

June 14, 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: Notice of the Board Meeting scheduled to be held on June 21, 2024

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam / Sir,

This is to inform you that the Meeting of Board of Directors will be held on Friday, June 21, 2024 to consider & approve the following agenda items among other items:

1. Report of Board of Directors along with Management Discussion & Analysis Report, Business Reporting & Sustainability Report (BRSR) and Corporate Governance Report and other Annexures for the Financial Year ended March 31, 2024
2. Date and time for the 29th Annual General Meeting of the company and to approve draft Notice of the same
3. Appointment of the scrutinizer for the purpose of e-voting and for ballot voting at 29th Annual General Meeting of the Company

We request you to kindly take the above information on your record.

Thanking you.

Yours faithfully,
For C.E. Info Systems Limited

Saurabh Surendra Somani
Company Secretary & Compliance Officer