

To,

Date: 28th June, 2023

<p>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</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: Notice of Board Meeting 03/ 2023-24

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 **Wednesday, 05th July, 2023, at 09:00 a.m.** at 1st Floor, Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore MP 452001 inter alia, to consider and approve the following matters as mentioned below:

1. To consider, review and approve the Draft Board's Report with MD & AR and other annexures to the reports for the Financial Year ended 2022-23.
2. To consider, review and approve the draft notice of 13th Annual General Meeting and Fixation of Date, Time and Venue for the same.
3. To approve the allotment of 6140 equity shares upon exercise of ESOPs.

This is for your Information & dissemination to all concerned.

Thanking you,
Yours Faithfully,

For InfoBeans Technologies Ltd

Surbhi Jain


**Surbhi Jain
Company Secretary and Compliance Officer**