

Regd. Office : SEZ Unit : Crystal IT Park, STP-I, 2nd Floor, Ring Road, Indore - 452 001 (M.P.) India T : +91 731 7162000 PUNE :

Unit 101-C, Level 1, Delta -1, Giga Space IT Park, Viman Nagar, Pune - 411014 (M.H.), India T : +91 20 67211838

To,	Date: 08 <sup>th</sup> April, 2025
The Listing and Compliance Department,	The Manager,
National Stock Exchange of India Limited	Listing Dept.
Exchange Plaza, 5 <sup>th</sup> Floor,	BSE Limited
Plot No. C/1, G block,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex,	Dalal Street,
Bandra East, Mumbai – 400051	Mumbai-400001
Script Code: SM – INFOBEAN	MH- IN
	SYMBOL: INFOBEAN
	Scrip Code: 543644

## Subject: Outcome of the Board Meeting 1/2025-26 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, 08<sup>th</sup> April, 2025 commenced at 08:30 P.M. and concluded at 08:45 P.M. and following business were transacted at the meeting:-

Approve the draft of Notice of Postal Ballot for obtaining the approval of the shareholders to confirm the appointment of Ms. Opal Perry as the Independent Director of the company

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

For InfoBeans Technologies Ltd

Surbhi Jain Company Secretary and Compliance Officer

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