

To,

Date: 16th 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: Notice of Board Meeting

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of InfoBeans Technologies Limited (CIN: L72200MP2011PLC025622), ("the Company") is scheduled to be held on Tuesday, 21st July, 2026, at 07:00 p.m. at 1st Floor, Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore MP 452001 inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the company for the quarter ended on 30th June, 2026.

This is for your information & dissemination to all concerned.

Thanking you,
Yours Faithfully,
For InfoBeans Technologies Ltd

Surbhi Jain
Company Secretary & Compliance Officer