IDM
CIN: L72300DL1977PLC008782

International Data Management Ltd.
Registered Office : 806, Siddhartha, 96, Nehru Place, New Delhi - 110019,
Tel. : 011-26444812

Email: idmcomplianceofficer@gmail.com www.idmlimited.in

5th September, 2026

BSE Limited
Phirojze Jeejeebhoy Tower
27th Floor, Dalal Street
Mumbai - 400001

Sub.: Prior intimation of the Board Meeting pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We wish to inform you that the next meeting of the Board of Directors of International Data Management Limited ("the Company") will be held on Thursday, 12th November, 2026 inter alia, to consider and approve the Un-Audited financial results of the Company for the quarter and Half year ended 30th September, 2026.

Further, as intimated vide our letter dated 24th September, 2026, the trading window for dealing in securities of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct for prevention of Insider Trading, was closed with effect from 1st October, 2026 until 48 hours after the declaration of Un-Audited financial results of the Company for the quarter and half year ended 30th September, 2026. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 15th November, 2026.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **International Data Management Limited**

Pradeep Tahiliani
Digitally signed by Pradeep Tahiliani
Date: 2026.11.05 18:49:53 +05'30'

Pradeep Tahiliani
Company Secretary & Compliance Officer
ACS18570