

To,

Date: 17th April, 2026

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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Subject: Outcome of Board Meeting

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 Friday, 17th April, 2026 commenced at 02:00 P.M. and concluded at 02:15 P.M. and following business were transacted at the meeting:-

- Approve the draft of Notice of Postal Ballot for obtaining the approval of the shareholders to approve the re-appointment of Mr. Siddharth Sethi (DIN: 01548305) as Managing Director of the company.

This is for your information and record.

Thanking you,

Yours Faithfully,

For InfoBeans Technologies Ltd

Surbhi Jain

Company Secretary and Compliance Officer