

To,

Date: 24th February, 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**

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 Monday, 02nd March, 2026, at 09:00 A.M., deemed venue of the Meeting which shall be the registered office situated at 1st Floor, Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore MP 452001, through video conferencing to consider and approve the matters as mentioned below:

- Allotment of Bonus Equity Shares to the eligible shareholders as on the Record Date

Thanking you
Yours Faithfully,
For InfoBeans Technologies Ltd

**Surbhi Jain
Company Secretary & Compliance Officer**