

To,

Date: 05<sup>th</sup> 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

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, 08<sup>th</sup> April, 2025, at 08:30 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 matters as mentioned below:

- To consider and approve the draft of Notice of Postal Ballot for obtaining the approval of the shareholders to confirm the appoint of Ms. Opal Perry as the Independent Director of the company

Thanking you,  
Yours Faithfully,  
**For InfoBeans Technologies Ltd**

**Surbhi Jain  
Company Secretary & Compliance Officer**