

June 21, 2024

The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
BSE SCRIP Code: 543425

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051  
NSE Symbol: MAPMYINDIA

**Subject:** Outcome of the Board Meeting held on June 21, 2024 of C.E. Info Systems Limited (hereinafter referred to as “**the Company**”).

Dear Sir / Madam,

This is with reference to our earlier intimation dated June 14, 2024, we wish to inform you that the Board of Directors of the Company (the “Board”), at its meeting held today, i.e. June 21, 2024, commenced at 4:00 PM and concluded at 6:00 PM has inter-alia considered the following agenda items among other items:

1. The Board approved the Report of Board of Directors along with Management Discussion & Analysis Report, Business Responsibility and Sustainability Report (BRSR) and Corporate Governance Report and other Annexures for the Financial Year ended March 31, 2024;
2. The Board fixed the date of 29<sup>th</sup> Annual General Meeting as August 09, 2024 and approved the Notice of the 29<sup>th</sup> Annual General Meeting.
3. The Board approved the appointment of Mr. Santosh Kumar Pradhan, Practicing Company Secretary (C.P. No. 7647) as Scrutinizer for scrutinizing the e-voting process and Ballot Voting for the 29<sup>th</sup> Annual General Meeting of the Company.
4. The Board approved the Re-constitution of the Nomination & Remuneration Committee, Stakeholders’ Relationship Committee and Corporate Social Responsibility Committee of the Company.

Kindly take the above on your records.

Thanking you.

Yours faithfully,  
**For C.E. Info Systems Limited**

**Saurabh Surendra Somani**  
**Company Secretary & Compliance Officer**

**C.E. INFO SYSTEMS LIMITED**

(Previously known as C.E. Info Systems Pvt Ltd)