

To,

15th July, 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: Record Date and Book Closure Intimation

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the:

- Record date for the purpose of ascertaining the entitlement of the final dividend of Re.1/- per equity share face value of Rs. 10/- each for the financial year 2023-24 and for the purpose of determining the members eligible to e-vote on the resolutions set out in the Notice of the AGM, shall be Friday, July 26, 2024.
- And the Register of Members and Share Transfer Books of the company will remain closed for the ensuing Annual General Meeting of the company from Wednesday, July 31, 2024 to 07th August, 2024

We kindly request you to take the same on record.

Yours Sincerely,

For InfoBeans Technologies Limited

**Surbhi Jain
Company Secretary and Compliance Officer**