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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 Script 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **InfoBeans Technologies Limited**, by way of a resolution passed by circulation on **July 31, 2026**, has approved the voluntary liquidation of its wholly owned subsidiary, **InfoBeans Technologies LLC**, as part of an internal corporate restructuring.

"Upon completion of the liquidation process, the business operations of InfoBeans Technologies LLC will be managed through the Company's existing wholly owned subsidiary, InfoBeans Technologies DMCC. The proposed change is intended to enhance operational synergies and is not expected to have any material impact on the Company's business operations, customers or financial performance."

The details as required under Regulation 30 of the SEBI Listing Regulations are enclosed as Annexure A.

This is for your information and records.

For InfoBeans Technologies Ltd

Surbhi Jain

Company Secretary and Compliance Officer

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

www.infobeans.com

CIN : L72200MP2011PLC025622

info@infobeans.com

Annexure A

Particulars	Details
Name of Subsidiary	InfoBeans Technologies LLC
Nature of Event	Approval of voluntary liquidation of the subsidiary
Reason	To enhance operational synergies
Impact	Business operations will continue through InfoBeans Technologies DMCC. No material impact on the Company's business or financial performance is expected
Effective Date	Subject to completion of applicable legal and regulatory formalities