

INFIBEAM AVENUES LIMITED

Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY,

 $Gandhinagar,\,Gujarat,\,India-382\,\,050$

Contact No: +91 79 6777 2204 | Email: ir@ia.ooo | Website: www.ia.ooo Contact Person: Mr. Shyamal Trivedi, Company Secretary and Compliance Officer

Corporate Identification Number: L64203GJ2010PLC061366

NOTICE FOR PAYMENT OF FIRST AND FINAL CALL TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES HELD AS ON THE RECORD DATE I.E., NOVEMBER 14, 2025

Last date for payment of First and Final Call Money: Tuesday, December 09, 2025

Dear Sir/Madam,

Sub: Notice for payment of First and Final Call Money of ₹5 (comprising ₹0.50 towards Face Value and ₹4.50 towards Securities Premium) per Partly Paid-up Equity Share 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. Pursuant to the Issue, the Company had issued and allotted Partly Paid-up Equity Shares, on a rights basis, to its eligible Equity Shareholders at an Issue Price of ₹10 per share (comprising ₹ 1 towards face value and ₹ 9 towards securities premium), in the ratio as specified in the Letter of Offer dated June 19, 2025.
- 2. In accordance with the terms of the Issue, the Company had received ₹5 per Partly Paid-up Equity Share (comprising ₹0.50 towards face value and ₹4.50 towards securities premium) as application money, and the Partly Paid-up Equity Shares were allotted on July 15, 2025. The balance amount of ₹5 per Partly Paid-up Equity Share (comprising ₹0.50 towards face value and ₹4.50 towards securities premium) is payable upon this First and Final Call.
- 3. The Rights Issue Committee at its meeting held on November 10, 2025, has decided to make the First and Final Call Money of ₹5 per Partly Paid-up Equity Share (comprising ₹0.50 towards face value and ₹4.50 towards securities premium) ("First and Final Call Money") in respect of outstanding Partly Paid-up Equity Shares.
- 4. The Company has fixed **Friday, November 14, 2025**, as the **record date** ("First and Final Call Record Date") for determining the holders of Partly Paid-up Equity Shares ("Eligible Shareholders") to whom this notice is being sent. The Record Date for First and Final Call Money

- Notice has been intimated to the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") (hereinafter together referred as the "Stock Exchanges") on November 10, 2025.
- 5. Please note that the trading of Partly Paid-up Equity Shares (ISIN: IN9483S01010) has been suspended on the Stock Exchanges with effect from November 14, 2025, on account of this First and Final Call.

Accordingly, the First and Final Call 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 held as on	Amount due and payable @ ₹5 per Partly Paid-
Record Date: November 14, 2025	up Equity Share

Other instructions:

First and Final Call Money Payment period (Both day inclusive)	From	То	Duration
	Tuesday, November 25, 2025	Tuesday, December 09, 2025	15 Days
Mode of Payment	a) Online ASBA	Through the website of the S	SCSBs*
	b) Physical ASBA	By submitting physical a Designated Branch of SCSB	
	c) Online	Using the 3-in-1 online taccount whenever offered by	•

^{*}Please visit https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35 to refer to the list of existing Self-Certified Syndicate Banks (SCSBs)

- 6. Failure to pay the First and Final Call Money on or before December 09, 2025, will render the Partly Paid-up Shares liable to forfeiture, in accordance with the Articles of Association of the Company and the Letter of Offer.
- 7. The detailed instructions and ASBA Application Form are enclosed as **Annexure I and Annexure II**. You are requested to make the payment of the First and Final Call Money **on or before Tuesday, December 09, 2025.**
- 8. The First and Final Call Money Notice along with the Detailed Instructions and ASBA Application Form are also available on website

Company Website	www.ia.ooo
RTA website	https://rights.alankit.com/
NSE website	https://www.nseindia.com/market-data/all-upcoming-issues-ofs-rights
BSE website	https://www.bseindia.com/publicissue.html

- 9. You may also seek clarifications on any query related to the payment of First and Final Call on +91-011-42541966/42541952 (operational from Monday to Friday from 9 AM to 5 PM) / E-mail us on infibeamrights@alankit.com and get your queries addressed.
- 10. All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.
- 11. 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

Yours sincerely,

For Infibeam Avenues Limited

Shyamal Trivedi

Sr. Vice President & Company Secretary