

To,

Date: 02<sup>nd</sup> March, 2026

<b>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</b>	<b>The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH- IN SYMBOL: INFOBEAN Scrip Code: 543644</b>
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**Subject: Outcome of the Board Meeting 10/2025-26**

**Reference : SM - INFOBEAN**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimations dated January 23, 2026, and February 24, 2026, we wish to inform you that the Board of Directors of the Company held on 02<sup>nd</sup> March, 2026 has allotted 7,27,19,580 (Seven crore, twenty seven lacs, nineteen thousand, five hundred and eighty) fully paid up bonus equity shares of face value Rs.10/- each in the proportion of 3:1 i.e 3(three) new fully paid up equity share of Rs.10/-(Rupees Ten Only) each for every 1(One) existing fully paid up Equity Shares of Rs.10/-(Rupees Ten Only) each to those eligible Shareholders of the Company whose names appeared in the Register of Shareholders of the Company/List of Beneficial Owners maintained by the Depositories as on the Record Date i.e. February 27, 2026.

Accordingly, the paid-up Equity Share Capital of the Company stands increased as follows:-

Particulars	No. of shares	Face Value per share	Amount in Rs.
Paid-up Share Capital (Pre Bonus Issue)	24,239,860	10	24,23,98,600
Paid-up Share Capital (Post-Bonus Issue)	96,95,9440	10	969,594,400

The fully paid-up Bonus Equity Shares shall rank pari-passu in all respect and carry same rights as the existing Equity Shares of the Company after the abovementioned allotment.

The meeting of the Board of Directors commenced at 09:00 am and concluded at 9:30 am

This is for your information and record.

Thanking you,

Yours Faithfully,

**For InfoBeans Technologies Ltd**

**Surbhi Jain**

**Company Secretary and Compliance Officer**