

January 12, 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: Reminder cum Forfeiture Notice to the holders of Partly Paid-up Equity Shares**

This is in furtherance to our intimation dated January 07, 2026 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Rights Issue Committee of the Company, at its meeting held on January 12, 2026, has approved issuance of Reminder cum Forfeiture Notice to the holders of Partly paid up Equity Shares who have not yet paid the First and Final Call Money. The call money payment period is as follows:

<b>Particulars</b>	<b>Details</b>	
	<b>From</b>	<b>To</b>
Payment Period (both days inclusive)	Monday, January 19, 2026	Thursday, January 29, 2026

The Reminder cum Forfeiture Notice together with the instructions, to be sent to the holders of the Partly Paid-up Equity Shares, who have not paid the call money, is attached.

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**

**Encl.: As above**

**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

**Tel:** +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** [ir@ia.ooo](mailto:ir@ia.ooo) | **Website:** [www.ia.ooo](http://www.ia.ooo)



## INFIBEAM AVENUES LIMITED

Corporate Identification Number: L64203GJ2010PLC061366

Registered Office: 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Gujarat, India – 382 050

Contact Person: Mr. Shyamal Trivedi, Company Secretary and Compliance Officer

Contact No: +91 79 6777 2204 | Email: [rightscallmoney@ia.ooo](mailto:rightscallmoney@ia.ooo) | Website: [www.ia.ooo](http://www.ia.ooo)

### REMINDER CUM FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

Start Date: Monday, January 19, 2026

Last Date: Thursday, January 29, 2026

Reminder-cum-Forfeiture Notice No.:

DP ID – Client ID:

Holder Name(s):

Dear Shareholder,

**Sub: Reminder cum Forfeiture Notice for payment of First and Final Call Money on Partly Paid-up Equity Shares issued by Infibeam Avenues Limited (the “Company”), on a Rights Basis, pursuant to the Letter of Offer dated June 19, 2025 (“Letter of Offer”) (“Issue”).**

1. This has reference to the First and Final Call Money Notice dated November 10, 2025 issued in relation to the partly paid-up equity shares of the Company. In this connection, the Rights Issue Committee (“Committee”), duly authorized by the Board of Directors of the Company, at its meeting held on January 12, 2026, has approved sending of a Reminder cum Forfeiture Notice for payment of outstanding amount of ₹5 (comprising ₹0.50 towards Face Value and ₹4.50 towards Securities Premium) per Partly Paid-up Equity Share due on the First and Final Call Money (“Reminder cum Forfeiture Notice”), to the holders of such Partly paid-up Equity Shares on which the First and Final Call Money remains unpaid.
2. As per the Company’s records, the First and Final Call money for the Partly Paid-up Equity Shares of the Company held in the captioned DP ID – Client ID remains unpaid and hence, in accordance with the Companies Act, 2013, as amended (“Act”), the Articles of Association of the Company and the Letter of Offer, the Reminder cum Forfeiture Notice is hereby given to you to pay the First and Final Call Money as per details given below:

No. of Partly Paid-up Equity Shares on which call amount is to be paid	Amount due and payable @ ₹5 per Partly Paid- up Equity Share

#### Other Instructions:

Payment Period	From	To	Duration
	Monday, January 19, 2026	Thursday, January 29, 2026	11 days (both days inclusive)
Mode of Payment	NEFT / RTGS (made payable to)	Click here: <a href="#">FIRST AND FINAL CALL MONEY PAYMENT LINK</a>	
	Net Banking (made payable to)		

3. The Application Form and payment details can be accessed by click on the above given link.
4. Detailed instructions for payment of outstanding First and Final Call Money are enclosed as **Annexure 1**. Please read the same carefully before proceeding for payment. You are requested to make the payment **on or before Thursday, January 29, 2026**.
5. Please note that failure to pay the First and Final Call Money, as aforesaid, shall render the Partly Paid-up Equity Shares of the Company held by you, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.
6. The Reminder cum Forfeiture Notice along with the Detailed Instructions are available on the website of the Company [www.ia.ooo](http://www.ia.ooo) and on the website of Alankit Assignments Limited (“RTA”) <https://rights.alankit.com/>.
7. All capitalised terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

**Note: In order to ensure seamless credit of shares and timely communication from the Company, we request you to kindly ensure that your Demat Account is active, compliant and your Email ID and Mobile/Contact Number is correctly registered and updated in your Demat Account.**

Yours sincerely,

**For Infibeam Avenues Limited**

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



## INFIBEAM AVENUES LIMITED

**Corporate Identification Number:** L64203GJ2010PLC061366

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

**Contact Person:** Mr. Shyamal Trivedi, Company Secretary and Compliance Officer

**Contact No:** +91 79 6777 2204 | **Email:** [rightscallmoney@ia.ooo](mailto:rightscallmoney@ia.ooo) | **Website:** [www.ia.ooo](http://www.ia.ooo)

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### Annexure 1

#### DETAILED INSTRUCTIONS

#### A. MODE OF DISPATCH OF THE REMINDER CUM FORFEITURE NOTICE:

In terms of the provisions of the Companies Act, 2013 (“the Act”), read with the relevant rules made thereunder, the Reminder Cum Forfeiture Notice is being sent electronically to the holders of Partly Paid-up Equity Shares who have not paid the call money pursuant to the First and Final Call Money Notice dated November 10, 2025 whose e-mail IDs are registered with the Company, its Registrar and Transfer Agent, or Depository Participants. Physical copies are also being dispatched where applicable.

The Reminder Cum Forfeiture Notice along with the Detailed Instructions are also available on website:

Company Website	<a href="http://www.ia.ooo">www.ia.ooo</a>
RTA Website	<a href="https://rights.alankit.com/">https://rights.alankit.com/</a>

#### B. PAYMENT INSTRUCTIONS

Please note that:

- Eligible shareholders are advised to make payment in full of the amount due. Eligible Shareholders are required to pay ONLY through NEFT / RTGS / Net Banking for the full amount due specified in this Reminder cum Forfeiture Notice. No part payment would be accepted, and part payment would be treated as non-payment which shall render the partly paid-up equity share(s), including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company, and the Letter of Offer dated June 19, 2025 (“Letter of Offer”). However, in relation to any payment made by a holder of the partly paid-up equity share(s) pursuant to the First and Final Call, which is lesser than the aggregate amount payable by such holder with respect to the partly paid-up equity share(s) held by such holder, the Board may consider conversion of such lower number of Equity Shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder.

*For example - If a shareholder holds 10 partly paid-up equity shares, the aggregate amount payable by such holder pursuant to the First and Final Call Money will be ₹ 50/-. If such holder makes a partial payment of ₹ 25/-, such holder will receive such number of fully paid-up Equity Shares converted in proportion to the payment made i.e., 5 partly paid-up Equity Shares. Partly paid-up equity shares in*

*respect of which the First and Final Call Money payable remains unpaid may be forfeited, in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.*

- b.** Eligible Shareholders shall make the payment by submitting the duly filled up Application Form available at the website of the Company [www.ia.ooo](http://www.ia.ooo) and at the website of the RTA <https://rights.alankit.com/> on or before Thursday, January 29, 2026.
- c.** Please note that payments in respect of partly paid-up equity shares for a particular demat account, shall be made only once during the Payment Period (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, will be liable to be rejected.
- d.** The Company and the RTA are entitled to rely on the self-certification of the transaction by the Eligible Shareholder. **Payments made using third party bank accounts will be rejected.**
- e.** Excess/duplicate amount paid, or amount paid by person who is not an Eligible Shareholder or short payment made by an Eligible Shareholder (in case the same cannot be adjusted towards payment of First and Final Call Money), will be refunded to the same bank account from where payment has been made.

### **C. PAYMENT MODES: -**

- i. You are requested to pay the First and Final Call Money immediately, using the following mode:

<b>Mode of Payment</b>	NEFT / RTGS (made payable to)	<b>Click here: <a href="#">FIRST AND FINAL CALL MONEY PAYMENT LINK</a></b>
	Net Banking (made payable to)	

- ii. The Shareholders are requested to submit the Application Form by click on the above given link or the same is also available at the website of the Company [www.ia.ooo](http://www.ia.ooo) and at the website of the RTA <https://rights.alankit.com/>.
- iii. The shareholder must inter alia state the following details in the Application Form:
  - a. Type of Applicant
  - b. Bank Account No.: \_\_\_\_\_
  - c. Bank Name: \_\_\_\_\_
  - d. Branch Name: \_\_\_\_\_
  - e. IFSC: \_\_\_\_\_
  - f. UTR / Reference ID
  - g. Date of Payment
  - h. Upload Payment Proof
- iv. **Cheque / Post-dated cheques / Demand Draft / Money Orders and Postal Orders will not be accepted and are liable to be rejected.**
- v. **Cash payment shall not be accepted.**
- vi. No payments will be accepted, after the last date of payment, **Thursday, January 29, 2026.**

- vii. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- viii. Application Form should be complete in all respects. The Application Form found incomplete with regard to any of the particulars required to be given therein is liable to be rejected.

#### **D. DATE OF PAYMENT**

January 19, 2026 to January 29, 2026

#### **E. NON-PAYMENT**

Please note that, failure to pay the First and Final Call Money **on or before January 29, 2026**, as aforesaid, shall render the partly paid-up equity share(s), including the amount already paid thereon, liable to be forfeited in accordance with the Act, the Articles of Association of the Company, and the Letter of Offer.

#### **F. OTHER INFORMATION:**

- i. Eligible Shareholder must read the Application Form and fill in the required details carefully before submitting the Application Form. Application Form once submitted cannot be modified.
- ii. In case of non-receipt of the Reminder cum Forfeiture Notice, the Eligible Shareholders can request by e-mail or letter, for the First and Final Call Notice to the Registrar or the Company. The said notice may also download from:

Company Website	<a href="http://www.ia.ooo">www.ia.ooo</a>
RTA Website	<a href="https://rights.alankit.com/">https://rights.alankit.com/</a>

- iii. The Eligible Shareholder must verify his/her PAN number allotted under the Income Tax Act, 1961.
- iv. Eligible Shareholders must ensure that their PAN is linked with Aadhaar and are in compliance with the notification dated February 13, 2020, issued by Central Board of Direct Taxes and press release dated June 25, 2021 and September 17, 2021.
- v. **Eligible Shareholder are requested to note that, in order to ensure seamless credit of shares and timely communication from the Company, kindly ensure that your Demat Account is active, compliant and your Email ID and Mobile/Contact Number is correctly registered and updated in your Demat Account.**
- vi. All correspondence in this regard may be addressed to:

**Alankit Assignments Limited**

**Address:** Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055

**Contact Person:** Mr. Jagdeep Kumar Singla

**Tel No.:** +91-011-42541966/952

**Email:** [infibeamrights@alankit.com](mailto:infibeamrights@alankit.com); [rightscallmoney@ia.ooo](mailto:rightscallmoney@ia.ooo)