



**Date: 29 October 2024**

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

Script Code: 511260  
Security ID: IDINFO

Dear Sir/Madam,

**Subject: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 6<sup>th</sup> November 2024, *inter-alia*, to consider and approve the unaudited Financial Results of the Company for the second quarter/half year ended on 30<sup>th</sup> September 2024 and appointment Chief Executive Officer also to approve/consider followings:

1. Appointment of CEO
2. Increase the Authorized Capital
3. To modify the Object Clause, other item if any

Further, the Trading Window for dealing in the Shares of the Company is already closed and shall open after 48 hours of the declaration of the above Financial Results of the Company.

You are requested to bring this to the notice of all concerned.

Thanking you,

**Yours Faithfully**  
**For ID INFO BUSINESS SERVICES LIMITED**

  
**KANNAN KRISHNAN**  
**Managing Director**  
**DIN: 00014414**

