

To,

Date: 03rd 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
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 Wednesday, 09th July, 2025, at 07:00 p.m. at Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore MP 452001 interalia, to consider and approve the following matters as mentioned below:

1. To consider, review and approve the Draft Board's Report with MD & AR and other annexures to the reports for the Financial Year ended 2024-25.
2. To consider, review and approve the draft notice of 15th Annual General Meeting and fixation of Date, Time and Venue for the same.

This is for your information & dissemination to all concerned.

Thanking you,
Yours Faithfully,
For InfoBeans Technologies Ltd

Surbhi Jain
Company Secretary & Compliance Officer