

November 10, 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: Outcome of Rights Issue Committee Meeting

Pursuant to Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Rights Issue Committee of the Company, at its meeting held on November 10, 2025, has approved the making of first and final call of Rs. 5/- (*out of which Re.0.50/- will be adjusted towards face value and Rs. 4.50/- will be adjusted towards securities premium*) on the outstanding **69,99,85,723 Partly Paid Equity Shares** of the Company having a face value Re. 1/- each with Re.0.50/- paid-up ("Rights Equity Shares") which were allotted on July 15, 2025, on Rights Basis pursuant to the Letter of Offer ("LOF") dated June 19, 2025.

Record Date	Friday, November 14, 2025 has been fixed as the Record Date for the purpose of determining the holders of partly paid-up equity shares to whom the call notice will be sent for payment of the call
Call money payment period	The call money payment period will open on Tuesday, November 25, 2025 and will close on Tuesday, December 09, 2025 (both days inclusive).
First and Final call amount	Rs. 5/- per Rights Equity Share (out of which Re.0.50/- will be adjusted towards face value and Rs.4.50/- will be adjusted towards securities premium) amounting to Rs. 349,99,28,615/-
Trading Suspension of Partly Paid-up Shares	Trading in partly paid-up shares (ISIN IN9483S01010) for which the call is being made will be suspended w.e.f. Friday, November 14, 2025 (i.e. closing hours of trading on Thursday, November 13, 2025) in accordance with the Letter of Offer and applicable regulatory guidelines, (as will be approved and notified by the Stock Exchanges).

Please note that the further details in relation to the call will be included in the first and final call notice that will be sent to the eligible Equity Shareholders of partly paid-up Equity Shares in due course.

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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