

December 04, 2024

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: INFIBEAM
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Dear Sir / Madam,

Sub: Intimation - Receipt of approvals for reclassification from Stock Exchanges

Ref: Application to Stock Exchanges for reclassification of certain persons belonging to 'Promoters' and members of 'Promoter Group' category to 'Public' category in accordance with Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

With reference to the application submitted by the Company on August 16, 2024 regarding the reclassification of Mr. Malav Mehta, Ms. Anoli Mehta and Malav Mehta HUF from 'promoter/promoter group' category of the Company to 'public' category of the Company pursuant to Regulation 31A of the Listing Regulations, we wish to inform you that the Company has received approval(s) from both the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited on December 04, 2024.

Accordingly, the said Promoters and members of Promoter Group are now re-classified into "Public Category" and their details are set forth below:

Name	Category	No. of shares	Percentage Shareholding
Mr. Malav Mehta	Promoter	0	0.00
Ms. Anoli Mehta	Promoter Group	0	0.00
Malav Mehta HUF	Promoter Group	0	0.00

Further, the summary of the shareholding pre reclassification as of December 04, 2024 and post reclassification is as under:

Category	Pre-Reclassification*		Post Reclassification	
	No. of Shares	% of holding	No. of Shares	% of holding
Promoters & Promoter Group	76,31,54,460	27.36	76,31,54,460	27.36
Public	2,02,59,88,386	72.64	2,02,59,88,386	72.64
Total	2,78,91,42,846	100.00	2,78,91,42,846	100.00

**Certain changes have occurred in the shareholding of the Company since the date of application to the stock exchanges on account of issue and allotment of equity shares of the Company pursuant to the ESOP Scheme.*

We are also enclosing herewith the approval letters received from the BSE Limited and the National Stock Exchange of India Limited in this regard.

This is for your kind information and records please.

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, Taluka & District - Gandhinagar – 382 355, **CIN: L64203GJ2010PLC061366**

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

LIST/COMP/KR/1486/2024-25

December 04, 2024

The Company Secretary/ Compliance Officer

Infibeam Avenues Ltd.

28th Floor, GIFT Two Building,
Block No. 56, Road-5C, Zone-5,
GIFT CITY, Gandhinagar,
Taluka & District - Gandhinagar – 382 355

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated August 16, 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders


The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	76,31,54,460	27.43	2,00,65,36,028	72.57
Post-Reclassification	76,31,54,460	27.43	2,00,65,36,028	72.57


Reclassification of Promoters: Infibeam Avenues Ltd

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Rohan Kallan
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Mr. Malav Ajitbhai Mehta	0	0 %
2.	Ms. Anoli Malav Mehta	0	0 %
3.	Malav Mehta HUF	0	0 %
	Total	0	0 %

Reclassification of Promoters: Infibeam Avenues Ltd

National Stock Exchange Of India Limited

Ref: NSE/LIST/404

December 04, 2024

The Company Secretary**Infibeam Avenues Limited**

28th Floor, GIFT Two Building,
Block No. 56, Road - 5C, Zone - 5,
Gift City, Gandhinagar,
Taluka & District - Gandhinagar -382355.

Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated August 16, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoters as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	Malav Ajitbhai Mehta
2	Anoli Malav Mehta
3	Malav Mehta HUF

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Raksha Jain
Senior Manager

CC: **National Securities Depository Limited** **Central Depository Services Limited**

4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai - 400 073



This Document is Digitally Signed
Signer: RAKSHA LAXMICHAND JAIN
Date: Wed, Dec 4, 2024 15:53:54 IST
Location: NSE