

January 12, 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: Outcome of the Board Meeting held on January 12, 2026 of C.E. Info Systems Limited (hereinafter referred to as "the Company") under Regulation 30 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is with reference to Regulation 30 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company (the "Board"), at its meeting held today, i.e. January 12th, 2026, commenced at 12:15 PM and concluded at 2:40 PM has inter-alia approved the following agenda items among other items:

1. The Board considered & approved to make an investment of Rs 2,00,00,000/- (Rupees Two Crore only), in the form of Compulsorily Convertible Preference Shares (CCPS) in one or more tranches, to acquire 6.06% stake on fully diluted basis in M/s. Iwayplus Private Limited which is an indoor navigation start-up. The proposed investment is part of the Company's strategic initiatives to support innovative technologies and enhance the business portfolio of the Company. The details, as required to be disclosed under Regulation 30 read with SEBI Circular dated 13th July, 2023, are also enclosed as **Annexure-A**.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For C.E. Info Systems Limited

Saurabh Surendra Somani
Company Secretary & Compliance Officer

Encl:

C.E. INFO SYSTEMS LIMITED

(Previously known as C.E. Info Systems Pvt Ltd)

Annexure-A

The details required pursuant the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023, for investment in M/s. Iwayplus Private Limited as follows:

S. No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Iwayplus is engaged in the business of development, deployment, and operation of technology solutions for indoor navigation and wayfinding. Iwayplus designs and provides digital indoor mapping solutions, indoor positioning systems, and location-based services using proprietary software platforms, mobile applications, and integrated hardware technologies such as Bluetooth Low Energy (BLE) beacons and sensors. Its offerings include creation of high-resolution 2D and 3D indoor maps, real-time indoor navigation systems, accessibility-focused wayfinding solutions, content management systems, and customized applications for large indoor environments such as hospitals, academic campuses, airports, malls, IT parks, museums, zoos, and exhibition centers. Iwayplus also undertakes installation, configuration, and maintenance of associated hardware and provides ongoing software support, analytics, and location-based services to clients.;</p> <p><u>Turnover in INR in Crore</u></p> <p>FY 2023 – Nil FY 2024 – 0.19 FY 2025- 0.76</p>
2.	Whether the acquisition would fall within related party transactions and whether the promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No
3.	Industry to which the entity being acquired	Please refer point No. 1

4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The proposed investment is part of the Company's strategic initiatives to support innovative technologies and enhance the business portfolio.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	No government approvals required.
6.	Indicative time period for completion of the acquisition	Within period of 3 months
7.	Consideration- Whether cash consideration or share swap or any other form and details of the same	Cash
8.	Cost of acquisition and/or the price at which the shares are acquired	Rs. 2,00,00,000/- (Rupees Two Crore only)
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired	Acquiring 0.01% Compulsorily Convertible Preference Shares (CCPS) consisting of 3500 CCPS i.e. 6.06% shareholding on fully diluted basis
10.	Brief background of the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which acquired entity has presence and any other significant information (in brief)	<ul style="list-style-type: none"> • Products/ line of business acquired: Please refer point no. 1; • Date of incorporation of business acquired: 26-12-2022 • Country in which acquired entity has presence: India • History of last 3 years turnover: Provided under Point No. 1