

To,

Date: 19th January, 2026

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 Scrip Code: SM- INFOBEAN	The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 MH-IN SYMBOL: INFOBEAN Scrip Code: 543644
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Subject: Intimation for the Board Meeting under Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of InfoBeans Technologies Limited (CIN: L72200MP2011PLC025622), ("the Company") is scheduled to be held on Thursday, 22nd January, 2026, at 08:00 p.m. at, Crystal IT Park, STP-I 1st Floor, Ring Road, Indore MP 452001 interalia

- to consider and approve the Un-audited Standalone and Consolidated Financial Results of the company for the quarter ended on 31st December, 2025
- to consider the proposal for issue of Bonus Shares to the equity shareholders of the company in the ratio, as it may deem fit by way of capitalization of reserves, in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws, if any, subject to approval of Members of the Company.
- to consider and approve the proposal for increase in authorised share capital and consequent alteration to the capital clause of the Memorandum of Association
- to consider and approve the draft notice of Postal Ballot in respect of the aforesaid proposal of increase in authorised share capital and bonus issue

Further, as informed vide the earlier intimation, the window for trading in shares of the Company is closed till 24th January, 2026 for all the Designated Persons and their immediate relatives, as per the 'Code of Conduct for Prevention of Insider Trading' and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information & dissemination to all concerned.

Thanking you,
Yours Faithfully,
For InfoBeans Technologies Ltd

Surbhi Jain
Company Secretary & Compliance Officer

InfoBeans Technologies Limited (Formerly known as InfoBeans Systems India Private Limited)

www.infobeans.com

CIN : L72200MP2011PLC025622

info@infobeans.com