

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

Date: May 13, 2024

**The Corporate Relationship Department,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub.: Outcome of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today i.e. Monday, May 13, 2024, inter alia, discussed/transacted the following business:

1. The Board of Directors at its meeting has recommended a final dividend at the rate of Re. 0.50/- each i.e. (5%) on per equity share of the Company for the financial year ended 31st March, 2024, subject to the approval of the shareholders at the ensuing 37th Annual General Meeting of the Company.

The Board Meeting commenced at 02.30 PM and concluded at 03:00 PM

Kindly take the above information on your record.

Thanking you.

Yours sincerely,

For IB Infotech Enterprises Limited

Jitesh Rathod
Company Secretary & Compliance Officer