

September 29, 2025

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

Dear Sir / Madam,

**Sub: Proceedings of the 15<sup>th</sup> Annual General Meeting (“AGM”) held on Monday, September 29, 2025**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby submit the proceedings of the 15<sup>th</sup> Annual General Meeting (“AGM”) of the Company, held on Monday, September 29, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). All the businesses as set out in the Notice of the AGM were duly transacted.

The Company provided remote e-voting facility to the Members on resolutions proposed to be considered at the AGM from Thursday, September 25, 2025 (09:00 A.M.) to Sunday, September 28, 2025 (05:00 P.M.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not cast their vote earlier.

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the Listing Regulations will be submitted separately.

Further, the proceedings of 15<sup>th</sup> AGM is also available on the website of the Company i.e. [www.ia.ooo](http://www.ia.ooo).

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:** 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)

### **Summary of proceedings of the 15<sup>th</sup> Annual General Meeting (“AGM”)**

The 15<sup>th</sup> AGM of the members of the Infibeam Avenues Limited was held on Monday, September 29, 2025 through VC/OAVM facility. Mr. Vishal Mehta, Chairman and Managing Director of the Company, Chaired the meeting. Mr. Shyamal Trivedi, Sr. Vice President and Company Secretary welcomed all the Members and dignitaries of the Company present at the meeting. He then informed everyone present at the meeting that the AGM was conducted through VC / OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) in this behalf. He further informed the Members that the Members who attended the meeting through Video Conferencing would be counted as present for the purpose of Quorum. After ascertaining the quorum and with the consent of Chairman, the meeting was called to order. He then introduced all the Board Members, KMPs, Statutory Auditors, Secretarial Auditors and Scrutinizer present at the meeting.

Mr. Shyamal Trivedi, Sr. Vice President and Company Secretary further informed the Members that the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date i.e. Monday, September 22, 2025 to vote on resolutions set out in the notice of AGM. The remote e-voting was kept open from Thursday, September 25, 2025 (from 09:00 A.M.) to Sunday, September 28, 2025 (till 05:00 P.M.). Members attending the AGM and who had not cast their vote by remote e-voting were entitled to exercise their right to vote by e-voting during the AGM. Necessary registers and reports were kept open for inspection during the AGM in electronic mode.

The Scrutinizer’s Report, along with the consolidated voting results, shall be placed on the Company’s website at [www.ia.ooo](http://www.ia.ooo), National Securities Depository Limited (“NSDL”) website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and would also be communicated to the BSE Limited (‘BSE’) and the National Stock Exchange of India Limited (‘NSE’).

Mr. Shyamal Trivedi, Sr. Vice President & Company Secretary then requested Mr. Vishal Mehta, Chairman and Managing Director to address the Members.

After Chairman’s address, Mr. Shyamal Trivedi informed the Members that the notice of the 15<sup>th</sup> Annual General Meeting along with the Annual Report, have been sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories or RTA and a letter containing the web link for the Annual Report has also been sent to those Members whose e-mail IDs are not registered. These documents have also been made available on the Company’s website at [www.ia.ooo](http://www.ia.ooo) and on the website of the Stock Exchanges.

With the permission of Members, the Notice was taken as read. He further informed the Members that there were no qualifications reported by the Statutory Auditors & Secretarial Auditors of the Company in their respective reports and same were taken as read.

#### **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)

The following items of businesses, as per the Notice of 15<sup>th</sup> AGM were transacted at the meeting:

<b>Sr. No.</b>	<b>Business</b>	<b>Ordinary / Special Resolution</b>
1.	To receive, consider and adopt a) The audited standalone financial statements of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon and; b) The audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025 together with the report of Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Ajit Champaklal Mehta (DIN: 01234707) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of Secretarial Auditors.	Ordinary Resolution
4.	Increase in Authorised Share Capital of the Company and consequent alteration to the Capital Clause of the Memorandum of Association.	Ordinary Resolution
5.	Approval for sale and transfer of the Platform Business Undertaking through Slump Sale Under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special Resolution
6.	Approval of Material Related Party Transaction with Rediff. com India Limited ("Rediff").	Ordinary Resolution

The meeting commenced at 11.00 a.m. and concluded at 11:15 a.m.

**For Infibeam Avenues Limited**

**Place: Gandhinagar**  
**Date: September 29, 2025**

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