

To,

Date: 09th February 2026

<p>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</p>	<p>The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH- IN SYMBOL: INFOBEAN Scrip Code: 543644</p>
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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, 09th 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: 14th 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