

SUMEET SURENDRA CHIMBALKAR
INSOLVENCY PROFESSIONAL

IBBI Reg. No.: IBBI/IPA-003/IPA-ICAI-N-00485/2026-2027/14644
Email Id: ipsumeetchimbalkar@gmail.com Contact No.: 9702662207

Date: 15/09/2026

To,

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Prior Intimation of the 08st (Eight) Meeting of the Committee of the Creditors (CoC) of Info Drive Software Limited (The Company).

Respected Sir/Madam,

This has reference to our intimation dated September 09, 2026, regarding the appointment of the undersigned as the Resolution Professional of Info-Drive Software Limited admitted into Corporate Insolvency Resolution Process (CIRP) vide order dated 15.10.219 of the Hon'ble NCLT in CP – 1000/IB/2018.

In furtherance thereof and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Para A of Part A of Schedule III, we wish to inform you that the **8th Meeting of the Committee of Creditors (CoC)** of the Corporate Debtor will be held as under:

Date: Thursday, September 17, 2026

Time: 11:30 A.M. (IST)

Mode: Video Conferencing



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Please take the above information on record. We shall keep you updated on further developments.

Yours faithfully,



Thanks & Regards

Sumeet Surendra Chimbalkar

Resolution Professional of Info-Drive Software Limited

IP Registration No. IBBI/IPA-003/IPA-ICAI-N-00485/2026-2027/14644

Contact No.: 9702662207

Email Id - irpinfodrive@gmail.com

Registered Address: 502, Kanan Apartment, Amrut Nagar,
Ghatkopar (West) Mumbai - 400086.

Correspondence Address: 119-A, 1ST Floor, Vinay Bhavya Complex,
159 CST Road, Kalina Santacruz East Mumbai City Maharashtra- 400098