

To,

Date: 05<sup>th</sup> 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  
Scrip Code: SM- INFOBEAN**

**The Manager,  
Listing Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
MH-IN  
SYMBOL: INFOBEAN  
Scrip Code: 543644**

Subject: Notice of Board Meeting

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 Friday, 12<sup>th</sup> July, 2024, at 09:00 a.m. at 1st Floor, Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore MP 452001 interalia, 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 2023-24.
2. To consider, review and approve the draft notice of 14th Annual General Meeting and fixation of Date, Time and Venue for the same.

This is for your information & dissemination to all concerned.

Thanking you,  
Yours Faithfully,  
**For InfoBeans Technologies Ltd**

**Surbhi Jain**  
**Company Secretary & Compliance Officer**