



ID INFO BUSINESS SERVICES LIMITED

Date: 14.12.2024

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for increase in authorized share capital and subsequent alteration in the Memorandum of Association.

Unit: ID INFO BUSINESS SERVICES LIMITED (SCRIP: 511260)

This is to inform that pursuant to the approval of the shareholders in the Extra Ordinary General Meeting held on 14.12.2024, the authorized share capital of the Company has increased from Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs only) divided into 15,00,000 (Fifteen Lakhs) equity shares of Rs. 10/- each to Rs. 25,00,00,000 (Rupees Twenty-Five Crores Only) divided into 2,50,00,000 (Two Crores Fifty Lakhs) equity shares of Rs. 10/- each.

By virtue of the above, the existing clause V of Memorandum of Association of the Company be and is hereby substituted with the following clause V:

“V. The Authorised share capital of the Company is Rs. 25,00,00,000 (Rupees Twenty-Five Crores Only) divided into 2,50,00,000 (Two Crores Fifty Lakhs) equity shares of Rs. 10/- each.”

Yours faithfully,

For ID Info Business Services Limited



Kannan Krishnan Naiker
Managing Director
(DIN: 00014414)



ID INFO BUSINESS SERVICES LIMITED

Date: 14.12.2024

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for alteration of the Object Clause of the Memorandum of Association of the Company.

UNIT: ID INFO BUSINESS SERVICES LIMITED (SCRIP: 511260)

This is to inform that pursuant to the approval of the shareholders in the Extra Ordinary General Meeting held on 14.12.2024, the objects clauses of Memorandum of Association was altered, by addition of following new sub clauses 4 & 5 to existing clause III (A) of the Memorandum of Association of the Company:

4) To carry on the business of organizing, managing, promoting, and conducting sports leagues, tournaments, and events across various sports disciplines, including but not limited to Padle, Tennis, Cricket and other related activities, aimed at providing entertainment, fostering community engagement, and promoting sportsmanship and to establish, operate, and manage sports academies, training centers, coaching facilities, and sports complexes, as well as other infrastructure for the development and training of players at all skill levels in paddle, tennis, and other sports.

5) To engage in the business of sports marketing, sponsorship, media rights, merchandise sales, and other commercial activities related to sports events, leagues, and tournaments, including the creation and management of branded sports leagues under any relevant name or brand and to facilitate the booking and renting of sports facilities for both league participants and general public usage, providing ancillary services such as equipment rental, event coordination, hospitality and to undertake any allied activities that support the growth, commercialization, and promotion of sports, including sports-related digital media, broadcasting, online streaming, and e-sports platforms.”

Yours faithfully,
For ID Info Business Services Limited



Kannan Krishnan Naiker
Managing Director
(DIN: 00014414)

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