

To,

Date: 12<sup>th</sup> July, 2024

<b>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</b>	<b>The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH- IN SYMBOL: INFOBEAN Scrip Code: 543644</b>
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**Subject: Outcome of the Board Meeting 2/2024-25**

**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 Friday, 12<sup>th</sup> July, 2024 commenced at 09:00 A.M. and concluded at 09:20 A.M. and following business were transacted at the meeting:-

- Considered and approved the Draft Board's Report and other annexures to the reports for Financial Year Ended 2023-24.
- Draft Notice of 14<sup>th</sup> Annual General Meeting of the members of the company were approved, and below mentioned are details of AGM:
  - Date: 07<sup>th</sup> August, 2024
  - Time: 04:00 p.m.
  - Mode: Through Video-Conferencing ("VC") Other Audio Visual Means (OAVM) facility

This is for your information and record.

Thanking you,

Yours Faithfully,

**For InfoBeans Technologies Ltd**

**Surbhi Jain**

**Company Secretary and Compliance Officer**