

July 06, 2026

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE SCRIP Code: 543425

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: MAPMYINDIA

Sub.: Intimation as Per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 on Book Closure for Annual General Meeting & for payment of Dividend for the year ended 31st March, 2026 of C.E Info Systems Limited ('the Company')

Dear Sir / Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 31st Annual General Meeting of the Company has been scheduled to be held on Tuesday, the 11th day of August, 2026 at 11.00 A.M. through Video Conferencing ("VC")/other audio Visual Means ("OAVM"). The register of members and share transfer books of the Company will be closed from Wednesday, 5th August, 2026 to Tuesday, 11th August, 2026 (Both days inclusive) for the purpose of holding the 31st Annual General Meeting (AGM) and for payment of Dividend of the Company.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For C.E. Info Systems Limited

Saurabh Surendra Somani
Company Secretary & Compliance Officer

C.E. INFO SYSTEMS LIMITED

(Previously known as C.E. Info Systems Pvt Ltd)