

ID INFO BUSINESS SERVICES LIMITED

CIN: L72900MH1968PLC287172

Unit No 103,104,1st Floor,Mahinder Chambers WT Patil Marg, Opp. Dukes Factory,
Chembur, Thane, Mumbai, Maharashtra - 400071
Web: www.idinfo.co.in
Email id: info@idinfo.co.in

To,

Date: 10.02.2025

BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 13.02.2025

Unit: ID Info Business Services Limited (BSE Scrip Code: 511260)

With reference to the subject cited, this is to inform to the Exchange that the meeting of the Board of Directors of ID Info Business Services Limited will be held on Thursday, 13.02.2025 at the registered office of the company, to consider the following:

1. Unaudited Financial Results of the company along with Limited Review Report for the quarter ended 31.12.2024.
2. Any other business with the permission of the Chair.

We request you to kindly take note of the same in your records.

Thanking you.

Yours sincerely,

For ID Info Business Services Limited

KRISHNAN Digitally signed
by KRISHNAN
KANNAN KANNAN NAIKER
NAIKER Date: 2025.02.10
13:34:07 +05'30'

Kannan Krishnan Naiker
Managing Director
DIN: 00014414