

To,

Date: 15<sup>th</sup> May, 2025

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: Record Date**

**Reference : SM - INFOBEAN**

Dear Sir/Madam,

With reference to the outcome of the Board Meeting held on 15<sup>th</sup> May, 2025 and as per the SEBI Buyback Regulations, the Company has fixed 27<sup>th</sup> May, 2025 as the Record Date for the purpose of determining the entitlement and the names of the eligible shareholders to tender their Equity Shares in the Buyback.

This is for your information and record.

Thanking you,  
Yours Faithfully,

**For InfoBeans Technologies Ltd**

**Surbhi Jain**  
Company Secretary and Compliance Officer