

To,

Date: 12th May, 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 15th May, 2025 Thursday at 08:30 p.m. inter alia, to consider the matter as mentioned below:

- To consider and approve the buyback of shares

Thanking you,
Yours Faithfully,
For InfoBeans Technologies Ltd

Surbhi Jain
Company Secretary & Compliance Officer