

To,

Date: 31st July 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
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Subject: Intimation of revised record date pursuant to regulation 34 and 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

With reference to the intimation dated July 15, 2026, submitted by the Company regarding the convening of the 16th Annual General Meeting ("AGM") of the Company, scheduled to be held on Friday, August 7, 2026, at 4:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), and the intimation of the record date for the purpose of payment of dividend as Friday, July 31, 2026.

The Notice of the 16th AGM was duly sent on Thursday, July 15, 2026, to the Members of the Company whose email addresses were registered with the Company and/or the Depository Participant(s).

The Company hereby issues this corrigendum to inform the Members that the record date for determining the entitlement of Members for payment of dividend has been revised from Friday, July 31, 2026, to Thursday, August 06, 2026.

Accordingly, Members are requested to take note of the revised record date for the purpose of payment of dividend as Thursday, August 06, 2026.

All other particulars and information contained in the Notice of the 16th AGM shall remain unchanged.

Security Code	Type of Security	Record Date	Purpose
INFOBEAN(NSE) 543644(BSE)	Equity Share	Thursday, August 06, 2026	Payment of Dividend

Please note that the Notice of the 16th Annual General Meeting ("AGM") should be read in conjunction with the Corrigendum dated July 31, 2026. The Corrigendum will also be made available on the Company's website at <https://infobeans.ai/investors/>.

InfoBeans Technologies Limited (Formerly known as InfoBeans Systems India Private Limited)

www.infobeans.com

CIN : L72200MP2011PLC025622

info@infobeans.com

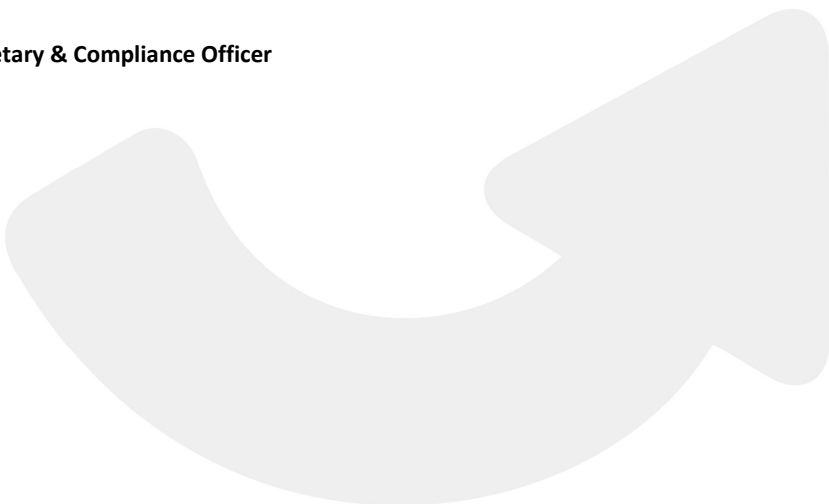
Except for the change in the record date of dividend from July 31, 2026 to August 6, 2026, all other contents of the Annual Report, including the Notice of the 16th AGM and the Explanatory Statement, shall remain unchanged.

We are enclosing herewith a copy of the Corrigendum to the Notice of the 16th Annual General Meeting of the Company for your reference.

This is for your information & dissemination to all concerned.

Thanking you,
Yours Faithfully,
For InfoBeans Technologies Ltd

Surbhi Jain
Company Secretary & Compliance Officer





INFOBEANS TECHNOLOGIES LIMITED

CIN: L72200MP2011PLC025622

Registered Office: Crystal IT Park,

STP-I, 2nd Floor, Ring Road, Indore-452001; **Phone:** 0731 7162102

Website: <https://infobeans.ai/>; **E-mail:** investor.relations@infobeans.com

CORRIGENDUM TO NOTICE OF THE 16TH ANNUAL GENERAL MEETING

This Corrigendum is being issued in continuation of the Notice dated **July 15, 2026** ("Notice") convening the **16th Annual General Meeting ("AGM")** of InfoBeans Technologies Limited ("the Company") to be held on **Friday, August 7, 2026, at 4:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Members are hereby informed that the **Record Date for determining the entitlement of Members to receive the dividend** for the financial year 2025-26, as mentioned in the Notice, has been revised.

Accordingly, the following shall be read in substitution of the existing disclosure in the Notice relating to the Record Date for dividend:

Particulars	As mentioned in the Notice	Revised
Record Date for determining entitlement to receive dividend	Friday, July 31, 2026	Thursday, August 06, 2026

Accordingly, **wherever the Record Date for the purpose of determining the entitlement of Members to receive the dividend is mentioned in the Notice of the 16th AGM, it shall be read as "Thursday, August 06, 2026" instead of "Friday, July 31, 2026".**

Members may kindly note that **this revision is applicable only to the Record Date for determining entitlement to the dividend**. There is **no change** in the **cut-off date for determining the eligibility of Members to vote through remote e-voting or at the AGM, the remote e-voting schedule, the date and time of the AGM, or any other information contained in the Notice.**

This Corrigendum forms an integral part of the Notice of the 16th AGM and should be read in conjunction with the Notice. Except for the aforesaid revision in the Record Date for dividend, all other contents of the Annual Report, including the Notice of the 16th AGM and the Explanatory Statement, shall remain unchanged.

This Corrigendum is being made available to the Members on the Company's website at <https://infobeans.ai/investors/> and shall also be filed with BSE Limited and the National Stock Exchange of India Limited.

For InfoBeans Technologies Limited

Surbhi Jain

Company Secretary & Compliance Officer