

To,

Date: 08th August, 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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Sub: Proceedings of 14th Annual General Meeting of InfoBeans Technologies Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed a summary of the proceedings of the 14th Annual General Meeting of InfoBeans Technologies Limited held on Wednesday, 07 August, 2024 through Video Conferencing Facility.

Yours Sincerely,

For InfoBeans Technologies Limited

Surbhi Jain

Company Secretary & Compliance Officer

Summary of the Proceedings of 14th Annual General Meeting

The 14th Annual General Meeting of the Company was held on 07th August, 2024 through video conferencing facility at 04:00 p.m. and concluded at 04:17 p.m. The Company had provided the members, opportunity to exercise their vote on the resolutions contained in the Notice convening this Annual General Meeting, by means of remote e-voting and e-voting during the AGM.

The shareholders voted/transacted for the following resolutions:

- 01) Adoption of Financial Statements.
- 02) Re-appointment of Mr. Avinash Sethi (DIN: 01548292) as a Director.
- 03) To declare a final dividend at the rate of ₹ 1 (One) per equity share capital of the company for the year ended 31st March, 2024.

Please take the above information on record.

Thanking you,

Yours sincerely

For InfoBeans Technologies Limited,

Surbhi Jain
Company Secretary and Compliance Officer