

November 26, 2025

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

Sub: Intimation - Transmission of shares from the Deceased Member of the Promoter Group to Legal Heir

Dear Sir/Madam,

In continuation to our earlier intimation dated September 02, 2025 and pursuant to Regulations 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Company has received an intimation on November 26, 2025 regarding the transmission of shares held by the deceased member of the Promoter Group to his Legal Heir.

The details of the transmission are as follows:

Name of Deceased Member of Promoter Group	Transmission To	No. of Shares (Fully Paid-up Shares)
Late Mr. Subhashchandra R. Amin	Ms. Shetal Samirbhai Patel	37,64,680

In view of the above transmission and in terms of Regulation 31A(6)(a) of the Listing Regulations, Ms. Shetal Samirbhai Patel shall now be classified as the person belonging to the Promoter Group. Further, Late Mr. Subhashchandra R. Amin shall continue to be classified as a part of the Promoter Group until the transmission of all the shares held by him is completed.

Accordingly, the shareholding pattern for the quarter ending December 31, 2025, shall reflect the updated and accurate promoter and promoter group shareholding.

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

This is for your kind information and request to 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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