

September 30, 2025

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Bandra Kurla Complex,
Bandra (East),

Mumbai - 400 051

Company Code No.: 539807 Company Symbol: INFIBEAM

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and further to our disclosure of the outcome of the Board Meeting held on August 08, 2025, regarding the sale and transfer of the Company's Platform Business Undertaking on a going concern basis through a slump sale ("Transaction") to Rediff.com India Limited ("Rediff"), a subsidiary of the Company and further investment by the Company in the Equity Shares of Rediff in line with the objects of the Rights Issue as specified in the Letter of Offer, we wish to further update that both the aforesaid transactions have now been completed. Consequent to the completion of these transactions, the Company's shareholding in Rediff has increased to 82.66%.

We wish to inform you that pursuant to the slump sale of the Company's Platform Business Undertaking on a going concern basis, the Company's investments in Infibeam Projects Management Private Limited have been transferred to Rediff.com India Limited ("Rediff"). Accordingly, it is now a wholly owned subsidiary of Rediff and a step-down subsidiary of the Company. The details, as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular"), are enclosed as **Annexure – A.**

The said details are also available on the website of the Company at www.ia.ooo.

Request 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

Tel: +91 79 67772204 | Fax: +91 79 67772205 | Email: <u>ir@ia.ooo</u> | Website: <u>www.ia.ooo</u>



Details/Disclosure as required under Regulation 30 read with Part A of Schedule III of the LODR Regulations and the SEBI Master Circular are set out as below:

Disinvestment of Infibeam Projects Management Private Limited ("IPMPL")

Sr. No.	Particulars	Details
a.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last	Turnover of IPMPL was Rs.117.45 Mn which is 0.29% for the previous Financial year FY-2024-25. The Net worth of IPMPL was Rs. 1,217.94 Mn which is 3.17% for the previous Financial year FY-2024-25.
	financial year;	
b.	Date on which the agreement for sale has been entered into	August 11, 2025
C.	The expected date of completion of sale/disposal	September 30, 2025
d.	Consideration received from such sale/disposal	Part of the overall consideration for slump sale of the Company's Platform Business Undertaking on a going concern basis.
e.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Rediff.com India Limited ("Rediff"), is a public limited company incorporated under the laws of India, bearing Corporate Identity Number (CIN): U22100MH1996PLC096077 having its registered office at Level 10, Seasons Riddhi Siddhi, Junction of Tilak Road and 1st Gaothan Lane, Santacruz (West), Mumbai, Maharashtra, India, 400054. Rediff is one of the leading Indian internet Company offers a wide range of products and services including Enterprise Email & Collaboration Suite Platform, Payments and News & Content services. These services are offered to small & medium businesses, large corporates and consumers at large. Rediff does not belong to the promoter/ promoter group and is a subsidiary of the Company.
f.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes, the transaction falls within the related party transaction and same has been entered at arm's length.
g.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Yes. The transfer forms part of the slump sale of the Company's Platform Business Undertaking to Rediff, which was duly approved by the shareholders of the Company on September 29, 2025, and completed thereafter on September 30, 2025.

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