical evaluation, the management believes that the useful lives as given below best represent the period over which the management expects to use the asset.

Plant and Machinery	1 to 13 years
Buildings	8 to 60 years
Computers and equipment	3 to 6 years
Furniture & fixtures	10 years
Vehicles	8 to 10 years
Office equipment	5 years

Estimated useful lives, residual values and depreciation methods are reviewed annually, taking into account commercial and technological obsolescence as well as normal wear and tear and adjusted prospectively.

D. Right-of-use (ROU) assets

Right-of-use (ROU) assets are stated at cost, less accumulated depreciation and impairment loss, if any. The carrying amount of ROU assets is adjusted for re-measurement, of lease liability, if any, in future. Cost of ROU assets comprise the amount of initial measurement of lease liability, lease payments made before the commencement date (net of incentives received), initial direct costs and present value of estimated costs of dismantling and restoration, if any. ROU assets are depreciated on



straight line basis from the commencement date to the end of useful life of asset or lease term.

E. Intangible assets

Intangible assets with finite useful lives that are acquired are carried at cost less accumulated amortization and accumulated impairment losses. Amortization is recognized on a straight-line basis over the estimated useful lives. The estimated useful life for intangible assets is 10 years. The estimated useful and amortization method are reviewed at each reporting period, with the effect of any changes in the estimate being accounted for on a prospective basis.

F. Impairment of property, plant and equipment/right-of-use assets/other intangible assets/investment property

The carrying amounts of the Company's property, plant and equipment, right-of-use assets, other intangible assets and investment property are reviewed at each reporting date to determine whether there is any indication that those assets have suffered any impairment loss. If there are indicators of impairment, an assessment is made to determine whether the asset's carrying value exceeds its recoverable amount. Where it is not possible to estimate the recoverable amount of an individual asset, the Company estimates the recoverable amount of the cash generating unit to which the asset belongs.

An impairment loss is recognized in statement of profit and loss whenever the carrying amount of an asset or a cash generating unit exceeds its recoverable amount. The recoverable amount is the higher of fair value less costs of disposal and value in use. In assessing the value in use, the estimated future cash flows are discounted to the present value using a pre-tax discount rate that reflects current market assessments of the time value of money and the risks specific to the assets for which the estimates of future cash flows have not been adjusted.

Where an impairment loss subsequently reverses, the carrying amount of the asset (or cash generating unit) is increased to the revised estimate of its recoverable amount, so that the increased carrying amount does not exceed the carrying amount that would have been determined had no impairment loss been recognized for the asset (or cash generating unit) in prior years. Reversal of an impairment loss is recognized immediately in the statement of profit and loss.

G. De-recognition of property, plant and equipment/right-of-use assets/other intangible assets/investment property

The carrying amount of an item of property, plant and equipment/ right-of-use assets/other intangible assets/investment property is derecognized on disposal or when no future economic benefits are expected from its use or disposal. The gain or loss arising from the de-recognition of an item of property, plant and equipment/right-of-use assets/other intangible assets/investment property is determined as the difference



between the net disposal proceeds and the carrying amount of the item and is recognized in the Statement of profit and loss.

H. Leases

The Company evaluates each contract or arrangement, whether it qualifies as lease as defined under Ind AS 116 on 'Leases'. For effects of application of IND AS 116 on financial position.

The Company as lessee:

The Company assesses whether a contract is or contains a lease, at inception of the contract. The Company recognizes a right-of-use asset and a corresponding lease liability with respect to all lease arrangements in which it is the lessee, except for short-term leases (defined as leases with a lease term of 12 months or less) and leases of low value assets. For these leases, the Company recognizes the lease payments as an operating expense on a straight-line basis over the term of the lease. The lease liability is initially measured at the present value of the lease payments that are not paid at the commencement date, discounted by using the rate implicit in the lease. If this rate cannot be readily determined, the Company uses its incremental borrowing rate.

Lease payments included in the measurement of the lease liability comprise:

- a) Fixed lease payments (including in-substance fixed payments), less any lease incentives receivable;
- b) Variable lease payments that depend on an index or rate, initially measured using the index or rate at the commencement date; the amount expected to be payable by the lessee under residual value guarantees;
- c) The exercise price of purchase options, if the lessee is reasonably certain to exercise the options; and
- d) Payments of penalties for terminating the lease, if the lease term reflects the exercise of an option to terminate the lease. The lease liability is presented as a separate line item in the balance sheet. The lease liability is subsequently measured by increasing the carrying amount to reflect interest on the lease liability (using the effective interest method) and by reducing the carrying amount to reflect the lease payments made.

The Company re-measures the lease liability (and makes a corresponding adjustment to the related right-of-use asset) whenever:

- i. The lease term has changed or there is a significant event or change in circumstances resulting in a change in the assessment of exercise of a purchase option, in which case the lease liability is re-measured by discounting the revised lease payments using a revised discount rate.



- II. The lease payments change due to changes in an index or rate or a change in expected payment under a guaranteed residual value, in which cases the lease liability is re-measured by discounting the revised lease payments using an unchanged discount rate (unless the lease payments change is due to a change in a floating interest rate, in which case a revised discount rate is used).
- III. A lease contract is modified and the lease modification is not accounted for as a separate lease, in which case the lease liability is re-measured based on the lease term of the modified lease by discounting the revised lease payments using a revised discount rate at the effective date of the modification. The Company did not make any such adjustments during the periods presented. The right-of-use assets comprise the initial measurement of the corresponding lease liability, lease payments made at or before the commencement day, less any lease incentives received and any initial direct costs. They are subsequently measured at cost less accumulated depreciation and impairment losses. Right-of-use assets are depreciated over the shorter period of lease term and useful life of the right-of-use asset. If a lease transfers ownership of the underlying asset or the cost of the right-of-use asset reflects that the Company expects to exercise a purchase option, the related right-of-use asset is depreciated over the useful life of the underlying asset. The depreciation starts at the commencement date of the lease

The right-of-use assets is presented as a separate line item in the balance sheet. The Company applies Ind AS 36 to determine whether a right-of-use asset is impaired and accounts for any identified impairment loss as described in the 'Property, Plant and Equipment' policy.

The Company as a lessor:

The Company enters into lease agreements as a lessor with respect to some of its investment properties. Leases for which the Company is a lessor are classified as finance or operating leases. Whenever the terms of the lease transfer substantially all the risks and rewards of ownership to the lessee, the contract is classified as a finance lease. All other leases are classified as operating leases. Rental income from operating leases is recognized on a straight-line basis over the term of the relevant lease. Initial direct costs incurred in negotiating and arranging an operating lease are added to the carrying amount of the leased asset and recognized on a straight-line basis over the lease term.

1. Cash and cash equivalents

Cash and cash equivalents in the balance sheet comprise cash at banks and in hand and short-term deposits with an original maturity of three months or less, which are subject to an insignificant risk of changes in value. For the purpose of the statement of cash flows, cash and cash equivalents consist of cash and short-term deposits, as defined above.



J. Inventories

Films produced and/or acquired for distribution/sale of rights: Cost is allocated to each right based on management estimate of revenue. Film rights are amortized as under:

- I. Satellite rights - Allocated cost of right is expensed immediately on sale.
- II. Theatrical rights - Amortised in the month of theatrical release.
- III. Intellectual Property Rights (IPRs) - Allocated cost of IPRs are amortised over 5 years from release of film.
- IV. Music and Other Rights - Allocated cost of each right is expensed immediately on sale.

K. Financial Instruments

Financial instruments are any contract that gives rise to a financial asset of one entity and a financial liability or equity instrument of another entity.

I. Initial Recognition

Financial assets and financial liabilities are initially measured at fair value. Transaction costs that are directly attributable to the acquisition or issue of financial assets and financial liabilities (other than financial assets and financial liabilities at fair value through profit and loss) are added to or deducted from the fair value of the financial assets or financial liabilities, as appropriate, on initial recognition. Transaction costs directly attributable to the acquisition of financial assets or financial liabilities at fair value through profit and loss are recognised immediately in the statement of profit and loss. Trade receivables are measured at transaction cost.

II. Financial assets

a. Classification of financial assets

Financial assets are classified into the following specified categories: amortised cost, financial assets 'at fair value through profit and loss' (FVTPL), 'Fair value through other comprehensive income' (FVTOCI). The classification depends on the Company's business model for managing the financial assets and the contractual terms of cash flows.

b. Subsequent measurement

i. Debt Instrument - amortised cost

A financial asset is subsequently measured at amortised cost if it is held within a business model whose objective is to hold the asset in order to collect contractual cash flows and the contractual terms of the financial asset give rise on specified dates to cash flows that are solely payments of principal and interest on the principal amount outstanding. This category generally applies to trade and other receivables.



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ii. Fair value through other comprehensive income (FVTOCI):

A 'debt instrument' is classified as at the FVTOCI if both of the following criteria are met: - The objective of the business model is achieved both by collecting contractual cash flows and selling the financial assets. - The asset's contractual cash flows represent solely payments of principal and interest. Debt instruments included within the FVTOCI category are measured initially as well as at each reporting date at fair value.

Fair value movements are recognized in the other comprehensive income (OCI). However, the Company recognizes interest income, impairment losses and reversals and foreign exchange gain or loss in the statement of profit and loss. On de-recognition of the asset, cumulative gain or loss previously recognized in OCI is reclassified from the equity to statement of profit and loss. Interest earned whilst holding FVTOCI debt instrument is reported as interest income using the effective interest rate method.

iii. Fair value through Profit and Loss (FVTPL):

FVTPL is a residual category for debt instruments. Any debt instrument, which does not meet the criteria for categorization as at amortized cost or as FVTOCI, is classified as at FVTPL. In addition, the Company may elect to designate a debt instrument, which otherwise meets amortised cost or FVTOCI criteria, as at FVTPL. However, such election is considered only if doing so reduces or eliminates a measurement or recognition inconsistency (referred to as 'accounting mismatch'). Debt instruments included within the FVTPL category are measured at fair value with all changes recognised in the statement of profit and loss.

iv. Equity investments:

The Company subsequently measures all equity investments at fair value. Where the Company's management has elected to present fair value gains and losses on equity investments in other comprehensive income, there is no subsequent reclassification of fair value gains and losses to statement of profit and loss. Dividends from such investments are recognised in statement of profit and loss as other income when the Company's right to receive payment is established.

v. Investment in subsidiaries, joint ventures and associates:

Investment in subsidiaries, joint ventures and associates are carried at cost less impairment loss in accordance with Ind AS 27 on 'Separate Financial Statements'.



vi. Derivative financial instruments:

Derivative financial instruments are classified and measured at fair value through profit and loss.

c. De-recognition of financial assets

A financial asset is de-recognised only when:

- i. The Company has transferred the rights to receive cash flows from the asset or the rights have expired or
- ii. The Company retains the contractual rights to receive the cash flows of the financial asset, but assumes a contractual obligation to pay the cash flows to one or more recipients in an arrangement. Where the entity has transferred an asset, the Company evaluates whether it has transferred substantially all risks and rewards of ownership of the financial asset. In such cases, the financial asset is derecognised. Where the entity has not transferred substantially all risks and rewards of ownership of the financial asset, the financial asset is not derecognized.

d. Impairment of financial assets

The Company measures the expected credit loss associated with its financial assets based on historical trend, industry practices and the business environment in which the entity operates or any other appropriate basis. The impairment methodology applied depends on whether there has been a significant increase in credit risk.

III. Financial liabilities and equity instruments

a. Classification of debt or equity:

Debt or equity instruments issued by the Company are classified as either financial liabilities or as equity in accordance with the substance of the contractual arrangements and the definitions of a financial liability and an equity instrument.

b. Subsequent measurement:

i. Financial liabilities measured at amortised cost:

Financial liabilities are subsequently measured at amortised cost using the effective interest rate (EIR) method. Gains and losses are recognised in statement of profit and loss when the liabilities are derecognised as well as through the EIR amortisation process. Amortised cost is calculated by taking into account any discount or premium on acquisition and fee or costs that are an integral part of the EIR. The EIR amortisation is included in finance costs in the statement of profit and loss.



ii. **Financial liabilities measured at fair value through profit and loss (FVTPL):**

Financial liabilities at FVTPL include financial liabilities held for trading and financial liabilities designated upon initial recognition as FVTPL. Financial liabilities are classified as held for trading if they are incurred for the purpose of repurchasing in the near term. Derivatives, including separated embedded derivatives are classified as held for trading unless they are designated as effective hedging instruments. Financial liabilities at fair value through profit and loss are carried in the financial statements at fair value with changes in fair value recognized in other income or finance costs in the statement of profit and loss. Lease liability associated with assets taken on lease (except short term and low value assets) is measured at the present value of lease payments to be made. Lease payments are discounted using the incremental rate of borrowing as the case may be. Lease payments comprise fixed payments in relation to the lease (less lease incentives receivable), variable lease payments, if any and other amounts (residual value guarantees, penalties, etc.) to be payable in future in relation to the lease arrangement.

c. **De-recognition of financial liabilities**

A financial liability is derecognized when the obligation under the liability is discharged or cancelled or expires. When an existing financial liability is replaced by another from the same lender on substantially different terms, or the terms of an existing liability are substantially modified, such an exchange or modification is treated as the de-recognition of the original liability and the recognition of a new liability. The difference in the respective carrying amounts is recognized in the statement of profit and loss.

IV. **Fair value measurement**

The Company measures financial instruments such as debts and certain investments, at fair value at each balance sheet date. Fair value is the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date. The fair value measurement is based on the presumption that the transaction to sell the asset or transfer the liability takes place either:

- a) In the principal market for the asset or liability or
- b) In the absence of a principal market, in the most advantageous market for the asset or liability. The principal or the most advantageous market must be accessible by the Company.

The fair value of an asset or a liability is measured using the assumptions that market participants would use when pricing the asset or liability, assuming that market participants act in their economic best interest. The Company uses



valuation techniques that are appropriate in the circumstances and for which sufficient data are available to measure fair value, maximizing the use of relevant observable inputs and minimizing the use of unobservable inputs. All assets and liabilities for which fair value is measured or disclosed in the financial statements are categorized within the fair value hierarchy, described as follows, based on the lowest level input that is significant to the fair value measurement as a whole:

- i. Level 1 — Quoted (unadjusted) market prices in active markets for identical assets or liabilities.
- ii. Level 2 — Valuation techniques for which the lowest level input that is significant to the fair value measurement is directly or indirectly observable.
- iii. Level 3 — Valuation techniques for which the lowest level input that is significant to the fair value measurement is unobservable. For assets and liabilities that are recognized in the balance sheet on a recurring basis, the Company determines whether transfers have occurred between levels in the hierarchy by re-assessing categorization (based on the lowest level input that is significant to the fair value measurement as a whole) at the end of each reporting period. For the purpose of fair value disclosures, the Company has determined classes of assets and liabilities on the basis of the nature, characteristics and risks of the asset or liability and the level of the fair value hierarchy as explained above.

L. Borrowings and borrowing costs

Borrowing costs directly attributable to the acquisition, construction or production of qualifying assets, which are assets that necessarily take a substantial period of time to get ready for their intended use or sale, are added to the cost of those assets, until such time as the assets is substantially ready for their intended use of sale. All other borrowing costs are recognized in profit or loss in the period in which they are incurred.

M. Provisions, contingent liabilities and contingent assets

The Company recognizes provisions when a present obligation (legal or constructive) as a result of a past event exists and it is probable that an outflow of resources embodying economic benefits will be required to settle such obligation and the amount of such obligation can be reliably estimated.

The amount recognized as a provision is the best estimate of the consideration required to settle the present obligation at the end of the reporting period, taking into account the risks and uncertainties surrounding the obligation. When a provision is measured using the cash flow estimated to settle the present obligation, its carrying amount is the present value of those cash flows (when the effect of the time value of money is material).



A contingent liability is a possible obligation that arises from past events whose existence will be confirmed by the occurrence or nonoccurrence of one or more uncertain future events beyond the control of the Company or a present obligation that is not recognized because it is not probable that the outflow of resources will be required to settle the obligation. A contingent liability also arises in extremely rare cases where there is a liability that cannot be recognized because it cannot be measured reliably. The Company does not recognize a contingent liability but discloses its existence in the financial statements.

Contingent assets are not recognized in the financial statements; however, they are disclosed where the inflow of economic benefits is probable. When the realization of income is virtually certain, then the related asset is no longer a contingent asset and is recognized as an asset.

N. Revenue recognition

Ind AS 115 on 'Revenue from Contracts with Customers' Revenue is recognised to the extent it is probable that economic benefits will flow to the Company and the revenue can be reliably measured. Revenue is measured at the fair value of the consideration received or receivable. All revenues are accounted on accrual basis except to the extent stated otherwise.

- Broadcasting revenue - Advertisement revenue (net of discount and volume rebates) is recognized when the related advertisement or commercial appears before the public i.e., on telecast. Subscription revenue (net of share to broadcaster) is recognized on time basis on the provision of television/digital broadcasting service to subscribers.
- Sale of media content - Revenue is recognized when the significant risks and rewards have been transferred to the customers in accordance with the agreed terms.
- Revenue from theatrical distribution of films is recognized over a period of time on the basis of related sales reports.
- Revenue from other services is recognized as and when such services are completed/performed.
- Interest income is accrued on a time basis, by reference to the principal outstanding and at the effective interest rate (EIR) applicable
- Dividend income is recognized when the Company's right to receive dividend is established.

O. Retirement and other employee benefits

Payments to defined contribution plans viz. government administered provident funds and pension schemes are recognized as an expense when employees have rendered service entitling them to the contributions. For defined retirement benefit plans in the form of gratuity and leave encashment, the cost of providing benefits is determined using the projected unit credit method, with actuarial valuations being carried out at the end of each annual reporting period. Remeasurement, comprising actuarial gains



and losses, the effect of the changes to the asset ceiling (if applicable) and the return on plan assets (excluding net interest), is reflected immediately in the balance sheet with a charge or credit recognized in other comprehensive income in the period in which they occur. Remeasurement recognized in other comprehensive income is reflected immediately in retained earnings and is not reclassified to statement of profit and loss. Past service cost is recognized in statement of profit and loss in the period of a plan amendment. Net interest is calculated by applying the discount rate at the beginning of the period to the net defined benefit liability or asset. Defined benefit costs are categorized as follows:

- I. service cost (including current service cost, past service cost, as well as gains and losses on curtailments and settlements);
- II. net interest expense or income; and
- III. Re-measurement

The Company presents the first two components of defined benefit costs in statement of profit and loss in the line item 'Employee benefits expense'. Curtailment gains and losses are accounted for as past service costs.

The retirement benefit obligation recognized in the balance sheet represents the actual deficit or surplus in the Company's defined benefit plans. Any surplus resulting from this calculation is limited to the present value of any economic benefits available in the form of refunds from the plans or reductions in future contributions to the plans.

A liability for a termination benefit is recognized at the earlier of when the entity can no longer withdraw the offer of the termination benefit and when the entity recognizes any related restructuring costs.

Short-term and other long-term employee benefits:

A liability is recognized for benefits accruing to employees in respect of wages and salaries and annual leave in the period the related service is rendered at the undiscounted amount of the benefits expected to be paid in exchange for that service. Liabilities recognized in respect of short-term employee benefits are measured at the undiscounted amount of the benefits expected to be paid in exchange for the related service. Liabilities recognized in respect of other long-term employee benefits are measured at the present value of the estimated future cash outflows expected to be made by the Company in respect of services provided by employees up to the reporting date.

P. Transactions in foreign currencies

The functional currency of the Company is Indian Rupees ('₹').

- I. Foreign currency transactions are accounted at the exchange rate prevailing on the date of such transactions.
- II. Foreign currency monetary items are translated using the exchange rate prevailing at the reporting date. Exchange differences arising on settlement of monetary items or on reporting such monetary items at rates different from



those at which they were initially recorded during the period, or reported in previous financial statements are recognised as income or as expenses in the period in which they arise.

- III. Non-monetary foreign currency items are measured in terms of historical cost in the foreign currency and are not retranslated.

Q. Accounting for taxes on income

Tax expense comprises of current and deferred tax.

I. Current tax:

Current tax is the amount of income taxes payable in respect of taxable profit for a year. Current tax for current and prior periods is recognised at the amount expected to be paid to or recovered from the tax authorities, using the tax rates and tax laws that have been enacted or substantively enacted at the balance sheet date. Management periodically evaluates positions taken in the tax returns with respect to situations in which applicable tax regulations are subject to interpretation and establishes provisions where appropriate.

II. Deferred tax:

Deferred tax is recognized on temporary differences between the carrying amounts of assets and liabilities in the financial statements and the corresponding tax bases used in the computation of taxable profit. Deferred tax liabilities are generally recognized for all taxable temporary differences. Deferred tax assets are generally recognized for all deductible temporary differences to the extent that it is probable that taxable profits will be available against which those deductible temporary differences can be utilized. Such deferred tax assets and liabilities are not recognized if the temporary difference arises from the initial recognition (other than in a business combination) of assets and liabilities in a transaction that affects neither the taxable profit nor the accounting profit. In addition, deferred tax liabilities are not recognized if the temporary difference arises from the initial recognition of goodwill.

The carrying amount of deferred tax assets is reviewed at the end of each reporting period and reduced to the extent that it is no longer probable that sufficient taxable profits will be available to allow all or part of the asset to be recovered.

Deferred tax liabilities and assets are measured at the tax rates that are expected to apply in the period in which the liability is settled or the asset realised, based on tax rates (and tax laws) that have been enacted or substantively enacted by the end of the reporting period.

The measurement of deferred tax liabilities and assets reflects the tax consequences that would follow from the manner in which the Company expects,



at the end of the reporting period, to recover or settle the carrying amount of its assets and liabilities.

Current and deferred tax for the year:

Current and deferred tax are recognised in the statement of profit and loss, except when they relate to items that are recognised in other comprehensive income or directly in equity, in which case, the current and deferred tax are also recognized in other comprehensive income or directly in equity respectively.

R. Earnings per share

Basic earnings per share are calculated by dividing the net profit for the year attributable to equity shareholders by the weighted average number of equity shares outstanding during the year.

Diluted earnings per share are computed by dividing the profit after tax as adjusted for dividend, interest and other charges to expense or income (net of any attributable taxes) relating to the dilutive potential equity shares, by the weighted average number of equity shares considered for deriving basic earnings per share and the weighted average number of equity shares which could have been issued on conversion of all dilutive potential equity shares

S. Rounding of Amounts

All the amounts disclosed in the Financial Statements and notes have been rounded off to the Thousands and decimals thereof as per requirement of Schedule III of the Companies Act, 2013 unless otherwise stated.



OBJECTONE INFORMATION SYSTEMS LIMITED

Notes to Financial Statement as at 31st March, 2026

(All amounts in Indian Rupees, except for share data or as otherwise stated)

Note No. 1 - Property, Plant & Equipment - Tangible

Particulars	Gross block at cost			Accumulated Depreciation			Net Book Value	
	As at March 31, 2025	Additions during the year	Deletions during the year	As at Mar 31, 2026	Charge for the year	Deletions during the year	As at Mar 31, 2026	As at March 31, 2025
Tangible Assets								
Leased Building	110.14	-	-	110.14	2.66	-	59.83	52.97
Hardware & Software	103.23	15.02	29.76	88.48	13.68	28.28	60.52	28.11
Furniture and Fixtures	41.80	8.51	-	50.31	1.08	-	35.40	7.48
Office Equipments	46.38	3.49	-	49.87	7.62	-	30.22	23.78
Electrical Fittings	1.25	-	1.25	-	-	1.10	-	0.15
Vehicles	132.29	-	-	132.29	12.46	-	22.81	121.94
Total of Tangible Assets	435.09	27.01	31.01	431.09	37.51	29.38	208.78	234.44
Previous Year	331.71	162.91	59.53	435.09	41.33	51.06	357.73	121.33

Note No. 2 - Property, Plant & Equipment- Intangible

Particulars	Gross block at cost			Accumulated Depreciation			Net Book Value	
	As at March 31, 2025	Additions during the year	Deletions during the year	As at Mar 31, 2026	Charge for the year	Deletions during the year	As at Mar 31, 2026	As at March 31, 2025
Intangible Assets								
KidsOne Content Rights	26.01	-	-	26.01	-	-	22.86	3.15
Total	872.91	-	-	872.91	0.35	-	307.24	566.01
Previous Year	898.92	-	-	898.92	0.35	-	330.10	569.17
	898.92	-	-	898.92	0.64	-	328.48	569.81

Note No-3 Right-of-use assets

Particulars	Gross block at cost			Accumulated Depreciation			Net Book Value	
	As at March 31, 2025	Additions during the year	Deletions during the year	As at Mar 31, 2026	Charge for the year	Deletions during the year	As at Mar 31, 2026	As at March 31, 2025
Right-of-use assets								
Total	126.62	-	-	126.62	12.66	-	28.49	110.79
Previous Year	327.85	0.64	-	328.48	12.66	-	98.13	110.79
					12.66	-	15.83	-



OBJECTONE INFORMATION SYSTEMS LIMITED

Notes to Financial Statement as at 31st Mar, 2026

(Amounts are in rupees in Lakhs except for EPS and No. of Shares)

4 Trade Receivables - More than one year

Particulars	As at 31-03-2026	As at 31-03-2025
Trade Receivables considered good - Secured	-	-
Less: Allowance for expected credit loss	-	-
Trade Receivables considered good - Secured	-	-
Trade Receivables considered good - Unsecured;	44.67	41.70
Less: Allowance for expected credit loss	-	-
Trade Receivables considered good - Unsecured;	44.67	41.70

5 Deferred Tax Asset

Particulars	As at 31-03-2026	As at 31-03-2025
Opening Balance	53.96	48.64
Add/Deduct Tax liability for the current year - As per P&L	6.99	5.32
Total	60.94	53.96

6 Other Non-Current Assets

Particulars	As at 31-03-2026	As at 31-03-2025
Advances Other than capital advances	-	-
Security Deposits	18.27	13.34
Prepaid Expenses - Lease Deposit	7.09	6.16
Total	25.36	19.50

7 INVENTORIES

Particulars	As at 31-03-2026	As at 31-03-2025
Production - 1 Film WIP	186.29	156.09
Wip - Short AI Contents	35.39	-
Software Development WIP	141.28	65.13
Total	362.97	221.23

8 Trade Receivables - Less than One year

Particulars	As at 31-03-2026	As at 31-03-2025
Trade Receivables considered good - Secured	-	-
Less: Allowance for expected credit loss	-	-
Trade Receivables considered good - Secured	-	-
Trade Receivables considered good - Unsecured;	12.79	61.10
Less: Allowance for expected credit loss	-	-
Trade Receivables considered good - Unsecured;	12.79	61.10
Trade Receivables which have significant increase in Credit Risk;	-	-
Less: Allowance for expected credit loss	-	-
Trade Receivables which have significant increase in Credit Risk	-	-
Trade Receivables - credit impaired	-	-
Less: Allowance for credit impairment	-	-
Trade Receivables - credit impaired	-	-
Total Current Trade Receivables	12.79	61.10

Debts due by Directors or other officers of the company or any of them either severally or jointly with any other person or debts due by firms or private companies respectively in which any director is a partner or a director or a member should be separately stated.



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OBJECTONE INFORMATION SYSTEMS LIMITED

Notes to Financial Statement as at 31st Mar, 2026

Trade receivables ageing schedule for the year ended as on March 31, 2026 and March 31, 2025:

Particulars	As at 31-03-2026	As at 31-03-2025
(i) Undisputed Trade receivables — considered good		
Less than 6 months	11.72	58.66
6 months - 1 year	1.07	2.44
1-2 Years	3.58	1.20
2-3 years		11.68
More than 3 years	41.09	28.82
Total	57.46	102.80
(ii) Undisputed Trade Receivables — which have significant increase in credit risk	-	-
(iii) Undisputed Trade Receivables — credit impaired	-	-
(iv) Disputed Trade Receivables — considered good	-	-
(v) Disputed Trade Receivables — which have significant increase in credit risk	-	-
(vi) Disputed Trade Receivables — credit impaired	-	-
Less: Allowance for credit loss	-	-
Total Trade Receivables	57.46	102.80

9 Cash and Cash Equivalents

Particulars	As at 31-03-2026	As at 31-03-2025
Cash & Cash Equivalents :		
Balances with Banks		
In Current Accounts	149.86	109.38
Cash on hand	3.17	1.54
Total	153.03	110.92

10 Other Bank Balances

Particulars	As at 31-03-2026	As at 31-03-2025
Current		
Bank deposits with less than 12 months maturity	287.66	421.90
Total current other financial assets	287.66	421.90

11 Current Tax Assets

Particulars	As at 31-03-2026	As at 31-03-2025
a) Advance Income Tax(Includes TDS Receivable)	83.77	103.88
b) GST Receivable	2.73	2.71
Total	86.50	106.59

12 Other Current Assets

Particulars	As at 31-03-2026	As at 31-03-2025
a) Security Deposits with customers	4.80	10.96
b) Advances to Employees	6.29	7.25
c) Advances to Suppliers	3.90	11.54
d) Other Advances (Advance for land purchase)	99.43	101.80
Total	114.42	131.55

13 Equity Share Capital and Reconciliation

Particulars	As at 31-03-2026	As at 31-03-2025
Authorized		
Equity shares (1,40,00,000 shares @ Rs. 10 each)	1,400.00	1,400.00
Issued, Subscribed and Paid-Up balance as on 01.04.2025		
Equity shares (1,05,11,900 shares @ Rs. 10 each fully paid)	1,051.19	1,051.19
Add: Shares issued on exercise of employee stock options - NIL	-	-
Less: Shares bought back - NIL	-	-
Changes in Equity Share Capital		
Issued, Subscribed and Paid-Up balance as on 31.03.2026	1,051.19	1,051.19



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OBJECTONE INFORMATION SYSTEMS LIMITED
Notes to Financial Statement as at 31st Mar, 2026

Shareholding of promoter As At 31.03.2026

Promoter name	K. Ravi Shankar	K. Hima Bindu
No. of shares	1016884	1154254
% of total shares	9.67	10.98
% Change during the year	0	0.08

Shareholding of promoter As At 31.03.2025

Promoter name	K. Ravi Shankar	K. Hima Bindu
No. of shares	1016884	1146054
% of total shares	9.67	10.90
% Change during the year	-	-

d) Details of equity shareholders holding more than 5% of the aggregate equity shares

Particulars	As at 31-03-2026	As at 31-03-2025
Swapriyaraaj Holding LLP	907782(8.64%)	907782(8.64%)

The amount of per share dividend recognized as distribution to equity shareholders in accordance with Companies Act 2013 is as follows:

Particulars	As at 31-03-2026	As at 31-03-2025
Interim Dividend for fiscal 2026	-	-
Final dividend for fiscal 2025	-	-
Interim Dividend for fiscal 2025	-	-
Final dividend for fiscal 2020	-	-

14 Other Equity

Particulars	As at 31-03-2026	As at 31-03-2025
Capital Reserve		
As per Previous year Balancesheet (Opening Balance)	238.14	238.14
Retained Earnings/ (Surplus)		
Surplus/(deficit) in the statement of profit and loss:		
Balance as at the beginning of the year	336.80	252.76
Add: change to profit / (loss) for the year	9.08	84.04
Balance as at the end of the year	345.89	336.80
Total	584.03	574.94

15 Long Term Borrowings

Particulars	As at 31-03-2026	As at 31-03-2025
Bonds or debentures		
Term Loans		
i) From Banks and NBFC - Secured	-	-
Less: Current Maturities	-	-
ii) From Other Parties - Un Secured	22.11	22.11
Total	22.11	22.11

Notes: Loans from Banks & Financial Institutions.

1. Secured and Un Secured Loans taken from Banks & NBFC
2. Un-Secured loan from M/s. Swapriya Raj Holding LLP

16 Lease Liabilities

The following is the break-up of current and non-current lease liabilities As at March 31, 2026 and March 31, 2025

Particulars	As at 31-03-2026	As at 31-03-2025
Current Lease Liabilities	5.70	3.42
Non-Current Lease Liabilities	114.46	120.16
Total	120.16	123.58



OBJECTONE INFORMATION SYSTEMS LIMITED
Notes to Financial Statement as at 31st Mar, 2026

The movement in lease liabilities during the year ended 31.03.2026 and 31.03.2025 is as follows

Particulars	As at 31-03-2026	As at 31-03-2025
Balance at the beginning	123.58	126.74
Additions	-	-
Finance cost accrued during the period	18.06	18.48
Deletions	-	-
Payment of Lease Liabilities	21.48	21.64
Balance at the End	120.16	123.58

17 Trade Payables - Above One Year'

Particulars	As at 31-03-2026	As at 31-03-2025
i) Outstanding dues of micro enterprises and small enterprises	-	-
ii) Outstanding dues of creditors other than micro enterprises and small enterprises	-	0.07
Total trade payables	-	0.07

18 Long term provisions

Particulars	As at 31-03-2026	As at 31-03-2025
Provision for employee benefits - Gratuity	118.17	100.88
Total	118.17	100.88

Current Liabilities - Financial Liabilities

19 Borrowings

Particulars	As at 31-03-2026	As at 31-03-2025
Loans repayable on Demand		
From Banks -Over Draft from ICICI	-	50.25
From ICICI for Current Year sanctioned SOD limit of Rs. 2.00		
Crede by security of Directors Personal Property		
Total	-	50.25

20 Trade Payables up to one year

Particulars	As at 31-03-2026	As at 31-03-2025
i) Outstanding dues of micro enterprises and small enterprises	-	-
ii) Outstanding dues of creditors other than micro enterprises and small enterprises	48.57	46.47
Total trade payables	48.57	46.47

Trade payables ageing schedule

Less than one year	48.57	46.47
1-2 years	-	0.07
2-3 years	-	-
More than 3 years	-	-
Disputed dues - MSME	-	-
Disputed dues - Others	-	-
Total	48.57	46.54

21 Other Current Liabilities

Particulars	As at 31-03-2026	As at 31-03-2025
Other advances	-	3.22
Others -		
Outstanding Expenses Payable	2.05	3.43
Audit Fees payable	2.50	1.50
Creditors for Expenses	9.36	9.21
Total	13.92	17.36



OBJECTONE INFORMATION SYSTEMS LIMITED
Notes to Financial Statement as at 31st Mar, 2026

22. Short term provisions

Particulars	As at 31-03-2026	As at 31-03-2025
Provision for employee benefits		
PF Payable	1.35	1.28
ESI Payable	0.03	0.02
Salaries Payable	51.85	48.72
Total	53.23	50.02

23. Current Tax Liabilities

Particulars	As at 31-03-2026	As at 31-03-2025
Provision for Income Tax	13.91	28.97
GST Payable	7.89	11.67
PT Payable	0.21	0.21
TDS Payable	4.24	5.13
Total	26.24	45.98



OBJECTONE INFORMATION SYSTEMS LIMITED
Notes to Financial Statement as at 31st Mar, 2026

(Amounts are in rupees in Lakhs except for EPS and No. of Shares)

24 Revenue From operations

Particulars	For the Year ended 31st Mar 2026	For the Year ended 31st Mar 2025
(a) Revenue from Movies	-	-
(b) Sale of Services	1,450.32	1,802.41
Total	1,450.32	1,802.41

25 Other Income

Particulars	For the Year ended 31st Mar 2026	For the Year ended 31st Mar 2025
Interest Income	22.81	20.91
Interest From Lease Deposit	0.92	0.80
Foreign Exchange Gain Net	0.08	1.67
Interest on IT Refund	3.80	-
Other Income	0.07	0.78
Total	27.68	26.20

26 Changes in inventories of Work-in-progress

Particulars	For the Year ended 31st Mar 2026	For the Year ended 31st Mar 2025
Software Work in Progress		
Work in Progress at the beginning of the year	65.13	144.93
Less: Work in Progress at the end of the year	141.28	65.13
Increase or Decrease in Inventories	(76.15)	79.79

27 Employee Benefit Expenses

Particulars	For the Year ended 31st Mar 2026	For the Year ended 31st Mar 2025
(a) Salaries & Wages	685.29	599.11
(b) Contribution to Provident & Other Funds	41.03	22.11
(c) Staff Welfare Expenses	13.36	16.08
Total	739.67	637.30



28 Other Operating Expenses

Particulars	For the Year ended 31st Mar 2026	For the Year ended 31st Mar 2025
a) Power & Fuel	12.56	13.40
b) Internet Radio Expenses	-	5.65
c) Repairs to Machinery	9.72	19.48
d) Insurance	1.34	2.43
e) Project and Content Expenses	152.08	125.83
f) Media Production and Channel Expenses	309.98	565.47
Total	485.68	732.24

29 Finance Costs

Particulars	For the Year ended 31st Mar 2026	For the Year ended 31st Mar 2025
a) Interest Expenses		
- Interest on Over Draft	10.05	1.01
- Loan Processing Charges	1.83	3.07
- Interest on Leased Liability	18.07	18.48
Total	29.94	22.56

30 Administrative Expenses

Particulars	For the Year ended 31st Mar 2026	For the Year ended 31st Mar 2025
a) Advertisement and Business Promotion Exp	13.53	12.79
b) Managerial Remuneration	37.26	36.94
c) Travelling and Conveyance	22.62	20.19
d) Office Rent & Others	4.20	1.00
e) Vehicle maintenance	10.46	13.17
f) Office Maintenance	35.84	33.56
g) Communication Expenses	12.79	11.66
h) Rates & Taxes (excluding Income Tax)	2.64	2.60
i) Consultancy Charges	1.90	4.40
j) Professional and Annual Fee Etc	3.60	3.60
k) Printing & Stationery Expenses	0.85	0.72
l) Donation	5.00	12.62
m) Prepaid Lease Rentals Written off	1.58	1.58
n) GST Tax Paid	0.56	4.40
o) Loss on Sale of Fixed Assets	1.64	-
p) Payment to auditors	2.50	1.50
q) Other Expenses	68.61	8.75
Total	225.58	169.47



OBJECTONE INFORMATION SYSTEMS LIMITED

(Amounts are in rupees in Lakhs except for EPS and No. of Shares)

Notes to Financial Statement as at 31st Mar, 2026

13 Share Capital:

Particulars	As at 31-03-2026	As at 31-03-2025
Authorised Capital 14,000,000 (March 31, 2026: 14,000,000) Equity shares of Rs. 10/- each	1,400.00	1,400.00
Issued, subscribed & fully paid up Capital 10,511,900 (March 31, 2026: 10,511,900 Equity shares of Rs. 10/- each	1,051.19	1,051.19
Total	1,051.19	1,051.19

a Terms/ rights attached to the equity shares:

- The Company has only one class of shares referred to as equity shares having a par value of Rs. 10/-. Each, holder of equity shares is entitled to one vote per share.
- The Company did not declare any dividend during the accounting period under reporting.
- In the event of liquidation of the Company, the holders of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts in proportion to the number of equity shares held by the share holders.
- No shares have been issued for consideration other than cash during the immediately preceding five years from the end of the reporting

b Reconciliation of equity shares outstanding as at the beginning and at the end of the reporting Period:

Particulars	As at 31-03-2026	As at 31-03-2025
	No. of Shares	No. of Shares
Equity shares		
Ordinary equity shares		
Shares at the beginning of the year	10,511,900	10,511,900
Issued during the year	-	-
Shares outstanding as at end of the period	10,511,900	10,511,900

Details of Shareholders holding more than 5% Shares in the Company

Particulars	As at 31-03-2026		As at 31-03-2025	
	No. of Shares	% of holding	No. of Shares	% of holding
Ordinary equity shares				
1. Swapria Raj Holding LLP	907,782	8.64%	907,782	8.64%
2. K Ravi Shankar	1,016,894	9.67%	1,016,884	9.67%
3. K Himabindhu	1,154,254	10.98%	1,146,054	10.90%



Notes to the Financial Statements

31. Related party disclosures

(In Lakhs)

Name of the company	Nature of Relationship	Nature of Transaction	For the year ended March 31, 2026	For the year ended March 31, 2025
NIL	Nil	Nil	Nil	NIL

Transactions with KMP:

(In Lakhs)

Name	Designation	Purpose	2025-26	2024-25
K. Ravi Shankar	Managing Director	Remuneration	30.00	30.00
		Perquisites	7.26	7.26
		PF Contribution	0.22	0.22
A. Rama Krishna	CFO	Salary	8.90	7.20
		PF Contribution	0.22	0.22
Syed Arif Hussain	Company secretary	Salary	3.60	3.60

32. Tax Expense

(In Lakhs)

Particulars	Year ended 31st March 2026	Year ended 31st March 2025
Income tax related items recognized directly in the statement of Profit & Loss		
Current tax		
Current year	13.91	28.97
Earlier year expenses (Un-claimable foreign Tax)	6.76	24.91
MAT Credit Entitlement	0	0
Deferred tax benefit	(6.99)	(5.32)
Total	13.68	48.57
Effective tax rate	25%	25%

33. Earnings per Share

(In rupees)

Particulars	Year ended 31st March 2026	Year ended 31st March 2025
Profit after Tax	9.08	84.04
Weighted average no. of Equity shares for basic EPS (in numbers)	1,05,11,900	1,05,11,900
Nominal value of equity shares	10	10
Basic EPS		0.80



	0.09	
Weighted average number of Equity shares for diluted EPS (in numbers)	1,05,11,900	1,05,11,900
Nominal value of Equity shares	10	10
Diluted EPS	0.09	0.80

34. Payment to the Auditors

(In Lakhs)

Particulars	Year ended 31st March 2026	Year ended 31st March 2025
Audit fee	2.50	1.50
Total	2.50	1.50

35. To the best of our Knowledge and belief, The Company has not advanced or loaned or invested any funds (either from borrowed funds or share premium or any other sources or kind of funds) to or in any other persons or entity, including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever ("Ultimate Beneficiaries") by or on behalf of the Company or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.
36. To the best of our Knowledge and belief, The Company has not received any funds from any persons or entities, including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever ("Ultimate Beneficiaries") by or on behalf of the Funding Parties or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.
37. The Company doesn't have any transactions or relationship with struck off companies under Section 248(5) of Companies Act, 2013.
38. The company doesn't have any transactions which are not recorded in books of accounts that has been surrendered or disclosed for tax assessments under Income Tax Act, 1961 during the year.
39. The company has not traded or invested in crypto currency or virtual currency during the financial year.
40. There are no significant events that occurred after the Balance Sheet Date.
41. The company has not been declared as willful defaulter by any bank or financial institution.



42. As per information provided, no proceeding has been initiated or pending against the company for holding any benami property under the benami transaction (prohibition) Act, 1988.

43. Managerial Remuneration:

Remuneration paid or provided in the books of account is in accordance with Section 197 of the Companies Act, 2013 to the Directors. (Refer Note No. 33 for details)

44. Ratios

Particulars	Numerator	Denominator	31 March 26	31 March 25	Variance
Current Ratio	Current Assets	Current Liabilities	6.89	2.31	1.98
Debt-Equity Ratio	Total Debt - Deferred Tax Liabilities	Shareholders' Equity	0.01	0.01	0.35
Debt Service Coverage Ratio	Earnings available for debt services	Interest+ Installments	NA	NA	NA
*Return on Equity Ratio	Net Profits After Tax	Shareholders' funds	0.01	0.05	(0.89)
Inventory Turnover Ratio	Sales	Average Inventory	(0.49)	0.42	NA
Trade Receivables Turnover Ratio	Credit Sales	Average Trade receivables	39.26	10.33	NA
Trade Payables Turnover Ratio	Annual Net Credit Purchases	Average Trade Payables	NA	NA	NA
Net Capital Turnover Ratio	Sales	Working Capital	1.67	3.01	0.45
Net Profit Ratio	Net profit after tax	Sales	0.01	0.05	(0.87)
*Return on Capital employed	Earnings before interest and taxes	Capital Employed = Total Assets - Current Liabilities	0.03	0.10	(0.70)
*Return on Investment (Assets)	Total Comprehensive Income	Average Total Assets	0.01	0.08	(0.93)



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45. Previous years' figures are restated/regrouped/rearranged wherever necessary in order to conform to the current years' grouping and classifications.

46. Figures have been rounded off to the lakhs and decimals thereof.

For P Murali & Co
Chartered Accountants
FRN: 007257S

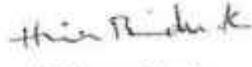
For and on behalf of the Board of Directors
ObjectOne Information Systems Limited


A. Krishna Rao
Partner

Membership No.020085
UDIN: 26020098UVDYDK8044

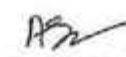


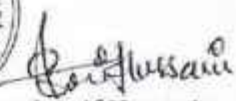

K Ravi Shankar
Managing Director
DIN: 0272407


K Hima Bindu
Director
DIN: 00497060



Place: Hyderabad
Date: 10-05-2024


A. Faris Krishna
CFO


Syed Arif Hussain
Company Secretary
M.No.66719

OBJECTONE INFORMATION SYSTEMS LIMITED

Regd. Off.: 8-3-988/34/7/2/1 & 2, Kamalapuri Colony, Srinagar Colony Road, Hyderabad- 500073
Telangana

CIN: L31300TG1996PLC023119

ATTENDANCE SLIP
30th ANNUAL GENERAL MEETING
30th September, 2026

Folio No. :

No. of shares held :

Name of the Member / Proxy :

Address of the Member :

I/We, hereby record my/our presence at the 30th Annual General Meeting of **M/s. OBJECTONE INFORMATION SYSTEMS LIMITED** on Wednesday the 30th September, 2026 at 11.00 a.m. at the Registered office of the Company at 8-3-988/34/7/2/1 & 2, Kamalapuri Colony, Srinagar Colony Road, Hyderabad- 500073.

Signature of Member/Proxy

Note:

1. Please complete this attendance slip and hand it over at the entrance of the meeting hall.
2. Members are informed that no duplicate slips will be issued at the venue of the meeting and are requested to bring this slip.

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FORM No. MGT – 11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L31300TG1996PLC023119
Name of the Company : **OBJECTONE INFORMATION SYSTEMS LIMITED**
Registered Office : 8-3-988/34/7/2/1 &2, Kamalapuri Colony, Srinagar Colony Road, Hyderabad- 500073.
Name of the member(s) : _____
Registered Address : _____
Email ID : _____
Folio No : _____

I/We, being the member(s) of _____ shares of the above named company, hereby appoint

1. Name : _____ Address: _____
E-mail Id: _____ Signature: _____ or failing him
2. Name : _____ Address: _____
E-mail Id: _____ Signature: _____ or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting of the Company, **M/s. OBJECTONE INFORMATION SYSTEMS LIMITED** on Wednesday the 30th September, 2026 at 11.00 a.m. at the Registered office of the Company at 8-3-988/34/7/2/1 &2, Kamalapuri Colony, Srinagar Colony Road, Hyderabad- 500073 and at any adjournment thereof in respect of Resolutions, as indicated below:

Ordinary Business:

1. To receive, consider and adopt: -

The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 including Reports of the Board of Directors and Auditors thereon; and

2. To Appoint Mrs. HIMABINDU KANTAMNENI (DIN: 00497060) as Director, liable to retire by rotation who being eligible offers herself for re-appointment.

SPECIAL BUSINESS:

3. TO APPOINT MR. MUTTULURI NARSIMHAPPA (DIN: 03319847) AS INDEPENDENT DIRECTOR OF THE COMPANY

4. REVISION IN REMUNERATION OF MR. RAVI SHANKAR KANTAMNENI, MANAGING DIRECTOR AND PROMOTER OF THE COMPANY

Signed this _____ day of _____ 2026.

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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