InfoBeans
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Regd. Office :
SEZ Unit : Crystal IT Park,
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PUNE :
Unit 101-C, Level 1, Delta -1,
Giga Space IT Park,
Viman Nagar,
Pune - 411014 (M.H.), India
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To, **Date: 22nd January 2026**

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 8/2025-26
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 Thursday, 22nd January, 2026 commenced at 08:00 P.M. and concluded at 10:10 P.M. and following business were transacted at the meeting:-

- Approved the Un-Audited Standalone & Consolidated Financial Results of the company for the quarter ended on 31st December, 2025. A copy of results along with Limited Review Reports on the Financial Results are enclosed herewith and the same are being uploaded on the website of the Company

- Approved the issue of bonus equity shares in the ratio of 3:1, i.e 3(three) bonus equity share of face value of Rs. 10/-new fully paid-up Equity Share of Rs. 10/- (Rupees Ten Only) each for every 1 (one) fully paid-up Equity Share of Rs. 10/- (Rupees Ten Only) held, to the Members of the Company as on the record date (mentioned below), subject to approval of the Members of the Company to be obtained through Postal Ballot and statutory and regulatory approvals, as applicable.

  The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in Annexure-A to this letter.

- Record Date for determining the entitlement of the Members of the Company to receive bonus Equity Shares – 27th February, 2026

- Approved the increase in Authorised Share Capital of the Company from Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) to Rs. 100,00,00,000/- (Rupees One Hundred Crore only)

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divided into 10,00,00,000 (Ten Crore) equity shares of face value Rs.10/- (Rupees Ten only) each subject to approval of Members of the company through postal ballot process

- Approved the Postal Ballot notice for seeking consent of the Members of the Company for increase in authorized share capital and bonus issue

This is for your information and record.

Thanking you,

Yours Faithfully,

For InfoBeans Technologies Ltd

Surbhi Jain Digitally signed by Surbhi Jain Date: 2026.01.22 22:15:30 +05'30'

Surbhi Jain
Company Secretary and Compliance Officer

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Details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Information
1	Type of securities proposed to be issued (viz. Equity Shares, convertibles etc.)	Equity Shares of face value of Rs. 10/- each
2	Type of issuance	Bonus Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	7,27,19,580 equity shares of face value of RS. 10/- each amounting to Rs. 72,71,95,800 /-
4	Whether bonus is out of free reserves created out of profits or share premium account	The bonus shares will be issued out of Securities Premium Account and Retained Earnings of the Company as on 31st March 2025
5	Bonus ratio	3:1 i.e 3(Three) new fully paid-up equity shares of Rs.10/-(Rupees Ten Only) each for every 1(One) existing fully paid-up equity share of Rs.10/-(Rupees Ten Only)
6	Details of share capital - pre and post bonus issue	Pre-bonus issue share capital: Authorized share capital-Rs. 25,00,00,000/- divided into 2,50,00,000 equity shares of Rs. 10/- each Issued, subscribed and paid-up capital- RS. 24,23,98,600/- divided into 2,42,39,860 equity share of Rs. 10/- each Post issue share capital: Authorized share capital – Rs. 100,00,00,000/- (Rupees One Hundred Crore only) divided into 10,00,00,000 (Ten Crore) equity

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		shares of Rs.10/- (Rupees Ten only) each Issued, subscribed and paid-up capital- Rs. 96,95,94,400/- divided into 9,69,59,440 equity share of Rs. 10/- each
7	Free reserves and/ or share premium/Retained Earnings required for implementing the bonus issue	Rs. 727,195,800/-
8	Free reserves and/ or share premium/Retained Earnings available for capitalization and the date as on which such balance is available	Rs. 271.45/- Crores as on 31st March 2025
9	whether the aforesaid figures are audited	Yes
10	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval i.e. not later than 22nd March, 2026.

Ground Floor, Tower – C Unit 1
Panchshil Tech Park One, Loop Road,
Near Don Bosco School, Yerwada
Pune – 411 006, India
Tel: +91 20 6603 6000

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors of
Infobeans Technologies Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Infobeans Technologies Limited (the "Company") for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S R B C & CO LLP
Chartered Accountants
ICAI Firm registration number: 324982E/E300003

Mustafa M Saleem
Digitally signed by Mustafa M Saleem
Date: 2026.01.22 21:52:32 +05'30'

per Mustafa Saleem
Partner
Membership No.: 136969
UDIN: 26136969DIZXDY6707
Place: Pune
Date: January 22, 2026

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CIN - L72200MP2011PLC025622
Registered Office -Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore MP 452001 IN
Website : https://infobeans.ai, Email : investor.relations@infobeans.com, Contact No. : 0731 - 7162000, 2102

Statement of unaudited standalone financial results for the quarter and nine months ended 31 December 2025

(Rs in Lakhs except per share data)

	Particulars	Quarter ended			Nine-months ended		Year ended
		31 December 2025	30 September 2025	31 December 2024	31 December 2025	31 December 2024	31 March 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income						
I	Revenue from operations	10,214	8,834	6,837	27,162	20,522	27,941
II	Other income	150	184	88	638	341	652
III	**Total income (I+II)**	**10,364**	**9,018**	**6,925**	**27,800**	**20,863**	**28,593**
	Expenses						
	a) Employee benefits expense	6,651	5,774	4,756	17,612	13,590	18,504
	b) Finance costs	22	22	45	68	133	159
	c) Depreciation and amortisation expense	145	139	151	421	466	611
	d) Other expenses	1,193	1,076	858	3,287	2,151	3,054
IV	**Total expenses**	**8,011**	**7,011**	**5,810**	**21,388**	**16,340**	**22,328**
V	**Profit before tax (III-IV)**	**2,353**	**2,007**	**1,115**	**6,412**	**4,523**	**6,265**
VI	**Tax expense**						
	Current tax	621	514	304	1,572	1,041	1,459
	Short/(excess) provision in respect of earlier years	(1)	-	9	(1)	9	2
	Deferred tax	45	(25)	5	59	65	107
	Total tax expenses	**665**	**489**	**318**	**1,630**	**1,115**	**1,568**
VII	**Profit for the period/year (V-VI)**	**1,688**	**1,518**	**797**	**4,782**	**3,408**	**4,697**
VIII	**Other comprehensive income**						
	Items that will not be reclassified to profit or loss in subsequent periods						
	- Remeasurement of the defined benefit obligations	(136)	(20)	(80)	(163)	(133)	(113)
	- Income tax relating to above	40	6	24	48	39	33
IX	**Total other comprehensive income, net of tax**	**(96)**	**(14)**	**(56)**	**(115)**	**(94)**	**(80)**
X	**Total comprehensive income for the period/year, net of tax (VII + IX)**	**1,592**	**1,504**	**741**	**4,667**	**3,314**	**4,617**
XI	**Paid-up equity share capital** (Face value of the share is Rs. 10 per share)	2,423.99	2,423.99	2,436.88	2,423.99	2,436.88	2,436.88
XII	Reserves excluding revaluation reserves as per the balance sheet						28,966
XIII	Earnings per share (of Rs. 10/- each) ^						
	(1) Basic (Rs.)	6.96	6.23	3.27	19.70	13.99	19.27
	(2) Diluted (Rs.)	6.95	6.22	3.25	19.67	13.92	19.18

^ Not annualised, except for the year ended 31 March 2025

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Notes to unaudited standalone financial results:

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 22 January 2026 and were subjected to limited review by the Statutory Auditors.

2 Madhya Pradesh State Electronics Development Corporation Limited (‘MPSEDC’) issued RFP dated 13 December 2024 for construction of Green IT Park Building in Indore, Madhya Pradesh on design, build, finance, operate and transfer (DBFOT) basis under Public Private Partnership (PPP) (the ‘Project’).

Infobeans Technologies Limited (‘Infobeans’) and Capital Constructions Private Limited (‘CCPL’) had submitted a joint bid as a consortium and won the bid for the Project and was awarded the Project. During the quarter ended 30 September 2025, the Company had incorporated a subsidiary, Ecoplex Infra Private Limited (‘EIPL’) for the proposed construction of IT park in Indore, Madhya Pradesh.

Infobeans holds 76% equity shares in EIPL and 24% equity shares are held by CCPL as per the requirement of the RFP. Infobeans will infuse funds of upto INR 5,000 lakhs in EIPL by way of Optionally Convertible Debentures and remaining project cost will be funded by EIPL from borrowings from banks or financial institutions which will be secured by corporate guarantee by Infobeans. Under the Shareholders’ Agreement executed among EIPL, Infobeans and CCPL dated 15 October 2025 (“Shareholders’ Agreement”), Infobeans has the right to appoint all the directors of EIPL and has a call option exercisable anytime to buy back equity shares held by CCPL at fair market value under the provisions of Income Tax Act or at such price at the discretion of Infobeans. Further there are restrictions under the Shareholders’ Agreement on the voting rights and transferability of shares by CCPL.

During the quarter ended 31 December 2025, EIPL has entered into a land lease agreement for 50 years with MPSEDC for the Project.

3 The Board of Directors of the Company at its meeting dated 02 May 2025 approved the draft scheme of amalgamation ('Scheme') of Infobeans Cloudtech Limited (a wholly owned subsidiary of the Company) with the Company under sections 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) subject to the requisite approvals under the Act and the sanction of the scheme by National Company Law Tribunal (‘NCLT’). The appointed date of the said scheme is 01 April 2025 or such other date as may be approved by the NCLT or any other competent authority. During the period ended 31 December 2025, the Company has filed the Scheme with NCLT.

4 The Board of Directors at its meeting held on 15 May 2025 approved a proposal to buyback fully paid up 215,520 equity shares of the Company having a face value of Rs. 10 each at a price of Rs. 464 per share, for an aggregate amount not exceeding Rs. 1,000 lakhs through tender offer process in accordance with Companies Act, 2013 and rules made thereunder, and the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 as amended. The buy-back issue opened on 02 June 2025 and closed on 06 June 2025 (both days inclusive). In accordance with relevant statutory provisions, the Company has created a capital redemption reserve of Rs. 22 lakhs, equal to the nominal value of shares bought back, as an appropriation from retained earnings.

5 During the period ended 31 December 2025, 86,550 equity shares of Rs. 10/- each fully paid, were allotted upon exercise of the vested stock options pursuant to the Company's Employee Stock Option Scheme, 2016 resulting in an increase in the paid-up share capital by Rs. 9 lakhs and securities premium by Rs. 277 lakhs.

6 The Company operates in one segment i.e. Information Technology services. Accordingly, no separate segment disclosures as required under "Ind AS-108: Operating Segments" have been presented.

7 The Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Codes viz Code on Wages, 2019, Industrial Relations Code, 2020, Code on Social Security, 2020, and Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as ‘the New Labour Codes’). The New Labour Codes have been made effective from 21 November 2025. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations.

Basis the Company’s assessment, there is no material impact on the standalone financial results for the quarter/period ended 31 December 2025. The Company continues to monitor the finalisation of Central/State rules and clarifications from the Government on other aspects of the New Labour Codes and would provide appropriate accounting effect on the basis of such developments as needed.

8 The Board of Directors of the Company at its meeting held on 22 January 2026, approved issuance of bonus shares, in the proportion of 3:1, i.e. 3 (Three) bonus equity shares of Rs. 10 each for every 1 (One) fully paid-up equity share held as on the record date, subject to statutory and regulatory approvals as applicable as well as approval of members of the Company to be obtained by way of postal ballot.

9 The above standalone results are available on the Company's website - https://www.infobeans.com/investors and on the stock exchange at https://www.nseindia.com/ and https://www.bseindia.com/.

For and on Behalf of Board of Directors of
Infobeans Technologies Limited

Avinash Sethi

Digitally signed by Avinash Sethi
Date: 2026.01.22 20:40:03 +05'30'

Avinash Sethi
Director & Chief Financial Officer
DIN : 01548292

Place : Indore
Date: 22 January 2026

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Near Don Bosco School, Yerwada
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Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors of
Infobeans Technologies Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Infobeans Technologies Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors . Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Infobeans Cloudtech Limited
Infobeans INC
Infobeans Technologies DMCC
Infobeans Technologies Europe GmbH
Infobeans Technologies LLC
Ecoplex Infra Private Limited (incorporated on August 01, 2025)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S R B C & CO LLP
Chartered Accountants
ICAI Firm registration number: 324982E/E300003

Mustafa M Saleem Digitally signed by Mustafa M Saleem Date: 2026.01.22 21:53:50 +05'30'

per Mustafa Saleem
Partner
Membership No.: 136969
UDIN: 26136969TTSXVX6154
Place: Pune
Date: January 22, 2026

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Statement of unaudited consolidated financial results for the quarter and nine months ended 31 December 2025

(Rs In Lakhs except per share data)

	Particulars	Quarter ended			Nine-months ended		Year ended
		31 December 2025	30 September 2025	31 December 2024	31 December 2025	31 December 2024	31 March 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income						
I	Revenue from operations	13,446	12,544	9,633	37,175	29,156	39,478
II	Other income	350	421	331	2,010	1,068	1,468
III	**Total income (I+II)**	**13,796**	**12,965**	**9,964**	**39,185**	**30,224**	**40,946**
	Expenses						
	a) Employee benefits expense	8,601	7,525	6,831	23,208	20,384	27,375
	b) Finance costs	32	35	65	105	199	242
	c) Depreciation and amortisation expense	570	644	663	1,851	2,002	2,656
	d) Other expenses	1,860	1,884	1,367	5,526	3,865	5,265
IV	**Total expenses**	**11,063**	**10,088**	**8,926**	**30,690**	**26,450**	**35,538**
V	**Profit before exceptional items and tax (III-IV)**	**2,733**	**2,877**	**1,038**	**8,495**	**3,774**	**5,408**
VI	**Exceptional items**						
	Impairment of goodwill and intangible assets acquired on business combinations	-	-	-	-	-	2,338
	Reversal of deferred consideration payable	-	-	-	-	-	(2,212)
	Total exceptional items (net)	**-**	**-**	**-**	**-**	**-**	**126**
VII	**Profit before tax (V-VI)**	**2,733**	**2,877**	**1,038**	**8,495**	**3,774**	**5,282**
VIII	**Tax expense**						
	Current tax	776	715	382	2,073	1,179	1,670
	Short/(excess) provision in respect of earlier years	(1)	-	9	(1)	11	4
	Deferred tax	29	(99)	(59)	(99)	(163)	(189)
	Total tax expenses	**804**	**616**	**332**	**1,973**	**1,027**	**1,485**
IX	**Profit for the period (VII-VIII)**	**1,929**	**2,261**	**706**	**6,522**	**2,747**	**3,797**
X	**Other comprehensive income/ (loss)**						
	Items that will not be reclassified to profit or loss in subsequent periods						
	- Remeasurement of the defined benefit obligations	(170)	4	(108)	(207)	(185)	(132)
	- Income tax relating to above	49	(1)	32	60	54	39
	Items that will be reclassified to profit or loss in subsequent periods						
	- Exchange differences in translating the financial statements of foreign operations	128	240	94	371	126	132
XI	**Total other comprehensive income/ (loss), net of tax**	**7**	**243**	**18**	**224**	**(5)**	**39**
XII	**Total comprehensive income for the period/year, net of tax (IX + XI)**	**1,936**	**2,504**	**724**	**6,746**	**2,742**	**3,836**
XIII	**Profit for the period/year attributable to**						
	- Owners of the parent	1,929	2,261	706	6,522	2,747	3,797
	- Non-controlling Interest	-	-	-	-	-	-
XIV	**Total other comprehensive income/ (loss) attributable to**						
	- Owners of the parent	7	243	18	224	(5)	39
	- Non-controlling Interest	-	-	-	-	-	-
XV	**Total comprehensive income for the period/year attributable to**						
	- Owners of the parent	1,936	2,504	724	6,746	2,742	3,836
	- Non-controlling Interest	-	-	-	-	-	-
XVI	**Paid-up equity share capital**	2,423.99	2,423.99	2,436.88	2,423.99	2,436.88	2,436.88
	(Face value of the Share is Rs. 10 per share)						
XVII	Reserves excluding revaluation reserves as per the balance sheet						30,786
XVIII	Earnings per share (of Rs. 10/- each)^						
	(1) Basic (Rs.)	7.96	9.28	2.90	26.86	11.28	15.59
	(2) Diluted (Rs.)	7.95	9.27	2.88	26.82	11.22	15.51

^ Not annualised, except for the year ended 31 March 2025

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Notes to unaudited Consolidated Results:

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 22 January 2026 and were subjected to limited review by the Statutory Auditors.

2 Madhya Pradesh State Electronics Development Corporation Limited ('MPSEDC') issued RFP dated 13 December 2024 for construction of Green IT Park Building in Indore, Madhya Pradesh on design, build, finance, operate and transfer (DBFOT) basis under Public Private Partnership (PPP) (the 'Project').

Infobeans Technologies Limited ('Infobeans') and Capital Constructions Private Limited ('CCPL') had submitted a joint bid as a consortium and won the bid for the Project and was awarded the Project. During the quarter ended 30 September 2025, the Holding Company has incorporated a subsidiary, Ecoplex Infra Private Limited ('EIPL') for the proposed construction of IT park in Indore, Madhya Pradesh.

Infobeans holds 76% equity shares in EIPL and 24% equity shares are held by CCPL as per the requirement of the RFP. Infobeans will infuse funds of upto Rs. 5,000 lakhs in EIPL by way of Optionally Convertible Debentures and remaining project cost will be funded by EIPL from borrowings from banks or financial institutions which will be secured by corporate guarantee by Infobeans. Under the Shareholders' Agreement executed among EIPL, Infobeans and CCPL dated 15 October 2025 ("Shareholders' Agreement"), Infobeans has the right to appoint all the directors of EIPL and has a call option exercisable anytime to buy back equity shares held by CCPL at fair market value under the provisions of Income Tax Act or at such price at the discretion of Infobeans. Further there are restrictions under the Shareholders' Agreement on the voting rights and transferability of shares by CCPL. Considering the terms of Shareholders' Agreement and rights available to Infobeans, the Group has recognised financial liability instead of Non-controlling interest in the consolidated financial results.

During the quarter ended 31 December 2025, EIPL has entered into a land lease agreement for 50 years with MPSEDC for the Project.

3 The Board of Directors of the Holding Company at its meeting dated 02 May 2025 approved the draft scheme of amalgamation ('Scheme') of Infobeans Cloudtech Limited (a wholly owned subsidiary of the Holding Company) with the Holding Company under sections 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') subject to the requisite approvals under the Act and the sanction of the scheme by National Company Law Tribunal ('NCLT'). The appointed date of the said scheme is 01 April 2025 or such other date as may be approved by the NCLT or any other competent authority. During the period ended 31 December 2025, the Holding Company has filed the Scheme with NCLT.

4 The Board of Directors at its meeting held on 15 May 2025 approved a proposal to buyback fully paid up 215,520 equity shares of the Holding Company having a face value of Rs. 10 each at a price of Rs. 464 per share, for an aggregate amount not exceeding Rs. 1,000 lakhs through tender offer process in accordance with Companies Act, 2013 and rules made thereunder, and the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 as amended. The buy-back issue opened on 02 June 2025 and closed on 06 June 2025 (both days inclusive). In accordance with relevant statutory provisions, the Holding Company has created a capital redemption reserve of Rs. 22 lakhs, equal to the nominal value of shares bought back, as an appropriation from retained earnings.

5 During the period ended 31 December 2025, 86,550 equity shares of Rs. 10/- each fully paid, were allotted upon exercise of the vested stock options pursuant to the Holding Company's Employee Stock Option Scheme, 2016 resulting in an increase in the paid-up share capital by Rs. 9 lakhs and securities premium by Rs. 277 lakhs.

6 The Group operates in one segment i.e. Information Technology services. Accordingly, no separate segment disclosures as required under "Ind AS-108: Operating Segments" have been presented.

7 The Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Codes viz Code on Wages, 2019, Industrial Relations Code, 2020, Code on Social Security, 2020, and Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as 'the New Labour Codes'). The New Labour Codes have been made effective from 21 November 2025. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations.

Basis the Group's assessment, there is no material impact on the consolidated financial results for the quarter/period ended 31 December 2025. The Group continues to monitor the finalisation of Central/State rules and clarifications from the Government on other aspects of the New Labour Codes and would provide appropriate accounting effect on the basis of such developments as needed.

8 The Board of Directors of the Holding Company at its meeting held on 22 January 2026, approved issuance of bonus shares, in the proportion of 3:1, i.e. 3 (Three) bonus equity shares of Rs. 10 each for every 1 (One) fully paid-up equity share held as on the record date, subject to statutory and regulatory approvals as applicable as well as approval of members of the Holding Company to be obtained by way of postal ballot.

9 The above consolidated results are available on the Holding Company's website - https://www.infobeans.com/investors and on the stock exchange at https://www.nseindia.com and https://www.bseindia.com

For and on Behalf of Board of Directors of
Infobeans Technologies Limited

Avinash Sethi
Digitally signed by Avinash Sethi
Date: 2026.01.22 20:40:42 +05'30'

Avinash Sethi
Director & Chief Financial Officer
DIN : 01548292

Place : Indore
Date: 22 January 2026