

ID INFO BUSINESS SERVICES LIMITED  
CIN: L93190MH1968PLC287172  
Unit No 103,104,1st Floor,Mahinder Chambers, WT Patil Marg,  
Opp. Dukes Factory, Chembur, Thane, Mumbai, Maharashtra - 400071  
Web: www.idinfo.co.in  
Email id: info@idinfo.co.in

To,

Date: 22.02.2025

**The Manager  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai- 400001**

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on 22.02.2025- pursuant to Regulation30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation30of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”) this is to inform the Exchangethat the Board of Directors of **ID Info Business Services Limited**(‘the Company’) at its meeting held today, i.e., on Saturday, 22<sup>nd</sup> February, 2025at the registered office of the company, has considered and approvedthe following:

1. Increase in the Authorised Share Capital of the Company from 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 to Rs. 36,00,00,000/- (RupeesThirty-Six CroresOnly) divided into 3,60,00,000 (Three Crores Sixty Lakhs) equity shares of Rs. 10/- each, subject to the approval of the shareholders in the ensuing Extra Ordinary General Meeting of the Company.
2. Issue of upto1,54,35,000Equity Sharesto the promoters & non-promoters on preferential basis at an issue price of Rs. 20 /- per share (including a premium of Rs. 10/- per share).

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023 are enclosed as **Annexure A and list of proposed allottees enclosed as Annexure B.**

3. Extra Ordinary General Meeting is scheduled to be held on Friday, 21<sup>st</sup>March, 2025 at 2.30p.m. through Video conference/ other audio visual means (OVAM) for obtaining the shareholders’ approval for the Item Nos. 1 and 2.
4. Change in registered office of the company from Unit No 103,104,1st Floor, MahinderChambers WT Patil Marg, Opp. Dukes Factory, Chembur, Thane, Mumbai, Maharashtra, India, 400071 to Unit No. 104, 1st Floor, Mahinder Chambers, W. T. Patil Marg, Chembur, Mumbai-400071.

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The Meeting of the Board of Directors which commenced at 5.00 P.M concluded at 6.50 P.M.

Thanking you.

Yours sincerely

**For ID Info Business Services Limited**

**Kannan Krishnan Naiker**  
**Managing Director**  
**DIN: 00014414**

Encl: as above

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**Annexure - A**

**[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023]**

S. No.	Particulars	Description												
1.	Type of securities proposed to be issued	Equity Shares												
2.	Type of issuance	Preferential allotment												
3.	Total number of securities Proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of 1,54,35,000 Equity Shares of Rs.10/- each at an issue price of Rs. 20/- per equity share (Including a premium of Rs. 10/- per share) to the promoters and non-promoters.												
<b>Additional information in case of preferential issue:</b>														
A.	Name of the Investors	Enclosed as per Annexure –B												
B.	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">S.no.</th> <th style="text-align: center;">Particulars</th> <th style="text-align: center;">Details</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Outcome of the Subscription</td> <td>Post allotment, the promoters will hold 38,08,660 Equity shares (10.85%) and public will hold 3,12,83,340 (89.15%) Equity shares of post issue capital.</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Issue price</td> <td>Rs. 20/- per share</td> </tr> <tr> <td style="text-align: center;">3</td> <td>Number of investors</td> <td>35</td> </tr> </tbody> </table>	S.no.	Particulars	Details	1	Outcome of the Subscription	Post allotment, the promoters will hold 38,08,660 Equity shares (10.85%) and public will hold 3,12,83,340 (89.15%) Equity shares of post issue capital.	2	Issue price	Rs. 20/- per share	3	Number of investors	35
S.no.	Particulars	Details												
1	Outcome of the Subscription	Post allotment, the promoters will hold 38,08,660 Equity shares (10.85%) and public will hold 3,12,83,340 (89.15%) Equity shares of post issue capital.												
2	Issue price	Rs. 20/- per share												
3	Number of investors	35												
E.	In case of convertibles - Intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable												
F.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable												

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**Annexure – B**

<b>S.no.</b>	<b>Names of the Proposed Allottees/Investors</b>	<b>No of Equity Shares</b>
<b>A.</b>	<b>Promoter Category</b>	
1.	Krishnan Kannan Naiker	5,00,000
2.	Kannan ChitrapavaiNaiker	4,00,000
3.	Sivani Kannan Naiker	4,00,000
4.	Kannan SowmyaNaiker	4,00,000
5.	Murugan Krishnan	4,00,000
6.	MahalakshmiSelvaraj	4,00,000
	<b>Total (A)</b>	<b>25,00,000</b>
<b>B.</b>	<b>Public Category (Non-Promoter Category)</b>	
7.	Sanjay Kumar Mandal	5,00,000
8.	Sunny Modi	1,75,000
9.	Gagan Choudhry	25,000
10.	Abdul Wahid Iqbal Chougale	25,000
11.	Jitendra H Parmar	50,000
12.	Puneet Bhargava	2,50,000
13.	Mayank Sharma	25,000
14.	Ishita Sharma	50,000
15.	Honey Sharma	10,00,000
16.	IshikaChoudhary	1,50,000
17.	Amit Labhshankar Dave	50,000
18.	Ashok BastimalSiroya	2,00,000
19.	Megha Mittal	50,000
20.	MamtaDhoka	1,25,000
21.	Lalit Kumar Dhoka	1,25,000
22.	BaljitBedi	25,000
23.	Poonam Rajdev	1,00,000
24.	KetanJayantilal Janani	50,000
25.	JasvantibenJugaldas Mehta	25,000
26.	Janani Bina Ketan	50,000
27.	Janvi Nitin Mehta	25,000
28.	Mahesh J Mehta	25,000
29.	SanivarapuAkhil Reddy	2,50,000
30.	Neha Kankariya	75,000
31.	AboliSiddheshBhole	10,000
32.	R LokkeshSakthii	50,000
33.	Radiant Global Fund-Class B Participating Shares	31,50,000

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34.	Minerva Ventures Fund	31,50,000
35.	Al Maha Investment Fund PCC - Onyx Strategy	31,50,000
	<b>Total (B)</b>	<b>1,29,35,000</b>
	<b>Total (A+B)</b>	<b>1,54,35,000</b>

Further, the ultimate beneficiary of the following allottees are:

Sl. No	Name of the proposed Allottee	Name of the Ultimate Beneficial Owner
1.	Radiant Global Fund-Class B Participating Shares	Fatheyah Saleh Mohamed Ali Almarzooqi
2.	Minerva Ventures Fund	Ghanshyam Hurry
3.	Al Maha Investment Fund PCC - Onyx Strategy	KarunaRamchurn