



30th September 2024

To,
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Security Code: 511260
Security ID: IDINFO

Dear Sir/Madam,

Sub: Proceedings of Annual General Meeting of the Company held on 30th September 2024

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Monday the 30th September 2024 at 11:00 a.m. at 104, 1st Floor, Mahinder Chambers, WT Patil Marg, Chembur, Mumbai - 400071:

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2024 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Kannan Krishnan Naiker (DIN: 00014414) as a Director of the Company, liable to retire by rotation.
3. Re-Appointment of Mr. Kannan Naiker as Chairman and Managing Director.

The above businesses were transacted through remote e-voting and voting at the meeting as required under the Companies Act, 2013 and Listing Regulations.

The Annual general meeting commenced today at 11:00 a.m. and was concluded at 11:30 a.m. (IST).

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For ID INFO BUSINESS SERVICES LIMITED

KANNAN NAIKER
Managing Director
DIN: 00014414