

June 25, 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

Subject: Notice of the Board Meeting scheduled to be held on June 30, 2026

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 30, 2026 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, 2026;
2. Date and time for holding the 31st 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 31st Annual General Meeting 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