

November 05, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 539807 / 890219	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: INFIBEAM / INFIBPP
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Dear Sir/ Madam,

Sub: Intimation for the Rights Issue Committee Meeting for First and Final Call - Rights Issue

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Rights Issue Committee of the Company is scheduled to be held on **Monday, November 10, 2025**, inter-alia, to consider, discuss and approve the following agenda items:

1. First and Final Call for the Rights Issue
2. Record date for the purpose of determining the holders of partly paid-up Equity Shares to whom the call notice will be dispatched for payment of the first and final call and to consider other related items, if any.

Kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company is already closed from October 01, 2025 till November 17, 2025 (both days inclusive).

The above intimation is also available on the website of the Company at www.ia.ooo.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Infibeam Avenues Limited

Shyamal Trivedi
Sr. Vice President & Company Secretary

INFIBEAM AVENUES LIMITED

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