

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

24.03.2026

To,
The Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Scirp Code – 519463

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 31st March, 2026, inter alia, to consider and approve the following:

- 1) Proposal for Sub-division / split of existing equity shares of the Company having face value of Rs. 10/- (Rupees Ten only) each, subject to the approval of the shareholders of the Company and any other regulatory / statutory approvals as may be required.

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for all designated persons and their immediate relatives with immediate effect till 48 hours after the declaration of outcome of the said Board Meeting.

Kindly take the above information on record.

Thanking you,

For IB Infotech Enterprises Limited

Rita Singh
DIRECTOR