

To,

Date: 21st 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:

Outcome of the Board Meeting 4/2026-27

Reference : SM - INFOBEAN

Dear Sir/Madam,

With reference to above mentioned subject we would like to inform you that a meeting of the Board of Directors of InfoBeans Technologies Limited was held on the Tuesday, 21st July, 2026 commenced at 07:00 P.M. and concluded at 09:00 P.M. and following business were transacted at the meeting:-

- Approve the Un-Audited Standalone & Consolidated Financial Results of the company for the first quarter ended on 30th June, 2026
- Consequential amendments to the Scheme of Amalgamation
The Board of Directors has approved **consequential amendments to Clauses 5.4.3, 13.1 and 13.2 of the Scheme of Amalgamation of InfoBeans Cloudtech Limited ("Transferor Company") with InfoBeans Technologies Limited ("Transferee Company")**, which has already been approved by the Board of Directors and the shareholders of the respective companies.

The aforesaid amendments have become necessary pursuant to the increase in the Authorised Share Capital of the Company from **Rs.25,00,00,000/- (Rupees Twenty-Five Crore Only)** to **Rs.100,00,00,000/- (Rupees One Hundred Crore Only)**, as approved by the shareholders of the Company by way of Postal Ballot, the results whereof were declared on **February 23, 2026**.

Accordingly, the Board has also approved the amended Scheme for filing before the Hon'ble National Company Law Tribunal, Indore Bench, by way of an **Interlocutory Application** for placing the amended Scheme on record and seeking appropriate orders in respect of the aforesaid consequential amendments.

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

www.infobeans.com

CIN : L72200MP2011PLC025622

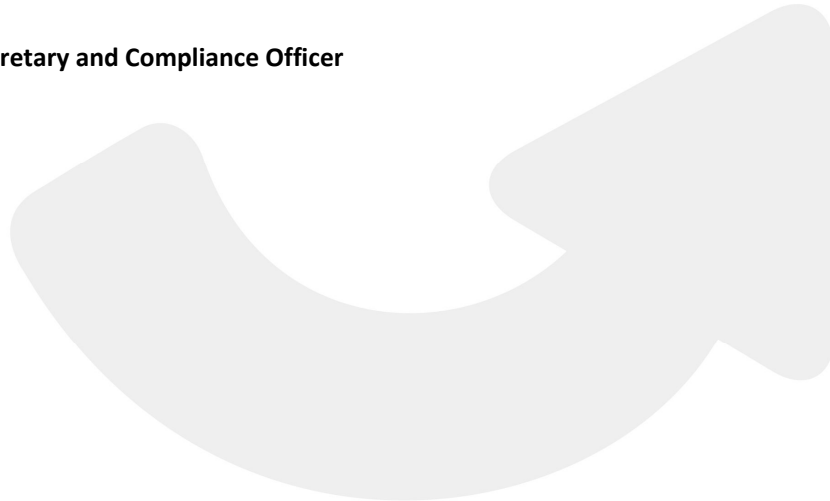
info@infobeans.com

The amendments are **purely consequential in nature** and are limited to updating the Clause(s) of the Scheme relating to the Authorised Share Capital of the Company. **There is no change in the commercial terms of the Scheme, including the share exchange ratio, consideration, Appointed Date, Effective Date mechanism, or any other substantive terms and conditions of the Scheme. Save and except the amendments to Clauses 5.4.3, 13.1 and 13.2, all other provisions of the Scheme remain unchanged.**

This is for your information and record.
Thanking you,
Yours Faithfully,

For InfoBeans Technologies Ltd

Surbhi Jain
Company Secretary and Compliance Officer



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
Infobeans Technologies Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Infobeans Technologies Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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S R B C & C O L L P

Chartered Accountants

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S R B C & C O L L P

Chartered Accountants

ICAI Firm registration number: 324982E/E300003

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M Saleem

per Mustafa Saleem

Partner

Membership No.: 136969

UDIN: 26136969FFKXMD9506

Place: Pune

Date: July 21, 2026

(Rs. in Lakhs except per share data)				
Particulars	Quarter ended		Year ended	
	30 June 2026	31 March 2026	30 June 2025	31 March 2026
	(Unaudited)	(Audited) Refer note 2	(Unaudited)	(Audited)
Income				
I Revenue from operations	11,346	10,946	8,114	38,108
II Other income	53	342	304	980
III Total income (I+II)	11,399	11,288	8,418	39,088
Expenses				
a) Employee benefits expense	7,898	7,220	5,187	24,832
b) Finance costs	18	19	24	87
c) Depreciation and amortisation expense	162	147	137	568
d) Other expenses	1,104	1,477	1,018	4,764
IV Total expenses	9,182	8,863	6,366	30,251
V Profit before tax (III-IV)	2,217	2,425	2,052	8,837
VI Tax expense				
Current tax	550	567	437	2,139
Short/(excess) provision in respect of earlier years	1	0*	-	(1)
Deferred tax	107	(67)	39	(8)
Total tax expenses	658	500	476	2,130
VII Profit for the period/year (V-VI)	1,559	1,925	1,576	6,707
VIII Other comprehensive income				
Items that will not be reclassified to profit or loss in subsequent periods				
- Remeasurement of the defined benefit obligations	(37)	40	(7)	(123)
- Income tax relating to above	11	(12)	2	36
IX Total other comprehensive income, net of tax	(26)	28	(5)	(87)
X Total comprehensive income for the period/year, net of tax (VII + IX)	1,533	1,953	1,571	6,620
XI Paid-up equity share capital (Refer note 4) (Face value of the share is Rs. 10 per share)	9,697.48	9,695.94	2,423.99	9,695.94
XII Reserves excluding revaluation reserves as per the balance sheet				27,117
XIII Earnings per share (of Rs. 10/- each) ^ (Refer note 4)				
(1) Basic (Rs.)	1.61	1.98	1.62	6.91
(2) Diluted (Rs.)	1.60	1.98	1.61	6.90

* amount is below rounding off norm adopted by the Company

^ Not annualised, except for the year ended 31 March 2026



CREATING WOW!

INFOBEANS TECHNOLOGIES LIMITED

CIN - L72200MP2011PLC025622

Registered Office -Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore MP 452001 IN

Website : <https://infobeans.ai>, Email : investor.relations@infobeans.com, Contact No. : 0731 - 7162000, 2102

Notes to unaudited standalone financial results:

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 21 July 2026 and were subjected to limited review by the Statutory Auditors.
- 2 The figures for the quarter ended 31 March 2026 are the derived figures between audited figures in respect of full financial year ended 31 March 2026 and the unaudited published year-to-date figures up to 31 December 2025, being the date of end of the third quarter of the previous financial year which were subjected to limited review.
- 3 During the quarter ended 30 June 2026, 15,400 equity shares (30 June 2025: 86,550 equity shares) of Rs. 10/- each fully paid, were allotted upon exercise of the vested stock options pursuant to the Company's Employee Stock Option Scheme, 2016 resulting in an increase in the paid-up share capital by Rs. 2 lakhs (30 June 2025: Rs. 9 lakhs) and securities premium by Rs. 8 lakhs (30 June 2025: Rs. 277 lakhs).
- 4 The Shareholders of the Company vide their resolution dated February 23, 2026 had approved the issuance of bonus shares in the proportion of three bonus equity share for every one existing equity share. On 02 March 2026, upon issuance of such Bonus Equity Shares, the paid up capital of the Company increased to Rs. 9,696 lakhs having 969 lakh number of equity shares of Rs. 10 each. In accordance with the requirement of Ind AS 33 – Earning per share, the basic and diluted earnings per share have been adjusted for all the earlier periods presented to reflect the impact of bonus issue.
- 5 The Company operates in one segment i.e. Information Technology services. Accordingly, no separate segment disclosures as required under "Ind AS-108: Operating Segments" have been presented.
- 6 The above standalone results are available on the Company's website - <https://www.infobeans.ai/investors> and on the stock exchange at <https://www.nseindia.com> and <https://www.bseindia.com>.

For and on Behalf of Board of Directors of
Infobeans Technologies Limited

Siddharth
Sethi

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Siddharth Sethi
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Siddharth Sethi
Managing Director
DIN : 01548305

Place : Indore
Date: 21 July 2026

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
Infobeans Technologies Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Infobeans Technologies Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Infobeans Cloudtech Limited
Infobeans Inc.
Infobeans Technologies Europe GmbH
Infobeans Technologies DMCC
Infobeans Technologies LLC
Ecoplex Infra Private Limited

S R B C & C O L L P

Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S R B C & C O L L P

Chartered Accountants

ICAI Firm registration number: 324982E/E300003

per Mustafa Saleem

Partner

Membership No.: 136969

UDIN: 26136969YTPFCQ6158

Place: Pune

Date: July 21, 2026

Statement of unaudited consolidated financial results for the quarter ended 30 June 2026

(Rs. in Lakhs except per share data)				
Particulars	Quarter ended		Year ended	
	30 June 2026	31 March 2026	30 June 2025	31 March 2026
	(Unaudited)	(Audited) (Refer Note 2)	(Unaudited)	(Audited)
Income				
I Revenue from operations	15,277	14,182	11,185	51,357
II Other income (Refer Note 3)	400	525	1,239	2,535
III Total income (I+II)	15,677	14,707	12,424	53,892
Expenses				
a) Employee benefits expense	9,612	9,127	7,082	32,335
b) Finance costs	26	28	38	133
c) Depreciation and amortisation expense	588	574	637	2,425
d) Other expenses	2,522	2,231	1,782	7,757
IV Total expenses	12,748	11,960	9,539	42,650
V Profit before tax (III-IV)	2,929	2,747	2,885	11,242
VI Tax expense				
Current tax	711	717	582	2,790
Short/(excess) provision in respect of earlier years	7	0*	-	(1)
Deferred tax	49	(114)	(29)	(213)
Total tax expenses	767	603	553	2,576
VII Profit for the period (V-VI)	2,162	2,144	2,332	8,666
VIII Other comprehensive income/ (loss)				
Items that will not be reclassified to profit or loss in subsequent periods				
- Remeasurement of the defined benefit obligations	(38)	56	(41)	(151)
- Income tax relating to above	11	(16)	12	44
Items that will be reclassified to profit or loss in subsequent periods				
- Exchange differences in translating the financial statements of foreign operations	5	409	3	780
IX Total other comprehensive income/ (loss), net of tax	(22)	449	(26)	673
X Total comprehensive income for the period/year, net of tax (VII + IX)	2,140	2,593	2,306	9,339
XI Profit for the period/year attributable to				
- Owners of the parent	2,162	2,144	2,332	8,666
- Non-controlling Interest	-	-	-	-
XII Total other comprehensive income/ (loss) attributable to				
- Owners of the parent	(22)	449	(26)	673
- Non-controlling Interest	-	-	-	-
XIII Total comprehensive income for the period/year attributable to				
- Owners of the parent	2,140	2,593	2,306	9,339
- Non-controlling Interest	-	-	-	-
XIV Paid-up equity share capital (Refer note 5) (Face value of the Share is Rs. 10 per share)	9,697.48	9,695.94	2,423.99	9,695.94
XV Reserves excluding revaluation reserves as per the balance sheet				31,659
XVI Earnings per share (of Rs. 10/- each)^ (Refer note 5)				
(1) Basic (Rs.)	2.23	2.21	2.39	8.93
(2) Diluted (Rs.)	2.23	2.21	2.38	8.91

* amount is below rounding off norm adopted by the Group

^ Not annualised, except for the year ended 31 March 2026

INFOBEANS TECHNOLOGIES LIMITED

CIN - L72200MP2011PLC025622

Registered Office - Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore MP 452001 IN

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Notes to unaudited consolidated financial results:

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 21 July 2026 and were subjected to limited review by the Statutory Auditors.
- 2 The figures for the quarter ended 31 March 2026 are the derived figures between audited figures in respect of full financial year ended 31 March 2026 and the unaudited published year to-date figures up to 31 December 2025, being the date of end of the third quarter of the previous financial year which were subjected to limited review.
- 3 Other income for the quarter ended 30 June 2025 includes amount of Rs. 636 Lakhs being a grant received by one of the subsidiaries in United States on account of Employee retention credit under The Coronavirus Aid, Relief and Economic Security (CARES) Act of 2020.
- 4 During the quarter ended 30 June 2026, 15,400 equity shares (30 June 2025: 86,550 equity shares) of Rs. 10/- each fully paid, were allotted upon exercise of the vested stock options pursuant to the Company's Employee Stock Option Scheme, 2016 resulting in an increase in the paid-up share capital by Rs. 2 lakhs (30 June 2025: Rs. 9 lakhs) and securities premium by Rs. 8 lakhs (30 June 2025: 277 lakhs).
- 5 The Shareholders of the Holding Company vide their resolution dated February 23, 2026 had approved the issuance of bonus shares in the proportion of three bonus equity share for every one existing equity share. On March 02, 2026, upon issuance of such Bonus Equity Shares, the paid up capital of the Holding Company increased to Rs. 9,696 lakhs having 969 lakh number of equity shares of Rs. 10 each. In accordance with the requirement of Ind AS 33 – Earning per share, the basic and diluted earnings per share have been adjusted for all the earlier periods presented to reflect the impact of bonus issue.
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For and on Behalf of Board of Directors of
InfoBeans Technologies Limited

Siddharth
Sethi

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Siddharth Sethi
Date: 2026.07.21
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Place : Indore
Date: 21 July 2026

Siddharth Sethi
Managing Director
DIN : 01548305