

Regd. Office: SEZ Unit: Crystal IT Park, STP-I, 2nd Floor,

Indore - 452 001 (M.P.) India T: +91 731 7162000

Ring Road,

PUNE:

Unit 101-C, Level 1, Delta -1, Giga Space IT Park, Viman Nagar, Pune - 411014 (M.H.), India

T:+91 20 67211838

Date: 30<sup>th</sup> September, 2024

To,

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

Sub: Closure of Trading Window for the purpose of declaration of Financial Results for the second quarter ending 30<sup>th</sup> September, 2024

## Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's Code of Conduct for regulating, monitoring and reporting by Insiders (The Code), the trading window of the Company shall remain closed for Persons covered under the Code from 01<sup>st</sup> October, 2024 till 48 hours after the declaration of financial results of the Company for the second quarter ending 30<sup>th</sup> September, 2024.

The date of Board Meeting for the consideration of, interalia, the financial results of the company for the second quarter and half year ending 30<sup>th</sup> September, 2024 shall be informed to you in due course.

Please take the same on record.

Thanking you, Yours faithfully

For InfoBeans Technologies Limited

Surbhi Jain

**Company Secretary and Compliance Officer**