

October 02, 2026

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

Sub: Newspaper Advertisement – Notice of Record Date for Consolidation of Equity Shares

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith copies of newspaper advertisements published in the Financial Express (English -National Daily All Editions) and Financial Express (Gujarati Edition) newspapers on October 02, 2026 regarding fixation of Record Date for Consolidation of Equity Shares of the Company.

The above intimation is also available on the website of the Company at www.avenuesai.com.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For AvenuesAI Limited
(Formerly known as Infibeam Avenues Limited)

SHYAMA
L TRIVEDI

Digitally signed by
SHYAMAL TRIVEDI
Date: 2026.10.02
11:47:28 +05'30'

Shyamal Trivedi
Sr. Vice President & Company Secretary

Encl.: As above

AvenuesAI Limited
(Formerly known as Infibeam Avenues Limited)

Regd. Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY,
Gandhinagar – 382 050, Gujarat, India **CIN:** L64203GJ2010PLC061366

Tel: +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** ir@avenuesai.com | **Website:** www.avenuesai.com

 **AvenuesAI** *(Formerly known as Infibeam Avenues Limited)*
[CIN: L64203GJ2010PLC061366]
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Gandhinagar – 382 050, Gujarat. **Tel:** +91 79 6777 2204, **Fax:** +91 79 6777 2205,
Email: ir@avenuesai.com, **Website:** www.avenuesai.com

NOTICE OF RECORD DATE FOR CONSOLIDATION OF EQUITY SHARES

Notice is hereby given that the Board of Directors has fixed Tuesday, October 13, 2026 as the Record Date for the purpose of determining the eligible shareholders to receive the consolidated Equity Shares of the Company from the existing 10 (Ten) Equity Shares of Face Value of Re. 1/- (Rupee One Only) each to 1 (One) Equity Share of Face Value of Rs. 10/- (Rupees Ten Only) each fully paid up.

For AvenuesAI Limited
(Formerly known as Infibeam Avenues Limited)
Sd/-
Shyamal Trivedi
Sr. Vice President & Company Secretary

Place: Gandhinagar
Date: October 01, 2026



એવેન્યુઝએઆઈ લીમીટેડ

(અગાઉ ઇન્ફોબીમ એવેન્યુઝ લીમીટેડ તરીકે જાણીતી)

[CIN: L64203GJ2010PLC061366]

રજીસ્ટર્ડ ઓફીસ : ૨૮મો માળ, ગીફ્ટ ટુ બિલ્ડીંગ, બ્લોક નં. ૫૬, રોડ-૫સી, ઝોન-૫, ગિફ્ટ સિટી,
ગાંધીનગર-૩૮૨ ૦૫૦. ગુજરાત. ફોન : +૯૧ ૭૯ ૬૭૭૭ ૨૨૦૪, ફેક્સ : +૯૧ ૭૯ ૬૭૭૭ ૨૨૦૫,
ઇમેઇલ : ir@avenuesai.com, વેબસાઇટ : www.avenuesai.com

ઇક્વિટી શેરના એકીકરણ માટે રેકૉર્ડ તારીખની નોટીસ

આથી સૂચના આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સે, કંપનીના હાલના રૂ. ૧/- (રૂપિયા એક માત્ર) ની ફેસ વેલ્યુ ધરાવતા ૧૦ (દસ) ઇક્વિટી શેરને રૂ. ૧૦/- (રૂપિયા દસ માત્ર) ની ફેસ વેલ્યુ ધરાવતા ૧ (એક) સંપૂર્ણ ભરપાઈ થયેલ ઇક્વિટી શેરમાં એકીકૃત કરવામાં આવનાર શેરો મેળવવા પાત્ર શેરધારકો નક્કી કરવા માટે મંગળવાર, ઓક્ટોબર ૧૩, ૨૦૨૬ ને રેકૉર્ડ તારીખ નિર્ધારિત કરી છે.

એવેન્યુઝએઆઈ લીમીટેડ વતી

(અગાઉ ઇન્ફોબીમ એવેન્યુઝ લીમીટેડ તરીકે જાણીતી)

સહી/-

સ્થાન: ગાંધીનગર

શ્યામલ ત્રિવેદી

તારીખ: ૦૧ ઓક્ટોબર, ૨૦૨૬

સિનિયર વાઇસ પ્રેસીડેન્ટ અને કંપની સેક્રેટરી