

To,

Date: 16<sup>th</sup> April, 2026

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| <p><b>The Listing and Compliance Department,<br/>National Stock Exchange of India Limited<br/>Exchange Plaza, 5th Floor,<br/>Plot No. C/1, G block,<br/>Bandra Kurla Complex<br/>Bandra East, Mumbai – 400051<br/>Scrip Code: SM- INFOBEAN</b></p> | <p><b>The Manager,<br/>Listing Dept.<br/>BSE Limited<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai- 400001<br/>MH-IN<br/>SYMBOL: INFOBEAN<br/>Scrip Code: 543644</b></p> |
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**Subject:** Intimation for Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the company is scheduled to be held through video conferencing on 28<sup>th</sup> April, 2026 Tuesday at 09:00 a.m. inter alia, to consider the matters as mentioned below:

- 01) Audited Standalone and Consolidated Financial Results of the company for the fourth quarter and year ended on 31st March, 2026 and to transact other incidental and ancillary matters.
- 02) Allotment of Equity Shares upon exercise of ESOP's.
- 03) To consider and recommend final dividend, if any, on Equity Shares for the year ended March 31, 2026.

Thanking you,  
Yours Faithfully,  
**For InfoBeans Technologies Ltd**

**Surbhi Jain**  
Company Secretary & Compliance Officer