# ObjectOne Information Systems Ltd.

**Date:** 14.02.2026

To
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

**Sub:** Outcome of Board Meeting under regulation 30 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** Company's letter dated 03.02.2026.

**Unit:** ObjectOne Information Systems Limited.

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of ObjectOne Information Systems Limited held on Saturday, 14.02.2026 at 4:30 p.m. at the registered office of the Company at 8-3-988/34/7/2/1 & 2, Kamalapuri colony, Srinagar Colony Road, Hyderabad-500073, Telangana, the following were duly considered and approved.

1. The unaudited financial results (standalone) of the Company for the quarter and period ended 31.12.2025. **(Enclosed)**
2. Limited Review Report (standalone) as per Regulation 33 of SEBI (LO&DR) Regulations, 2015 for the quarter and period ended 31.12.2025. **(Enclosed)**

The meeting concluded at 5.30 p.m.

Thanking you.

Yours sincerely,

For ObjectOne Information Systems Limited

K Ravi Shankar

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Date: 2026.02.14 17:32:00 +05'30'

Ravi Shankar Kantamneni
Managing Director
DIN: 00272407

8-3-988/34/7/2, Kamalapuri Colony, Srinagar Colony Main Road, Hyderabad - 500 073. Ph : 040-23757192, 23757193,
E-mail : accountsone@objectinfo.com, CIN No: L31300TG1996PLC023119

ObjectOne Information Systems Limited

CIN No: L31300TG1996PLC023119

Regd. Office: 8-3-988/34/7/2/1&2, Kamalapuri Colony, Srinagar Colony Main Road

Hyderabad - 500 073

**Statement of Un-Audited Financial Results for the Quarter and period ended 31-12-2025**

Amount Rs. In Lakhs

| S.No | Particulars | Quarter Ended | | | Period Ended | | Year Ended |
|---|---|---|---|---|---|---|---|
| | | 12/31/2025 | 9/30/2025 | 12/31/2024 | 12/31/2025 | 12/31/2024 | 3/31/2025 |
| | | (Un-Audited) | (Un-Audited) | (Un-Audited) | (Un-Audited) | (Un-Audited) | (Audited) |
| 1 | Revenue from Operations | 386.70 | 354.31 | 393.97 | 1016.08 | 1300.30 | 1802.41 |
| 2 | Other Income | 5.88 | 6.41 | 8.28 | 18.16 | 14.76 | 26.20 |
| 3 | **Total Income (I+II)** | **392.58** | **360.72** | **402.25** | **1034.24** | **1315.06** | **1828.61** |
| 4 | **EXPENSES** | | | | | | |
| | (a)Change in inventories of Finished Goods, Stock in trade and work in progress | (31.26) | (22.13) | (1.93) | (127.55) | 10.39 | 79.79 |
| | (b)Employee benefit expenses | 180.88 | 190.63 | 168.92 | 581.56 | 502.83 | 637.30 |
| | (c )Finance Cost | 7.28 | 13.17 | 0.42 | 22.17 | 3.83 | 22.56 |
| | (d) Depreciation and Amortization expenses | 12.99 | 12.43 | 12.37 | 38.57 | 37.05 | 54.63 |
| | (e)Other expenses | 166.73 | 179.13 | 181.11 | 563.47 | 662.42 | 901.72 |
| | **Total Expenses** | **336.62** | **373.23** | **360.89** | **1078.22** | **1216.52** | **1696.00** |
| 5 | **Net Profit (before Tax, Exceptional items)** | **55.96** | **(12.51)** | **41.36** | **(43.98)** | **98.54** | **132.61** |
| 6 | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | **Profit/(Loss) before tax (5-6)** | **55.96** | **(12.51)** | **41.36** | **(43.98)** | **98.54** | **132.61** |
| 8 | **Tax Expense** | | | | | | |
| | (a) Current Tax | 0.00 | 0.00 | 15.48 | 0.00 | 21.52 | 28.97 |
| | (b) Deferred Tax | (1.47) | (1.22) | (1.09) | (7.97) | (4.07) | (5.32) |
| | (c )Relating to previous periods | (0.00) | 6.76 | 0.00 | 6.76 | 20.98 | 24.91 |
| | **Total Tax Expenses** | **(1.47)** | **5.54** | **14.39** | **(1.21)** | **38.43** | **48.57** |
| 9 | **Net Profit after Tax (7-8)** | **57.43** | **(18.05)** | **26.97** | **(42.77)** | **60.11** | **84.04** |
| 10 | **Other Comprehensive Income** | | | | | | |
| | (a) Items that will not be reclassified to Profit or Loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Items that will not be reclassified to Profit or Loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (c ) Current Investments that will be valued at fair value | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (d) Income tax relating to items that will not be reclassified to Profit | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Other Comprehensive Income | **0.00** | **0.00** | **0.00** | **0.00** | **0.00** | **0.00** |
| 11 | **Total Comprehensive Income for the Period (9+10)** | **57.43** | **(18.05)** | **26.97** | **(42.77)** | **60.11** | **84.04** |
| 12 | Paidup Equity Share Capital (face value Rs. 10/- each) | | | | | | |
| | No of shares in lacs | **105.12** | **105.12** | **105.12** | **105.12** | **105.12** | **105.12** |
| 13 | Other Equity | **0.00** | **0.00** | **0.00** | **0.00** | **0.00** | **0.00** |
| 14 | Earnings per Equity Share - Basic and Diluted Rs. | **0.55** | **(0.17)** | **0.26** | **(0.41)** | **0.57** | **0.80** |

Notes :

| | |
|---|---|
| 1 | The above un-audited financial results for the quarter / Nine months ended 31st December 2025 were taken on record at the meeting of the Board of Direcctors held on 14th February, 2026 after being reviewed and recommended by the Audit Committee. The statutory auitors have issued unmodified review report on these results. |
| 2 | The figures for the previous period/year have been regrouped/reclassified, wherever necessary |
| 3 | The company operates in a single segment i.e.,IT / ITES. |

By Order of the Board

**For ObjectOne Information Systems Ltd**

**K. Ravi Shankar**

**Managing Director**

DIN : 00272407

PLACE: HYDERABAD

DATE : 14-02-2026

K Ravi Shankar

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Date: 2026.02.14 17:32:22 +05'30'

**ObjectOne Information Systems Limited**
CIN No: L31300TG1996PLC023119
**Regd. Office: 8-3-988/34/7/2/1&2, Kamalapuri Colony, Srinagar Colony Main Road**
**Hyderabad - 500 073**

**Statement of Un- Audited Results for the Quarter and period ended 31-12-2025**

Rupees in lakhs

| S.No | Particulars | Quarter Ended | | Year to Date | Year Ended |
|---|---|---|---|---|---|
| | | 9/30/2025 | 9/30/2025 | 12/31/2025 | 3/31/2025 |
| | (Refer Notes Below) | (Un-Audited) | (Un-Audited) | (Un-Audited) | (Audited) |
| 1 | **Total Income from Operations** | 392.58 | 360.72 | 1034.24 | 1828.61 |
| 2 | **Net Profit/Loss for the period (before Tax, Exceptional items and Extraordinary items)** | 55.96 | -12.51 | -43.98 | 132.61 |
| 3 | **Net Profit/(Loss) for the period before tax(after Exceptional items and Extraordinary items)** | 55.96 | -12.51 | -43.98 | 132.61 |
| 4 | **Net Profit/(Loss) for the period (after Tax, Exceptional items and Extraordinary items)** | 57.43 | -18.05 | -42.77 | 84.04 |
| 5 | Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)) | 57.43 | -18.05 | -42.77 | 84.04 |
| 6 | **Equity Share Capital** | 105.12 | 105.12 | 105.12 | 105.12 |
| 7 | **Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year** | 0.00 | 0.00 | 0.00 | 0.00 |
| 8 | **Earnings per equity share - (for Continuing and discontinued Operation)** | | | | |
| | (a) Basic | 0.55 | -0.17 | -0.41 | 0.80 |
| | (b) Diluted | 0.55 | -0.17 | -0.41 | 0.80 |

Notes :

| | |
|---|---|
| 1 | The above is an extract of the detailed format of Un-Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results are available on the Stock Exchange Website www.bseindia.com and on the Company's website (www.objectinfo.com) |
| 2 | The figures for the previous period/year have been regrouped/reclassified, wherever necessary |
| 3 | The company operates in a single segment i.e.IT/ITES |

PLACE: HYDERABAD
DATE : 14-02-2026

By Order of the Board
For ObjectOne Information Systems Ltd.

K. Ravi Shankar
Managing Director
DIN : 00272407

K Ravi Shankar

Digitally signed by K Ravi Shankar
Date: 2026.02.14 17:32:43 +05'30'

# ఆబ్జెక్ట్ వన్ ఇన్ఫర్మేషన్ సిస్టమ్స్ లిమిటెడ్

CIN No: L31300TG1996PLC023119

రిజిస్టర్డ్ ఆఫీస్: 8-3-988 / 34/7/2/1 & 2, కమలాపురి కాలనీ, శ్రీనగర్ కాలనీ మెయిన్ రోడ్

హైదరాబాద్- 500 073

అన్-ఆడిటెడ్ ఫలితాల సారాంశం 31 డిసెంబర్, 2025తో ముగిసిన త్రైమాసికం

రూపాయలు లక్షల్లో

| S.No | వివరాలు | త్రైమాసికం | | ముగిసిన కాలానికి | ముగిసిన సంవత్సరానికి |
|---|---|---|---|---|---|
| | | 12/31/2025 | 9/30/2025 | 12/31/2025 | 3/31/2025 |
| | (Refer Notes Below) | అన్-ఆడిటెడ్ | అన్-ఆడిటెడ్ | అన్-ఆడిటెడ్ | ఆడిటెడ్ |
| 1 | ఆపరేషన్ల నుండి పూర్తి ఆదాయం | 392.58 | 360.72 | 1034.24 | 1828.61 |
| 2 | కాలవ్యవధి కొరకు నికర లాభం/(నష్టం) (పన్ను మినహాయింపుగల మరియు/లేదా అసాధారణ ఐటెంలకు ముందు) | 55.96 | -12.51 | -43.98 | 132.61 |
| 3 | పన్నుకు ముందు కాలవ్యవధి కొరకు నికర లాభం/(నష్టం) (మినహాయింపుగల మరియు/లేదా అసాధారణ ఐటెంల తరువాత) | 55.96 | -12.51 | -43.98 | 132.61 |
| 4 | పన్ను తరువాత కాలవ్యవధి కొరకు నికర లాభం/(నష్టం) (మినహాయింపుగల మరియు/లేదా అసాధారణ ఐటెంల తరువాత) | 57.43 | -18.05 | -42.77 | 84.04 |
| 5 | కాలవ్యవధి కొరకు పూర్తి సమగ్ర ఆదాయం (కాలవ్యవధి కొరకు కంప్రైసింగ్ లాభం/(నష్టం) (పన్ను తరువాత) మరియు ఇతర సమగ్ర ఆదాయం (పన్ను తరువాత) | 57.43 | -18.05 | -42.77 | 84.04 |
| 6 | ఈక్విటీ వాటా మూలధనం | 105.12 | 105.12 | 105.12 | 105.12 |
| 7 | రిజర్వులు (గత సం|| యొక్క ఆడిట్ చేసిన బ్యాలెన్స్ షీట్ లో చూపినట్లు రివ్యాల్యూవేషన్ రిజర్వులు మినహాయించి) | 0.00 | 0.00 | 0.00 | 0.00 |
| 8 | వాటా ఒక్కింటికి రాబడి (అసాధారణ ఐటెంల తరువాత) (రూ. 10/- చొప్పున) | | | | |
| | (ఎ) బేసిక్ (రూ.లలో) | 0.55 | -0.17 | -0.41 | 0.80 |
| | (బి) డైల్యూటెడ్ (రూ.లలో) | 0.55 | -0.17 | -0.41 | 0.80 |

గమనిక :

| | |
|---|---|
| 1 | సెబీ (లిస్టింగ్ & అదర్ డిస్క్లోజర్ రిక్వైర్మెంట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 33 క్రింద స్టాక్ ఎక్స్ఛేంజిలతో దాఖలు చేయబడిన త్రైమాసిక ఆర్థిక ఫలితాల యొక్క వివరణాత్మక ఫార్మాట్ యొక్క సారాంశం పై విధంగా ఉన్నది. త్రైమాసిక ఆర్థిక ఫలితాల పూర్తి వివరాలు స్టాక్ ఎక్స్ఛేంజిల వెబ్ సైట్లు: www.bseindia.com మరియు కంపెనీ యొక్క వెబ్ సైట్: www.objectinfo.com పై అందుబాటులో ఉంటాయి. |
| 2 | మునుపటి కాలం / సంవత్సరానికి సంబంధించిన గణాంకాలు అవసరమైన చోట తిరిగి సమూహం చేయబడ్డాయి / తిరిగి వర్గీకరించబడ్డాయి |
| 3 | కంపెనీ ఒకే విభాగంలో పనిచేస్తుంది i.e. IT/ITES |

బోర్డు ఉత్తర్వుల మేరకు

ఆబ్జెక్ట్ వన్ ఇన్ఫర్మేషన్ సిస్టమ్స్ లిమిటెడ్ కోసం

కె. రవిశంకర్

మేనేజింగ్ డైరెక్టర్

DIN : 00272407

స్థలం: హైదరాబాద్

తేదీ : 14-02-2026

K Ravi Shankar

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Date: 2026.02.14 17:33:14 +05'30'

**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

**Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to**
**The Board of Directors**
**Objectone Information Systems Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of M/s Objectone Information Systems Limited (the "Company") for the quarter ended 31st December 2025 and for the period from 01st April 2025 to 31st December 2025 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing regulations").

2. The Company's Management is responsible for the preparation of the "Statement" in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations .The "Statement" has been approved by the Company's Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the "Statement" in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of company persons responsible for financial and accounting matters, and applying analytical procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become

P. MURALI & CO. Hyderabad Chartered Accountants

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

aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P Murali & Co.,
Chartered Accountants
Firm's Registration No: 007257S

P. MURALI & CO. Hyderabad Chartered Accountants

A Krishna Rao
Partner
M. No. 020085
UDIN: 26020085MYQEZO5967

Place: Hyderabad
Date: 14-02-2026

# ObjectOne Information Systems Ltd.

14.02.2026

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

Dear Sir/Madam,

**Sub:** Outcome of Independent Directors Meeting held on 14th February, 2026

The Independent Directors of the Company at its meeting held on 14.02.2026 inter-alia transacted the following business;

(a) Reviewed the performance of non-independent directors and the Board of directors as a whole;

(b) Reviewed the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;

(c) Assessed the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

This is for your information and records.

Yours faithfully,
For ObjectOne Information Systems Limited

K Ravi Shankar
Digitally signed by K Ravi Shankar
Date: 2026.02.14 17:36:42 +05'30'

Ravi Shankar Kantamneni
Managing Director
DIN: 00272407

8-3-988/34/7/2, Kamalapuri Colony, Srinagar Colony Main Road, Hyderabad - 500 073. Ph : 040-23757192, 23757193,
E-mail : accountsone@objectinfo.com, CIN No: L31300TG1996PLC023119