March 24, 2021

Dear Sir/Madam,

Sub: Allotment of Bonus Shares

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform that the Board of Directors at its meeting held today i.e. on March 24, 2021 has approved the allotment of 66,55,26,790 Equity Shares of Re. 1/- each by way of bonus issue to such members whose names have appeared in the Register of Members as on March 20, 2021, being the Record Date fixed for the said purpose, in the proportion of 1 (One) new fully paid-up Equity Share of Re. 1/- each for every 1(One) existing fully paid-up Equity Share of Re. 1/- each held by them, (i.e., in the ratio of 1:1). The requisite compliances with respect to credit of Bonus Equity Shares/ dispatch of physical share certificate shall be completed in due course and on or before April 09, 2021.

These Equity Shares are pari-passu with the existing Equity Shares of the Company, in all respects.

The details of Company’s Equity Share Capital before and after the allotment of 66,55,26,790 Equity Shares as aforesaid are given below:

<table>
<thead>
<tr>
<th>Particulars</th>
<th>No. of Shares</th>
<th>Face Value (Re.)</th>
<th>Total Capital (Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paid up Equity Share capital before Bonus Issue</td>
<td>66,55,26,790</td>
<td>1/- each</td>
<td>66,55,26,790</td>
</tr>
<tr>
<td>No. of Equity Shares issued pursuant to bonus in the ratio 1:1</td>
<td>66,55,26,790</td>
<td>1/- each</td>
<td>66,55,26,790</td>
</tr>
<tr>
<td>Total Paid up Equity Share capital after Bonus Issue</td>
<td>1,33,10,53,580</td>
<td>1/- each</td>
<td>1,33,10,53,580</td>
</tr>
</tbody>
</table>

This is for your kind information and records please.

Thanking you,

Yours faithfully,

For Infibeam Avenues Limited

Shyamal Trivedi
Vice President & Company Secretary

INFIBEAM AVENUES LIMITED
(Formerly known as Infibeam Incorporation Limited)
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