

To,

Date: 08<sup>th</sup> February, 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  
Scrip Code: SM- INFOBEAN

The Manager,  
Listing Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
MH-IN  
SYMBOL: INFOBEAN  
Scrip Code: 543644



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, 11<sup>th</sup> February, 2025, at 10:30 p.m. at 1<sup>st</sup> Floor, Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore MP 452001, through video conferencing to consider and approve the appointment of new Independent Director of the company.

This is for your information & dissemination to all concerned.

Thanking you,  
Yours Faithfully,  
For InfoBeans Technologies Ltd

**Surbhi Jain**  
Company Secretary & Compliance Officer