

To,

Date: 29th March 2024

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	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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we wish to inform that we have incorporated the subsidiary in the name of InfoBeans Technologies LLC, a company established by virtue of a commercial license issue by Dubai Department of Economy, in which InfoBeans Technologies Ltd has proposed to make the Investment by way of capital contribution in near future. The ODI compliances for Capital Investment is in process, and we will update the same to Stock Exchange once it's completed.

Please take the same on record.

Thanking you,

Yours faithfully

For InfoBeans Technologies Limited

Surbhi Jain

Company Secretary and Compliance Officer