

To,

Date: 31st October, 2023

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 the Board Meeting 05/2023-24

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 (CIN: L72200MP2011PLC025622)** was held on Tuesday, 31st October, 2023 commenced at 09:00 A.M. and concluded at 10:00 A.M. and following business were transacted at the meeting:-

- To consider and approve the Un-Audited Standalone & Consolidated Financial Results of the company for the second quarter and half year ended on 30th September, 2023

This is for your information and record.

Thanking you,
Yours Faithfully,

For InfoBeans Technologies Ltd

Surbhi Jain
Digitally signed by
Surbhi Jain
Date: 2023.10.31
10:01:12 +05'30'

Surbhi Jain
Company Secretary and Compliance Officer