

To,

Date: 09th July, 2026

<p>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</p>	<p>The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 MH-IN SYMBOL: INFOBEAN Scrip Code: 543644</p>
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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 Monday, 13th July, 2026, at 07:00 p.m. at Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore MP 452001 interalia, to consider and approve the following matters as mentioned below:

1. To consider, review and approve the Draft Board's Report with MD & AR and other annexures to the reports for the Financial Year ended 2025-26.
2. To consider, review and approve the draft notice of 16th Annual General Meeting and fixation of Date, Time and Venue for the same.

This is for your information & dissemination to all concerned.

Thanking you,
Yours Faithfully,
For InfoBeans Technologies Ltd

Surbhi Jain
Company Secretary & Compliance Officer