

To,

Date: 06<sup>th</sup> February, 2026

<p><b>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</b></p>	<p><b>The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 MH-IN SYMBOL: INFOBEAN Scrip Code: 543644</b></p>
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**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 Monday, 09<sup>th</sup> February, 2026, at 08:00 P.M., deemed venue of the Meeting which shall be the registered office situated at 1<sup>st</sup> 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 the Extra Ordinary General Meeting Notice for obtaining the approval of the Shareholders for the approval of the Scheme of Amalgamation of InfoBeans CloudTech Ltd with InfoBeans Technologies Ltd as per the order dated 02nd February, 2026 in consonance with the directions already issued vide order dated 04th November, 2025 by the National Company Law Tribunal (NCLT) Indore Bench.

Thanking you  
Yours Faithfully,  
**For InfoBeans Technologies Ltd**

**Surbhi Jain**  
Company Secretary & Compliance Officer