



04.11.2024

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: Postponement of meeting scheduled on 06<sup>th</sup> November 2024 and Re-scheduling the meeting as on 13<sup>th</sup> November 2024**

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company, originally scheduled for 6th November 2024, has been postponed. The meeting is now re-scheduled for Wednesday, 13th November 2024. During this meeting, the Board will, among other matters, consider and approve the unaudited financial results of the Company for the second quarter/half-year ended on 30th September 2024.

Since ID Info Business Services Ltd ("*Company*") proposes to venture into new business activities and raise funds for the new line of business activity, the Company needs to pass, amongst other, various resolutions, such as:

- (a) Amendment of the Object Clause to include the new business activity in the charter documents;
- (b) Increase the authorised share capital;
- (c) To raise money by way of issue of shares or convertible securities, whether by way of preferential issue or otherwise;
- (d) To increase the borrowing limits, to the extent further the funds are raised by way of debt;
- (e) To obtain valuation report of the Company
- (f) To appoint a CEO
- (g) Any other item with the permission of the Chair





**ID INFO BUSINESS SERVICES LIMITED**

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**

