

June 18, 2025

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

Subject: Notice of the Board Meeting scheduled to be held on June 24, 2025

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam / Sir,

This is to inform you that the Meeting of Board of Directors will be held on Tuesday, June 24, 2025 to consider & approve the following agenda items among other items:

1. Report of Board of Directors along with Management Discussion & Analysis Report, Business Reporting & Sustainability Report (BRSR) and Corporate Governance Report and other Annexures for the Financial Year ended March 31, 2025;
2. Date and time for holding the 30th Annual General Meeting of the company and to approve draft Notice of the same;
3. Appointment of the scrutinizer for the purpose of e-voting and for ballot voting at 30th Annual General Meeting of the Company;
4. Appointment of M/s. M S K A & Associates, Chartered Accountants, (ICAI Firm Registration No. 105047W) as Statutory Auditors of the Company for a period of 5 years and to recommend the same for approval of shareholders of the Company and
5. Appointment of Mr. Santosh Kumar Pradhan, Practising Company Secretary as the Secretarial Auditor for the period of 5 years and to recommend the same for approval of shareholders of the Company.

We request you to kindly take the above information on your record.

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)