

To,

Date: 10th September, 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
Scrip Code: SM- INFOBEAN**

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

Subject: Notice of Board Meeting

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of InfoBeans Technologies Limited (CIN: L72200MP2011PLC025622), ("the Company") is scheduled to be held on Friday, 12th September, 2025, at 08:00 p.m. at 1st Floor, Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore MP 452001, through video conferencing to consider and approve the matters as mentioned below:

- To consider and approve the draft of Notice of Postal Ballot for obtaining the approval of the shareholders to make investments, give loans, guarantees and provide securities under Section 185 and 186 of the Companies Act, 2013

Thanking you,
Yours Faithfully,
For InfoBeans Technologies Ltd

**Surbhi Jain
Company Secretary & Compliance Officer**