

To,

Date: 12th May, 2025

The Listing 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

Sub: Closure of Trading Window for the purpose of Board Meeting to be held on 15th May, 2025

Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's Code of Conduct for regulating, monitoring and reporting by Insiders (The Code), the trading window of the Company shall remain closed for Persons covered under the Code from 12th May, 2025 till 48 hours after the outcome of the Board Meeting scheduled to be held on 15th May, 2025 becomes publicly available.

Please take the same on record.

Thanking you,

Yours faithfully

For InfoBeans Technologies Limited

Surbhi Jain

Company Secretary and Compliance Officer