

To,

Date: 09th July, 2025

**The Listing and Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051
Script Code: SM – INFOBEAN**

**The Manager,
Listing Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
MH- IN
SYMBOL: INFOBEAN
Scrip Code: 543644**

Subject: Outcome of the Board Meeting 4/2025-26

Reference : SM - INFOBEAN

Dear Sir/Madam,

With reference to above mentioned subject we would like to inform you that a meeting of the Board of Directors of InfoBeans Technologies Limited was held on the Wednesday, 09th July, 2025 commenced at 07:00 P.M. and concluded at 07:20 P.M. and following business were transacted at the meeting:-

- Considered and approved the Draft Board's Report and other annexures to the reports for Financial Year Ended 2024-25.
- Draft Notice of 15th Annual General Meeting of the members of the company were approved, and below mentioned are details of AGM:
 - Date: 04th August, 2025
 - Time: 04:00 p.m.
 - Mode: Through Video-Conferencing ("VC") Other Audio Visual Means (OAVM) facility

This is for your information and record.

Thanking you,

Yours Faithfully,

For InfoBeans Technologies Ltd

Surbhi Jain

Company Secretary and Compliance Officer