

To,

Date: May 15, 2025

<p><b>The Listing and Compliance Department, National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G block, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Script Code: SM – INFOBEAN</b></p>	<p><b>The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH- IN SYMBOL: INFOBEAN Script Code: 543644</b></p>
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**Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Board Meeting dated May 15, 2025.**

#### **1. Approval of Buyback**

The proposal for buyback of up to 2,15,520 (Two Lakhs Fifteen Thousand Five Hundred Twenty) fully paid-up equity shares of face value ₹10/- each (**"Equity Shares"**) by the Company (**"Buyback"**), representing up to 0.88% of the total number of Equity Shares of the Company, at a price of ₹464/- (Rupees Four Sixty Four only) per equity share payable at cash for a total consideration not exceeding ₹ 10,00,01,280 crores (Rupees Ten Crores One Thousand Two Hundred Eight only) (excluding the transaction costs such as brokerage, filing fees, advisors fees, legal fees, public announcement publication expenses, printing charges, dispatch charges, securities transaction tax stamp duty etc.) (**"Transaction Costs"**) (**"Buyback Size"**), representing 3.19% and 3.01% of the total paid-up equity share capital and free reserves (including securities premium account) as per the latest audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended March 31, 2025, respectively through the **"Tender Offer"** route as prescribed under the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 as amended (**"Buyback Regulations"**), on a proportionate basis from the equity shareholders/ beneficial owners of the Equity Shares of the Company excluding promoters, members of promoter group, as on the record date.

Accordingly, the public announcement and the letter of offer setting out the process and timelines of the Buyback, along with the other requisite details will be released in due course in accordance with the Buyback Regulations.

The Board has noted the intention of the Promoters and members of the Promoter Group of the Company not to participate in the proposed Buy Back.

In terms of Regulation 5(vi)(a) of the Buyback Regulations, the Board/ Buyback Committee may, till 1 (one) working day prior to the record date, increase the Buyback price and decrease the number of Equity Shares proposed to be bought back, such that there is no change in the Buyback Size.

The pre-Buyback shareholding pattern is enclosed herewith as **Annexure "B"**

## **2. Record Date for Buyback:**

Pursuant to Regulation 42(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is further notified that the Company has fixed Tuesday, May 27, 2025, as the record date for the purpose of ascertaining the eligibility of shareholders for Buyback of Equity Shares.

## **3. Appointment of Manager**

Sarathi Capital Advisors Private Limited, a SEBI Registered Merchant Banker, has been appointed as the Manager to the Buyback.

The meeting of the Board of Directors commenced at 08:30 PM IST and ended at 08:45 PM IST.

This is for your information and record.

Thanking you,

Yours Faithfully,

**For InfoBeans Technologies Limited**

**Surbhi Jain**

**Company Secretary and Compliance Officer**