

To,

Date: 22nd Jan, 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: Record Date

Reference : SM - INFOBEAN

Dear Sir/Madam,

With reference to the outcome of the Board Meeting held on 22nd January, 2026 the Company has fixed 27th February, 2026 as the Record Date for the purpose of determining the entitlement of the Members of the Company to receive Bonus Equity Shares.

This is for your information and record.

Thanking you,

Yours Faithfully,

For InfoBeans Technologies Ltd

Surbhi Jain

Company Secretary and Compliance Officer