

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

Date: May 06, 2025

The Corporate Relationship Department,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Sub: Notice of Board Meeting to be held on May 13, 2025

Ref: Scrip Code – 519463

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Tuesday, May 13, 2025, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2025 and to recommend final dividend for the F.Y. 2024-25, if any.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For IB Infotech Enterprises Limited

Name: Jitesh Rathod

Designation: Company Secretary

(Mem. No.: A71760)