

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Date: 02nd July, 2021

Subject : Outcome of 02/2021-2022 Board Meeting
Reference : SM – INFOBEAN

Dear Sir/Mam,

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, 02nd July, 2021 commenced at 09:00 A.M. and concluded at 10:30 A.M. and following business transact at the meeting:-

- Agenda Item No 1 to 3 not considered by the Board of Directors and decided to defer.
- Declared the Dividend of Re. 1.00(One) per share and Special Dividend of Rs.2.00(Two) per shares on paid up equity share capital for the Fiscal year 2020-2021.
- Record date for the above mentioned purpose will be 14th July, 2021
- Considered & approved subject to the approval of the Shareholders, the performance incentives to each Executive Director & CFO of the company upto 10% of the Net Profit before tax for next 5 years and Rs.1.25 Crores to be distributed in financial year 2021-2022 on the basis of the profit of year 2020-2021 .

For InfoBeans Technologies Limited



Surbhi Jain
Company Secretary and Compliance Officer