

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Date: 02nd December, 2021

Subject : Outcome of 6/2021-2022 Board Meeting
Reference : SM – INFOBEAN

Dear Sir/Mam,

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 Thursday, 02nd December, 2021 commenced at 09:00 A.M. and concluded at 09:15 A.M. and following business transact at the meeting:-

- Allotment of 58,030 Equity shares to Employees of the Company under the ESOP(Employee Stock Option Plan), 2016

For InfoBeans Technologies Limited



Surbhi Jain
Company Secretary and Compliance Officer