

November 19, 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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Sub: Call Notice for payment of First and Final Call on Partly Paid-up Equity Shares issued and allotted on Rights Basis pursuant to the Letter of Offer dated June 19, 2025

Dear Sir/ Madam,

In continuation of our earlier intimation dated November 10, 2025, we hereby inform you that the First and Final Call Notice along with the detailed instructions and ASBA Application Form, are being sent to the holders of the Partly Paid-up Equity Shares whose names appear in the Register of Members as on November 14, 2025, the Record date fixed for this purpose.

The said details are also available on the website of the Company at <https://www.ia.ooo/rights-issue-2025>.

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:** ir@ia.ooo | **Website:** www.ia.ooo



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

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

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 Record Date: November 14, 2025	Amount due and payable @ ₹5 per Partly Paid-up Equity Share

Other instructions:

First and Final Call Money Payment period (Both day inclusive)	From	To	Duration
	Tuesday, November 25, 2025	Tuesday, December 09, 2025	15 Days
Mode of Payment	a) Online ASBA	Through the website of the SCSBs*	
	b) Physical ASBA	By submitting physical application to the Designated Branch of SCSBs*	
	c) Online	Using the 3-in-1 online trading-demat-bank account whenever offered by brokers	

*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



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

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	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

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 Annexure II) 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 https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35 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"> 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. 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. iii. Eligible Shareholders are requested to check with their respective brokers for the exact process to be followed. 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.

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	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

- 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

**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

INFIBEAM AVENUES LIMITED- FIRST AND FINAL CALL MONEY**ASBA APPLICATION FORM**

(ONLY TO BE USED WHILE PAYING THROUGH PHYSICAL ASBA FACILITY)

1. NAME AND CONTACT DETAILS OF APPLICANT(S)

Name of Sole/First Applicant	
Name of Second Applicant	
Name of Third Applicant	
Indian Address (sole/first applicant)	
E-mail	
Telephone / Mobile No.	

2. PERMANENT ACCOUNT NUMBER (PAN)

Sole / First Applicant	Second Applicant	Third Applicant

3. TYPE OF APPLICANTS (Please tick ✓):

☐ Resident ☐ Non-Resident

Note: Non-resident Applicants applying on non-repatriation basis should select "Resident".

4. DEPOSITORY ACCOUNT DETAILS: please provide your DP ID and Client ID

(Please tick ✓ for NSDL or CDSL): -

☐ NSDL ☐ CDSL

For NSDL enter 8-digit DP ID followed by 8-digit Client ID / For CDSL enter 16-digit Client ID

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Note: Transfer of partly paid-up equity shares shall be made in dematerialized form only. Shareholders shall ensure that the partly paid up shares are held in demat account which is mentioned on the ASBA bid.

5. APPLICATION DETAILS

Partly Paid-up Equity Share(s) held on First & Final Call Money Record Date i.e. November 14, 2025.

Number of Partly paid-up equity shares held by Eligible Shareholder on Record date [I]	
Total amount payable on First and Final Call Money at ₹ 5/- per partly paid-up equity share(s) [II]	[I] x ₹ 5/-
Total amount payable (₹ in Figures)	
Total amount payable (₹ in Words)	

ASBA Bank A/c No.																	
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Name of ASBA Bank Account Holder:

SCSB Name and Address: _____

I/We authorise the SCSB to block the amount specified above as part of the ASBA process. I/ We confirm that I/ we are making the payment towards the First and Final Call Money of ₹ 5/- per partly paid-up equity share of Infibeam Avenues Limited. I/ We confirm that I/ we are making the payment through my/ our bank account only and not using any third-party bank account for making such payment. Further, I/we confirm that the ASBA Account is held in my/ our own name.

Further, I/we understand that partly paid-up equity shares in respect of which the First and Final Call Money remains unpaid may be forfeited, at any time after the due date for payment of the balance amount due in accordance with the Companies Act, 2013 and the Articles of Association of the Company.

SIGNATURE OF ASBA BANK ACCOUNT HOLDER(S)

Sole/First Account Holder

Second Joint Account Holder

Third Joint Account Holder

Note: Signature(s) as per the specimen recorded with the SCSB. In case of joint shareholders, all the joint shareholders must sign in the same sequence as per specimen recorded with the SCSB.

6. SIGNATURE OF ELIGIBLE SHAREHOLDER(S)

I/We hereby confirm that I/We have read, understood and accept the terms and conditions of the First and Final Call Money Notice. I/We hereby confirm that I/we have read the Instructions for filling up this Application Form given overleaf.

Sole/First Account Holder

Second Joint Account Holder

Third Joint Account Holder

Note: Signature(s) as per the specimen recorded with the SCSB. In case of joint shareholders, all the joint shareholders must sign in the same sequence as per specimen recorded with the SCSB.

✂<-----Tear Here----->✂

**INFIBEAM AVENUES LIMITED – First and Final Call Money
 Acknowledgement Slip For applicant(s)Application Form No.**

Received from																	
PAN																	
DP ID and CLIENT ID																Collecting SCSBs Sign & Seal	
Amount Blocked (₹ in Figures)											Bank &Branch						
ASBA Bank A/c No.																	Date _____
Tel. /Mobile No.																	Email Id: _____

GENERAL INSTRUCTIONS

- a) Please read the instructions printed on the Application Form carefully.
- b) The Application form can be used by the Eligible Shareholders holding partly paid-up equity share(s) of INFIBEAM AVENUES LIMITED on the First and Final Call Money Record Date. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA. For details, please refer “Payment Modes - *For payment through Physical/Online ASBA*” in the Annexure I to the First and Final Call Money Notice.
- c) Applications forms should be submitted to the Designated Branch of the SCSB or made online/electronic through the website of the SCSBs (if made available by such SCSB) for authorising such SCSB to block First and Final Call Money payable in their respective ASBA Accounts. Please note that on the last date of payment i.e. **December 09, 2025**, Applications through ASBA process will be uploaded until 5:00 p.m. (Indian Standard Time).
- d) An Eligible Shareholder, wishing to pay the First and Final Call Money through the ASBA facility, is required to have an ASBA-enabled bank account with an SCSB, prior to making the Application.
- e) The Application form should be completed in all respects. Any Application Form found incomplete with regard to any of the particulars required to be given therein, and/or which are not completed in conformity with the terms of the First and Final Call Money Notice is liable to be rejected. The Application Form must be filled in English only.
- f) Applications forms should not be submitted to the Collection Bank (assuming that such Collection Bank is not an SCSB), the Company or the Registrar.
- g) In case of Application and payment through ASBA facility, Eligible Shareholders are required to provide necessary details, including details of the ASBA Account, authorization to the SCSB to block an amount equal to the First and Final Call Money in the ASBA Account mentioned in the Application Form.
- h) All Applicants/ Eligible Shareholders, and in the case of Application in joint names, each of the joint Applicants/ Eligible Shareholders, should mention their PAN allotted under the Income- tax Act, irrespective of the amount of the Application. Except for Applications on behalf of the Central or the State Government, the residents of Sikkim and the officials appointed by the courts. Applications without PAN will be considered incomplete and are liable to be rejected.
- i) 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.
- j) All communication in connection with Application for the First and Final Call Money, including any change in address of the Eligible Shareholders should be addressed to the Registrar prior to the date of conversion of partly to fully paid-up shares in this Issue quoting the name of the first/sole Applicant, folio numbers/DP ID / Client ID and Application Form number, as applicable. In case of any change in address of the Eligible Equity Shareholders, the Eligible Equity Shareholders should also send the intimation for such change to the respective depository participant, or to our Company or the Registrar in case of Eligible Equity Shareholders holding Equity Shares in physical form.
- k) In case of Application through ASBA facility, all payments will be made only by blocking the amount in the ASBA Account.
- l) For physical Applications through ASBA at Designated Branches of SCSB, signatures should be either in English or Hindi or in any other language specified in the Eighth Schedule to the Constitution of India. Signatures other than in any such language or thumb impression must be attested by a Notary Public or a Special Executive Magistrate under his/her official seal. The Eligible Shareholders must sign the Application form as per the specimen signature recorded with the SCSB.
- m) In case of joint holders and physical Applications through ASBA process, all joint account holders must sign the relevant part of the Application Form in the same order and as per the specimen signature(s) recorded with the SCSB. In case of joint Applicants/ Eligible Shareholders, reference, if any, will be made in the first Applicant's/ Eligible Shareholders name and all communication will be addressed to the first Applicant/Eligible Shareholders.
- n) Please note that Application form without depository account details shall be treated as incomplete and shall be rejected.
- o) Eligible Shareholders are required to ensure that the number of “*partly paid-up shares applied by them*” does not exceed the prescribed limits under the applicable law *nor* exceed the numbers which they are entitled to apply.
- p) Avoid applying on the last day i.e., *December 09, 2025* due to risk of delay/ restrictions in making any physical Application.
- q) Do not submit Multiple Applications.
- r) Please note that Applications through ASBA may be submitted at all designated branches of the SCSBs available on the SEBI website at Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35> to refer to the list of existing SCSBs [Self-Certified Syndicate Banks] updated from time to time, or at such other website as maybe prescribed by SEBI from time to time.
- s) 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.
- t) 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

LIST OF SELF CERTIFIED SYNDICATE BANKS (SCSBs)

For the payment of the First and Final Call Money, following banks would be acting as SCSB: 1. Au Small Finance Bank 2. Axis Bank Ltd 3. Bandhan Bank Ltd. 4. Bank of Baroda. 5. Bank of India 6. Bank of Maharashtra 7. Barclays Bank PLC 8. BNP Paribas 9. Canara Bank 10. CSB Bank 11. Central Bank of India 12. CITI Bank 13. City Union Bank Ltd. 14. DBS Bank Ltd. 15. Deutsche Bank 16. Dhanlaxmi Bank Limited 17. Equitas Small Finance Bank Ltd. 18. GP Parsik Sahakari Bank Ltd. 19. HDFC Bank Ltd. 20. HSBC Ltd. 21. ICICI Bank Ltd 22. IDBI Bank Ltd. 23. IDFC Bank Ltd. 24. Indian Bank 25. Indian Overseas Bank 26. IndusInd Bank 27. J P Morgan Chase Bank, N.A. 28. Jana Small Finance Bank Limited 29. Janata Sahakari Bank Ltd. 30. Karnataka Bank Ltd. 31. Karur Vysya Bank Ltd. 32. Kotak Mahindra Bank Ltd. 33. Mehsana Urban Co-operative Bank Limited 34. Nutan Nagarik Sahakari Bank Ltd. 35. Punjab & Sind Bank 36. Punjab National Bank 37. Rajkot Nagarik Sahakari Bank Ltd 38. RBL Bank Limited 39. South Indian Bank 40. Standard Chartered Bank 41. State Bank of India 42. SVC Co-operative Bank Ltd. 43. Tamilnad Mercantile Bank Ltd. 44. The Ahmedabad Mercantile Co-Op. Bank Ltd. 45. The Federal Bank 46. The Jammu & Kashmir Bank Limited. 47. The Kalupur Commercial Cooperative Bank Ltd. 48. The Saraswat Co-Operative Bank Ltd 49. The Surat Peoples Co-op Bank Ltd 50. TJSB Sahakari Bank Ltd 51. UCO Bank 52. Union Bank of India 53. Utkarsh Small Finance Bank Limited. 54. YES Bank Ltd.