

To,

Date: 05<sup>th</sup> July, 2023

The Listing and Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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

**Subject: Outcome of the Board Meeting 3/2023-24**

**Reference : SM - INFOBEAN**

Dear Sir/Madam,

With reference to above mentioned subject we would like to inform you that a meeting of the Board of Directors of InfoBeans Technologies Limited was held on the Wednesday, 05<sup>th</sup> July, 2023 commenced at 09:00 A.M. and concluded at 09:40 A.M. and following business were transacted at the meeting:-

- Considered and approved the Draft Board's Report and other annexures to the reports for Financial Year Ended 2022-2023.
- Draft Notice of 13<sup>th</sup> Annual General Meeting of the members of the company were approved, and below mentioned are details of AGM:
  - Date: 28<sup>th</sup> July, 2023
  - Time: 04:00 p.m.
  - Mode: Through Video-Conferencing ("VC") Other Audio Visual Means (OAVM) facility
- Allotment of 6140 Equity shares to Employees of the Company under the ESOP (Employee Stock Option Plan), 2016

This is for your information and record.

Thanking you,  
Yours Faithfully,

**For InfoBeans Technologies Ltd**



**Surbhi Jain**  
Company Secretary and Compliance Officer