



## INFIBEAM AVENUES LIMITED

**Registered Office:** 28<sup>th</sup> 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

### Annexure 1

#### DETAILED INSTRUCTIONS

##### A. MODE OF DISPATCH OF THE FIRST AND FINAL CALL NOTICE:

In terms of the provisions of the Companies Act, 2013 (“the Act”), read with the relevant rules made thereunder, the First and Final Call Money Notice is being sent electronically to Eligible Shareholders whose e-mail IDs are registered with the Company, its Registrar and Transfer Agent, or Depository Participants as on the Record Date. Physical copies are also being dispatched where applicable.

The First and Final Call Money Notice along with the Detailed Instructions and ASBA Application Form are also available on website

Company Website	<a href="http://www.ia.ooo">www.ia.ooo</a>
RTA website	<a href="https://rights.alankit.com/">https://rights.alankit.com/</a>
NSE website	<a href="https://www.nseindia.com/market-data/all-upcoming-issues-ofs-rights">https://www.nseindia.com/market-data/all-upcoming-issues-ofs-rights</a>
BSE website	<a href="https://www.bseindia.com/publicissue.html">https://www.bseindia.com/publicissue.html</a>

##### B. PAYMENT INSTRUCTIONS

Please note that:

- Cash payment shall not be accepted.
- No part payment would be accepted, and part payment would be treated as non-payment which shall render the partly paid-up equity share(s), including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company, and the Letter of Offer dated June 19, 2025 (“Letter of Offer”). However, in relation to any payment made by a holder of the partly paid-up equity share(s) pursuant to the First and Final Call, which is lesser than the aggregate amount payable by such holder with respect to the partly paid-up equity share(s) held by such holder as on the First and Final Call Record Date, the Board may consider conversion of such lower number of Equity Shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder.

*For example - If a shareholder holds 10 partly paid-up equity shares as on the First and Final Call Record Date, the aggregate amount payable by such holder pursuant to the First and Final Call Money*

will be ₹ 50/-. If such holder makes a partial payment of ₹ 25/-, such holder will receive such number of fully paid-up Equity Shares converted in proportion to the payment made i.e., 5 partly paid-up Equity Shares. Partly paid-up equity shares in respect of which the First and Final Call Money payable remains unpaid may be forfeited, in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.

- c. The Company and the RTA are entitled to rely on the self-certification of the transaction by the Eligible Shareholder. Payments made using third party bank accounts will be rejected.
- d. Shareholders shall ensure that the partly paid-up shares are held in the demat account which is mentioned on the ASBA bid. If the RTA finds during validations that the partly paid shares is held under a different demat account then such request for conversion to fully paid will not be accepted and the payment made will be returned. If the shareholder misses the opportunity to convert the shares into fully paid on account of this reason, neither the RTA nor the company can be held responsible for the same.
- e. Excess/duplicate amount paid, or amount paid by person who is not an Eligible Shareholder as on the First and Final Call Record Date or short payment made by an Eligible Shareholder (in case the same cannot be adjusted towards payment of First and Final Call Money), will be refunded to the same bank account from where payment has been made.

### C. PAYMENT MODES: -

a) Online ASBA	By visiting the website of the <i>Self-Certified Syndicate Banks (SCSB)</i> , to block the First and Final Call Money payable in their ASBA Account.
b) Physical ASBA	<p>by submitting the physical ASBA Application Form (enclosed as <b>Annexure II</b>) to the Designated Branch of the <i>Self-Certified Syndicate Banks (SCSB)</i>, to block the First and Final Call Money payable in their ASBA Account.</p> <p>Please visit <a href="https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&amp;intmId=35">https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&amp;intmId=35</a> to refer to the list of existing SCSBs [ ]</p>
c) Online	<p>Using the 3-in-1 online trading-demat-bank account whenever offered by brokers</p> <ol style="list-style-type: none"> <li>i. In accordance with the SEBI circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 8, 2020, Eligible Shareholders can also make the First and Final Call Money payment by using the facility of linked online trading demat-bank account [3-in-1 type accounts], provided by some of the brokers.</li> <li>ii. Eligible Shareholders must log into their demat account and under the relevant section proceed with the payment for First and Final Call Money of Infibeam Avenues Limited.</li> <li>iii. Eligible Shareholders are requested to check with their respective brokers for the exact process to be followed.</li> <li>iv. Eligible Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or the Registrar will not be responsible for the non-availability of this payment method to the shareholders.</li> </ol>

## D. DATE OF PAYMENT

November 25, 2025 to December 09, 2025.

## E. NON-PAYMENT

Please note that, failure to pay the First and Final Call Money, as aforesaid, shall render the partly paid-up equity share(s), including the amount already paid thereon, liable to be forfeited in accordance with the Act, the Articles of Association of the Company, and the Letter of Offer.

## F. OTHER INFORMATION:

- i. The trading in **ISIN: IN9483S01010** representing partly paid-up equity shares of face value of ₹ 1/- each (₹ 0.5/- paid-up) has been suspended by the Stock Exchanges with effect from **Friday, November 14, 2025**.
- ii. In case of non-receipt of the First and Final Call Notice, the Eligible Shareholders can request by e-mail or letter, for the First and Final Call Notice to the Registrar or the company. The said notice may also download from

Company Website	<a href="http://www.ia.ooo">www.ia.ooo</a>
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NSE website	<a href="https://www.nseindia.com/market-data/all-upcoming-issues-ofs-rights">https://www.nseindia.com/market-data/all-upcoming-issues-ofs-rights</a>
BSE website	<a href="https://www.bseindia.com/publicissue.html">https://www.bseindia.com/publicissue.html</a>

- iii. The Eligible Shareholder must mention his/her PAN number allotted under the Income Tax Act, 1961.
- iv. Eligible Shareholders must ensure that their PAN is linked with Aadhaar and are in compliance with the notification dated February 13, 2020, issued by Central Board of Direct Taxes and press release dated June 25, 2021 and September 17, 2021.
- v. 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