October 28, 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 November 04, 2026

Ref: Regulation 29 of 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 Wednesday, November 04, 2026 to consider the following agenda items among other items:

1. To discuss and approve the Standalone and Consolidated Un-Audited Financial Results along with the Limited Review Report for the quarter & half year ended September 30, 2026.

We further inform that as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders under the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with amendments thereto, the trading window for dealing in shares of the Company by its Designated Persons and their immediate relatives has been closed from October 01, 2026 and will remain closed till the end of 48 hours after the results are made public.

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
Digitally signed by SAURABH SURENDRA SOMANI
Date: 2026.10.28 15:58:54 +05'30'

Saurabh Surendra Somani
Company Secretary & Compliance Officer