

To,

Date: 29th 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
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

Pursuant to Regulation 29(1) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the company is scheduled to be held through video conferencing on 02nd May, 2025 Friday at 02:00 p.m. inter alia, to consider the matters as mentioned below:

- 01) Audited Standalone Financial Results of the company for the fourth quarter and year ended on 31st March, 2025 and to transact other incidental and ancillary matters.
- 02) Audited Consolidated Financial Results of the company for the fourth quarter and year ended on 31st March, 2025.
- 03) Allotment of Equity Shares upon exercise of ESOP's.
- 04) To consider and recommend final dividend, if any, on Equity Shares for the year ended March 31, 2025.
- 05) To consider and approve the merger of InfoBeans CloudTech Ltd (Wholly Owned Subsidiary, "Transferor Company") with InfoBeans Technologies Ltd ("Transferee Company")

Thanking you,
Yours Faithfully,
For InfoBeans Technologies Ltd

**Surbhi Jain
Company Secretary & Compliance Officer**