

September 06, 2025

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

Sub: Newspaper Advertisements - Notice of 15th Annual General Meeting and e-voting information

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published in the Financial Express (English -National Daily All Editions) and Financial Express (Gujarati Edition) newspapers on September 06, 2025 regarding the 15th Annual General Meeting ("AGM"), dispatch of the Annual Report and e-voting instructions for the 15th AGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to 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: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY,
Gandhinagar - 382 050 **CIN:** L64203GJ2010PLC061366

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INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE SEBI LISTED ("SEBI") AND NATIONAL STOCK EXCHANGE OF INDIAN LIMITED ("NSE") AND TOGETHER WITH SEBI, THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") OF CAPITAL AND DISCLOSURE REQUIREMENTS' REGULATIONS, 2018, AS AMENDED ("SEBI ICR REGULATIONS") THE STOCK EXCHANGES.

PUBLIC ANNOUNCEMENT

KNACK

KNACK PACKAGING LIMITED

Our Company was originally incorporated as "Knack Packaging Private Limited" under the provisions of the Companies Act, 1956, pursuant to a certificate of incorporation dated March 4, 2013, issued by the Registrar of Companies, Gujarat at Dadra and Nagar Haveli. Subsequently, our Company was converted from a private company to a public company, pursuant to a resolution passed in the extraordinary general meeting of our Shareholders held on June 7, 2025, following which the name of our Company was changed to "Knack Packaging Limited" and a certificate of incorporation consequent upon conversion to Public limited company of our Company was issued by the Registrar of Companies, Central Processing Centre at Jaipur on June 23, 2025. For details of change in our registered office, see *"History and Certain Corporate Matters - Changes in the registered office of our Company"* on page 291 of the Draft Red Herring Prospectus dated September 4, 2025 ("DRHP").

Corporate Identification Number: U22500GJ2013PLC073847

Registered and Corporate Office: 303A, Kalasagar Shopping Hub, Opp Sabalva Temple, Sadashiv Chora Road, Ghafodia Village, Ahmedabad - 380001, Gujarat, India
Website: www.knackpackaging.com Contact Person: Saloni Gangadhari Purohit, Company Secretary and Compliance Officer, Tel.: +91 9925711483, E-mail: compliance@knackpackaging.com

OUR PROMOTERS: ALPESH TULSIBHAI PATEL, PRAVINKUMAR AMBALAL PATEL AND RASHMINBHAI TULSIBHAI PATEL

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OR KNACK PACKAGING LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹1 [●] PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹1 [●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹1 [●] MILLION, COMPRISING OF A FRESH ISSUE OF UP TO [●] EQUITY SHARES, AGGREGATING UP TO ₹4,750.00 MILLION ("THE FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 1,000,000 EQUITY SHARES, AGGREGATING UP TO ₹ [●] MILLION

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