

To,

Date: 22<sup>nd</sup> Jan, 2026

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 22<sup>nd</sup> January, 2026 the Company has fixed 27<sup>th</sup> 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**