

To,

Date: 25th January, 2023

<p>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</p>	<p>The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH- IN SYMBOL: INFOBEAN Scrip Code: 543644</p>
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Subject: Outcome of the Board Meeting 05/2022-23

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 Wednesday, 25th January, 2023 commenced at 09:00 A.M. and concluded at 10:30 A.M. and following business were transacted at the meeting:-

- To take on record Un-audited Financial Results of the Company for the quarter ended on 31st December, 2022 with limited review report issued by Statutory Auditor

This is for your information and record.

Thanking you,

Yours Faithfully,

For InfoBeans Technologies Ltd


Surbhi Jain

Company Secretary and Compliance Officer