InfoBeans
CREATING WOW!

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To, **Date: 27th April, 2022**

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Subject: Outcome of the Board Meeting 01/2022-23
Reference : SM - INFOBEAN

Dear Sir/Madam,

With reference to above mentioned subject we would like to inform you that a meeting of the Board of Directors of InfoBeans Technologies Limited was held on the Wednesday, 27th April, 2022 commenced at 09:00 A.M. and concluded at 12:40 P.M. and following business were transacted at the meeting:-

- To consider and approve the Audited Standalone & Consolidated Financial Results of the company for the fourth quarter and year ended on 31st March, 2022
- Allotment of 79,801 Equity shares to Employees of the Company under the ESOP(Employee Stock Option Plan), 2016
- To approve the new InfoBeans Partnership Programme (Employee Stock Option Plan), 2022
- To consider and approve the draft of the Postal Ballot for obtaining the approval of the Shareholders to approve new ESOP (Employee Stock Option Plan), 2022
- Appointment of M/s Jain Ritesh & Co., Chartered Accountants, as the Internal Auditor of the company for the financial year 2022-23
- Appointment of M/s M. Maheshwari & Associates as Secretarial Auditor of the company for the financial year 2022-23
- The Board of Directors recommended a Final dividend of Re.1.00 (One) per share on paid up equity capital for the year ended 31st March, 2022, subject to the approval of the shareholders of the company.

Thanking you,
Yours Faithfully,

You are requested to please take the same in your record.

For InfoBeans Technologies Limited

InfoBeans Technologies Limited INDORE

Surbhi Jain
Company Secretary and Compliance Officer