

To,

Date: 13th 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	The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001
Scrip Code: SM-INFOBEAN	SYMBOL: INFOBEAN Scrip Code: 543644

Subject: Outcome of the Board Meeting 03/2026-27

Reference: SM – INFOBEAN

Dear Sir/Madam,

With reference to the above-mentioned subject, we would like to inform you that a meeting of the Board of Directors of InfoBeans Technologies Limited was held on Monday, 13th July, 2026, commenced at 07:00 P.M. and concluded at 07:15 P.M. The following business was transacted at the meeting:

- Approve the Board's Report with MD & AR and other annexures to the reports for the Financial Year ended 2025-26
- Notice of 16th Annual General Meeting of the members of the company were approved, and below mentioned are details of AGM:
 - Date: 07th August, 2026
 - Time: 04:00 p.m.
 - Mode: Through Video-Conferencing ("VC") Other Audio Visual Means (OAVM) facility

Thanking you,

Yours faithfully,

For InfoBeans Technologies Limited

Surbhi Jain
Company Secretary & Compliance Officer

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