

January 07, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>Company Code No.: 539807</b>	<b>Company Symbol: INFIBEAM</b>

Dear Sir/ Madam,

**Sub: Intimation for the Rights Issue Committee Meeting for Reminder cum Forfeiture Notice  
for payment of Call Money - Rights Issue**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Rights Issue Committee of the Company is scheduled to be held on **Monday, January 12, 2026**, inter-alia, to consider, discuss and approve Reminder cum Forfeiture Notice for payment of Call Money outstanding on Partly Paid-up Equity Shares for the Rights Issue and to consider other related items, if any.

Kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company is already closed from January 01, 2026 till 48 hours after declaration of the Financial Results of the Company for the quarter and nine months ended on December 31, 2025 (both days inclusive).

The above intimation is also available on the website of the Company at [www.ia.ooo](http://www.ia.ooo).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Infibeam Avenues Limited**

**Shyamal Trivedi  
Sr. Vice President & Company Secretary**

**INFIBEAM AVENUES LIMITED**

**Regd. Office:** 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY,  
Gandhinagar – 382 050, **CIN:** L64203GJ2010PLC061366

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