INFOBEANS TECHNOLOGIES LIMITED
CIN: L72200MP2011PLC025622
Registered Office: Crystal IT Park,
STP-I, 2nd Floor, Ring Road, Indore-452001; **Phone:** 0731 7162102
Website: https://infobeans.ai/; **E-mail:** investor.relations@infobeans.com

CORRIGENDUM TO NOTICE OF THE 16TH ANNUAL GENERAL MEETING

This Corrigendum is being issued in continuation of the Notice dated **July 15, 2026** ("Notice") convening the **16th Annual General Meeting ("AGM")** of InfoBeans Technologies Limited ("the Company") to be held on **Friday, August 7, 2026, at 4:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Members are hereby informed that the **Record Date for determining the entitlement of Members to receive the dividend** for the financial year 2025-26, as mentioned in the Notice, has been revised.

Accordingly, the following shall be read in substitution of the existing disclosure in the Notice relating to the Record Date for dividend:

Particulars	As mentioned in the Notice	Revised
Record Date for determining entitlement to receive dividend	Friday, July 31, 2026	Thursday, August 06, 2026

Accordingly, **wherever the Record Date for the purpose of determining the entitlement of Members to receive the dividend is mentioned in the Notice of the 16th AGM, it shall be read as "Thursday, August 06, 2026" instead of "Friday, July 31, 2026".**

Members may kindly note that **this revision is applicable only to the Record Date for determining entitlement to the dividend**. There is **no change** in the **cut-off date for determining the eligibility of Members to vote through remote e-voting or at the AGM**, the **remote e-voting schedule**, the **date and time of the AGM**, or any other information contained in the Notice.

This Corrigendum forms an integral part of the Notice of the 16th AGM and should be read in conjunction with the Notice. Except for the aforesaid revision in the Record Date for dividend, all other contents of the Annual Report, including the Notice of the 16th AGM and the Explanatory Statement, shall remain unchanged.

This Corrigendum is being made available to the Members on the Company's website at https://infobeans.ai/investors/ and shall also be filed with BSE Limited and the National Stock Exchange of India Limited.

For InfoBeans Technologies Limited

Surbhi Jain Digitally signed by Surbhi Jain Date: 2026.07.31 20:46:17 +05'30'

Surbhi Jain

Company Secretary & Compliance Officer