



CIN: L72300DL1977PLC008782

International Data Management Ltd.

Registered Office : 806, Siddhartha, 96, Nehru Place, New Delhi - 110019,
Tel. : 011-26444812

Email: idmcomplianceofficer@gmail.com

www.idmlimited.in

9th October, 2025

To
BSE Limited
Phirojze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400001

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby submit a copy of the Postal Ballot Notice dated October 7, 2025 together with the Explanatory Statement thereto, which is being sent today for seeking consent of the Members of the Company, for the following special business to be transacted by way of Postal Ballot only by voting through electronic means (Remote e-voting) in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA"); Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI) and any other applicable law, rules & regulations in this regard; and as listed in the Postal Ballot Notice:

S. No	Description of The Resolution	Type of Resolution
1	To re-classify the status of Apollo Trading and Finance Private Limited from 'Promoter' category to 'Public' category in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Ordinary

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Cut-off date to determine the eligibility of the Members to cast their vote by Remote e-voting is fixed as Friday, October 3, 2025 and the Postal Ballot Notice dated October 7, 2025 along with the Explanatory Statement is being sent through electronic mode to the Members whose email addresses are registered with the Company/Depository Participant(s) as on Friday, October 9, 2025. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide Remote e-voting facility to its Members and the Remote e-voting period begins on Friday, October 10, 2025, 9:00 A.M. (IST) and ends on Saturday, November 8, 2025, 5:00 P.M. (IST).

This Postal Ballot Notice can be accessed on the website of the Company at <https://www.idmlimited.in> and on the website of CDSL (the agency appointed for providing the remote e-Voting facility to the Members to electronically cast their vote) at <https://www.evotingindia.com>

The Board of Directors has appointed Mr. Nishant Rana, Proprietor of M/s Rana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the Remote e-voting process in a fair and transparent manner.



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The results of the Postal Ballot will be announced within two (2) working days from the conclusion of Remote e-voting. The results of the Remote e-voting and the Scrutinizer's report will be placed on the Company's website at <https://www.idmlimited.in>, on the website of CDSL at <https://www.evotingindia.com> and will be communicated to the Stock Exchanges.

You are requested to take the above information on your record.

For **International Data Management Limited**

Pradeep Tahiliani
Company Secretary & Compliance Officer

Enclosed as Above

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

NOTICE is hereby given that pursuant to the provisions of Section 110 read with Section 108 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, Circulars issued by the Ministry of Corporate Affairs (the "MCA") for holding general meetings / conducting postal ballot process through voting by electronic means ("remote e-voting") bearing Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 and 3/2025 dated September 22, 2025 (collectively, the "MCA Circulars") and any other applicable laws and regulations, the following item of special business is proposed to be passed by the Members of International Data Management Limited ("the Company") through Postal Ballot via remote e-voting:

SPECIAL BUSINESS

Item No. 1

To re-classify the status of Apollo Trading and Finance Private Limited from 'Promoter' category to 'Public' category in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Regulation 31A and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments, modifications or re-enactments thereof, and all other applicable laws, regulations and in accordance with the recommendation of the Board of directors and No Objection received from BSE Limited vide letter No. LIST/COMP/DN/437/2025-26 dated 12 September, 2025, consent of the Members of the Company be and is hereby accorded for re-classification of Apollo Trading and Finance Private Limited holding 38,220 equity shares (1.74%) of the Company from the 'Promoter and Promoter Group' category to the 'Public' category.

RESOLVED FURTHER THAT the Directors and the Company Secretary of the Company be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things and to settle all such questions, difficulties or doubts whatsoever that may arise and to take all such steps and decisions in this regard to give full effect to this resolution.”

By Order of the Board
For **International Data Management Limited**

Date: 7th October, 2025
Place: New Delhi

Pradeep Tahlilani
Company Secretary & Compliance Officer
Membership No: ACS 18570

Notes:

1. An explanatory statement pursuant to Sections 102 and 110 of the Companies Act, 2013 (the “Act”), setting out all material facts and rationale relating to the resolution mentioned at item no. 1 of this Postal Ballot Notice is appended herein below for information and consideration of the Members of the Company and the same should be considered as part of this Postal Ballot Notice.
2. In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”) as amended from time to time, read with SEBI circular dated December 9, 2020 on remote e-voting facility provided by listed entities and the applicable MCA circulars, the Company is pleased to provide remote e-voting facility to Members to cast their vote electronically.
3. The Postal Ballot Notice is being sent by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (hereinafter referred to as “NSDL” or “Service Provider”) (the “NSDL”) and Central Depository Services (India) Limited (the “CDSL”) as on Friday, 3rd October, 2025, the “Cut-Off Date” for determining the eligibility to vote by electronic means and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.
4. The Board of Directors have appointed Mr. Nishant Rana, Proprietor of M/s Rana & Associates, Company Secretaries, as the Scrutinizer, for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer’s decision on the validity of the Postal Ballot shall be final.
5. The relevant documents referred to in this Postal Ballot Notice shall be available for inspection on all working days except holidays during business hours at the Registered office of the Company by the Members till the last date of remote e-voting for this Postal Ballot i.e. 8th November, 2025.

6. In accordance with the MCA circulars, Postal Ballot Notice is being sent in electronic form only, instead of dispatching hard copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope to the Members for this Postal Ballot. In view of this, the assent or dissent of the Members on the resolution mentioned in this Postal Ballot Notice would take place through electronic remote e-voting only.
7. Any person who is not a Member as on the Cut-Off Date should treat this Postal Ballot Notice for information purposes only.
8. This Postal Ballot Notice can be accessed on the website of the Company at <https://www.idmlimited.in> and the website of the Stock Exchange i.e. BSE Limited, on which the equity shares of the Company are listed at <https://www.bseindia.com>. Postal Ballot Notice is also disseminated on the website of CDSL (the agency appointed for providing the remote e-Voting facility to the Members to electronically cast their vote) at <https://www.evotingindia.com>.
9. Members who have not registered/updated their e-mail addresses with the Company or with their respective Depository Participant(s) and who wish to receive this Postal Ballot Notice and other communication(s) sent by the Company, from time to time, can register for the same in the following manner:
 - i. Members holding shares in physical mode can register / update their e-mail address by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at the Registered Office of the Company or to Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company at D-153 A, 1st Floor, Okhla Industrial Area, Phase – I, New Delhi-110 020. The Members y can also sent scan copy of the aforesaid documents through e-mail to the Company at ldmcomplianceofficer@gmail.com or to Skyline Financial Services Private Limited at admin@skylinerta.com / compliances@skylinerta.com.
 - ii. Members holding shares in demat mode are requested to register / update their e-mail addresses with their respective Depository Participant(s) only.
10. Corporate Members (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing to vote on its behalf. The said Resolution/Authorization shall be sent to the Company at ldmcomplianceofficer@gmail.com or the Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent at admin@skylinerta.com / compliances@skylinerta.com at with a copy marked to helpdesk.evoting@cdsl.com.
11. Members are informed that remote e-voting will start from **Friday, 10th October, 2025 at 9:00 a.m. (IST) and will end on Saturday, 8th November, 2025 till 5:00 p.m. (IST)**. The e-voting module will be disabled by CDSL after 5:00 p.m. (IST) on Saturday, 8th November, 2025.
12. The resolutions, if approved, shall be deemed to have been passed on the last date specified for remote e-voting, i.e. **Saturday, 8th November, 2025**. If the resolution as mentioned in this Postal Ballot Notice is assented to by the requisite majority of the Members by means of Postal Ballot, it shall be deemed to have been duly passed at a general meeting convened in that behalf.

13. The Scrutinizer shall submit his report to the Chairman or to the authorized person after completion of scrutiny of the e-voting on or before Monday, 10th November, 2025 and the results of the voting shall be declared on or before Monday, 10th November, 2025 at the Registered Office of the Company. The results along with the Scrutinizer's Report will be placed on the website of the Company, CDSL and the Registrar and Share Transfer Agent. The same shall simultaneously submitted with BSE Limited, on which the equity shares of the Company are listed.
14. SEBI has mandatorily stipulated to update the PAN, KYC, Nomination details, Bank details, contact details and Specimen Signature of all shareholders holding shares in physical form and compulsory linking of PAN with Aadhar number. Accordingly, the shareholders holding shares in physical form are requested to take necessary actions to comply with the aforesaid directions issued by SEBI.

Members are requested to carefully read the instructions as mentioned below for remote e-voting before casting their vote:

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins **on Friday, 10th October, 2025 at 9:00 a.m. (IST) and will end on Saturday, 8th November, 2025 till 5:00 p.m. (IST) (both days inclusive)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **3rd October, 2025** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select

	"Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz idmcomplianceofficer@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at idmcomplianceofficer@gmail.com or to Skyline Financial Services Private Limited at admin@skylinerta.com / compliances@skylinerta.com
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

Pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations"), the Company had received a request from Apollo Trading and Finance Private Limited, one of the Promoter of the Company ("Apollo Trading") on 2nd May, 2025 for its re-classification from "Promoter" Category to "Public" Category. Apollo Trading holds 38,220 equity shares (1.74%) of the Company. The Company vide letter dated 2nd May, 2025, informed BSE Limited (Stock Exchange on which the equity shares of the Company are listed) about receipt of aforesaid request from Apollo Trading, wherein it had confirmed that it:

- (i) does not hold more than ten percent of the total voting rights in the Company;
- (ii) does not exercise control over the affairs of the Company, directly or indirectly;
- (iii) does not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) does not have any representative on the Board of directors (including not having a nominee director) of the Company;
- (v) does not act as key managerial personnel of the Company;
- (vi) is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines; and
- (vii) is not a fugitive economic offender.

The aforesaid request of Apollo Trading was placed before the Board of Directors for consideration at the Board meeting held on 28th May, 2025. The Board noted Apollo Trading has neither control over the affairs of the Company, directly or indirectly as a shareholder, director or otherwise and nor holds any special power in decision making. Further, Apollo Trading has specifically confirmed in its aforesaid letter that:

- i. there is no pending regulatory action against it.
- ii. it shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of Listing Regulations at all times from the date of re-classification failing which, it shall be reclassified as promoter/ persons belonging to promoter group of the Company; and
- iii. it shall comply with conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A(4) of Listing Regulations for a period of not less than three years from the date of such re-classification failing which, it shall be reclassified as promoter/ persons belonging to promoter group of the Company.

Currently the Promoter and Promoter Group holds 5,55,845 equity shares comprising of 25.27% of the total shareholding of the Company, including 38,220 equity shares (1.74%) held by Apollo Trading. The Board after considering the information and documents provided in this regard, noted that this re-classification would not have any adverse impact on the interest of shareholders of the Company and subject to receipt of no-objection from BSE Limited, approval of the shareholders of the Company and/or such other approvals, if any, as may be required in this regard, accepted the request of Apollo Trading for re-classification.

Pursuant to Regulation 31A of the SEBI LODR Regulations, and upon consideration and approval of the Board of Directors, an application for re-classification was submitted to BSE Limited. BSE Limited vide letter bearing no. LIST/COMP/DN/437/2025-26 dated 12 September, 2025 **has** granted No-objection for re-classification of Apollo Trading from 'Promoter Category' to 'Public Category'.

As per Regulation 31A of SEBI LODR Regulations, approval of the Members by way of an ordinary resolution is required for re-classification of Promoter. Accordingly, the Board has recommended the ordinary resolution set forth in this Postal Ballot Notice at item no. 1 for approval of the Members of the Company.

None of the Directors or Key Managerial Personnel ('KMP') of the Company or their respective relatives are concerned or interested, financially or otherwise, in the resolution set out in Item No. 1 of this Notice.

Being the Promoter and Shareholder of Company, Apollo Trading and persons belonging to its Promoter Group are interested in the resolution to the extent of their shareholding, if any in the Company.

By Order of the Board
For **International Data Management Limited**

Date: 7th October, 2025
Place: New Delhi

Pradeep Tahlilani
Company Secretary & Compliance Officer
Membership No: ACS 18570