

To,

**Date: 09<sup>th</sup> February 2026**

**The Listing and Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 09/2025-26**

**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 Monday, 09<sup>th</sup> February, 2026 commenced at 08:00 P.M. and concluded at 08:15 P.M. and following business were transacted at the meeting:-

- Approval of the draft Notice convening the meeting of the Equity Shareholders of the Company pursuant to the directions of the Hon'ble National Company Law Tribunal (NCLT). The details of the said meeting are as under:
  - Date: 14<sup>th</sup> March, 2026
  - Time: 11:00 a.m.
  - Mode: Physically

This is for your information and record.

Thanking you,

Yours Faithfully,

**For InfoBeans Technologies Ltd**

**Surbhi Jain**

**Company Secretary and Compliance Officer**