

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

Date: July 21, 2026

**The Corporate Relationship Department,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Notice of Board Meeting to be held on July 28, 2026

Ref: Scrip Code – 519463

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Tuesday, July 28, 2026, inter alia, to consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2026.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,
For IB Infotech Enterprises Limited

Name: Divya Trivedi

Designation: Company Secretary and Compliance Officer