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Date: 27th April, 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 Scrip 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: Revision in timing of Board Meeting – Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

With reference to our earlier intimation dated 16th April, 2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, April 28, 2026, we wish to inform you that there is a revision in the timing of the said meeting.

Due to **unavoidable circumstances**, the meeting has been **preponed by one hour** and will now be held at **08:00 A.M. (IST)** instead of the earlier scheduled time of 09:00 A.M.

Kindly note that there is **no change in the date of the meeting or the agenda items** to be considered.

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,
For InfoBeans Technologies Ltd

Surbhi Jain
Company Secretary & Compliance Officer