

To,

Date: 08th April, 2025

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

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, 08th 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