

To,

29th April, 2024

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 Script Code: SM – INFOBEAN	The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH- IN SYMBOL: INFOBEAN Scrip Code: 543644
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Sub: Notice of 1/2024-2025 Board Meeting

Dear Sir/ Ma'am,

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 07th May, 2024 Tuesday at 09:00 a.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, 2024 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, 2024.
- 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, 2024.

Yours Sincerely,

For InfoBeans Technologies Limited

Surbhi Jain
Company Secretary and Compliance Officer