

To,

04th April, 2024

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
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

I am writing this letter for myself and on behalf of other promoters of InfoBeans Technologies Ltd.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, we hereby declare and confirm that we along with the person acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly during the financial year ended March 31, 2024 in InfoBeans Technologies Ltd.

Kindly take the same on record.

Thanking you,

Yours faithfully,



Avinash Sethi

Promoter