

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

25th August, 2025

To, BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Subject: Proceedings of the 38th Annual General Meeting.

Ref: BSE Scrip Code 519463

Dear Madam / Sir,

With reference to the above and pursuant to the requirement specified under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 38th Annual General Meeting was held today i.e. on Monday the 25th August, 2025 and the same has been adjourned for want of requisite quorum as per section 103 of the Companies Act, 2013.

The adjourned Annual General Meeting will be held on the same day in the next week at the same time and place that is Monday the 01st September, 2025 at 11:00 a.m through Video Conferencing ("VC")/ Other Audio-Visual Means("OAVM").

No business other than those mentioned in the notice of Annual General Meeting shall be transacted at the adjourned Annual General Meeting.

Kindly take this on record.

Thanking you,

Yours faithfully,

For IB Infotech Enterprises Limited

Jasmine Parekh

Director

DIN: 06507112