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

01st September, 2026

To, BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Subject: Proceedings of the 39th Annual General Meeting.

Ref: BSE Scrip Code 519463

Dear Madam / Sir,

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 39th Annual General Meeting held on 01st September, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For IB Infotech Enterprises Limited

DIVYA MANISH TRIVEDI
Digitally signed by DIVYA MANISH TRIVEDI
Date: 2026.09.01 14:40:33 +05'30'

Divya Trivedi

Company Secretary & Compliance Officer

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SUMMARY OF PROCEEDINGS OF THE 39th ANNUAL GENERAL MEETING

1. The 39th Annual General Meeting (AGM) of the members of IB Infotech Enterprises Limited was held on Tuesday, 01st September, 2026, at 11.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the Companies Act 2013, read with various circulars issued by the Ministry of Corporate Affairs from time to time, which exempt physical attendance of the members to the AGM venue.

2. Mr. Manish Sheth, Director had chaired the meeting. Requisite quorum was present, Mr. Manish Sheth the Chairman, called the meeting to order and welcomed the members present at the meeting.

3. As the meeting was convened through VC/OVAM, the following resolutions were passed through remote e-voting and voting by members at the AGM and the requirement to propose and second was not applicable.

Item No.	Resolutions	Resolution Type
1.	Consideration and adoption of the Audited (Standalone & Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Bavel Singh (DIN: 06989817), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

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, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company had provided e-voting facility to the members of the Company in respect to the businesses to be transacted at the Annual General Meeting. The e-voting commenced on Saturday, August 29, 2026 at 09.00 A.M. and ended on Monday, August 31, 2026 at 05.00 P.M.

Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Mr. Harshvardhan Tarkas, Practicing Company Secretary was appointed as the scrutinizer to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) at the AGM.

The Chairman thanked the members for attending and participating in the Meeting.

The 39th Annual General Meeting of the Company started at 11.00 A.M. (IST) and concluded at 11.20 A.M. (IST).

For IB Infotech Enterprises Limited

DIVYA MANISH TRIVEDI
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Date: 2026.09.01 14:41:06 +05'30'

Divya Trivedi

Company Secretary & Compliance Officer