

To,

Date: 23<sup>rd</sup> October, 2025

**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**

Subject: Notice of Board Meeting

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 Tuesday, 28<sup>th</sup> October, 2025, at 07:00 p.m. at, Crystal IT Park, STP-I 1<sup>st</sup> 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 and half year ended on 30<sup>th</sup> Sep, 2025.
- to consider and approve the draft of Notice of Postal Ballot for obtaining the approval of the shareholders to amend ESOP(Employee Stock Option Plan), 2022

This is for your information & dissemination to all concerned.

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

**Surbhi Jain  
Company Secretary & Compliance Officer**