

To

Date: 7<sup>th</sup> June, 2024

<p>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</p>	<p>The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH- IN SYMBOL: INFOBEAN Scrip Code: 543644</p>
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**Subject: Disclosure under regulation 29(2) of the SEBI SAST (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Dear Sir/Mam,

With reference to the above mentioned subject please refer to the enclosed disclosure under regulations 29(2) of the SEBI SAST (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the acquisition of shares to be made of InfoBeans Technologies Ltd by way of gift of shares.

Thanks & Regards

Priyansh Jain

Acquirer Signature: 

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	InfoBeans Technologies Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Priyansh Jain		
Whether the acquirer belongs to Promoter / Promoter group	Yes, belongs to Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd and BSE Ltd		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	0	0	0
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	0	0	0
<b>Details of acquisition / sale</b>			
a) Shares carrying voting rights acquired / sold	17,00,000 (Gift of Shares)	6.99%	6.99%
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Shares encumbered / invoked / released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	17,00,000	6.99%	6.99%

<b>After the acquisition / sale, holdingof:</b>			
a) Shares carrying voting rights acquired	17,00,000 (Gift of Shares)	6.99%	6.99%
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e) Total (a+b+c+d)	17,00,000	6.99%	6.99%
Mode of acquisition / sale (e.g. openmarket / off-market / public issue / rights issue / preferential allotment / inter-setransfer etc).	Acquired by way of gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29 <sup>th</sup> May, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,42,98,430 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,42,98,430 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	2,42,98,430 Equity Shares of Rs. 10/- each		

Signature of the acquirer: 

Place: Danville CA, USA

Date: 7<sup>th</sup> June, 2024