August 11, 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**

Dear Sir/ Madam,

Sub: Last & Final Reminder cum Forfeiture Notice to the holders of Partly Paid-up Equity Shares

This has reference to First and Final Call Money of Rs. 5/- (comprising Rs. 0.50/- towards Face Value and Rs. 4.50/- towards Securities Premium) per Partly Paid-up Equity Share ("Rights Equity Shares"), which were allotted by the Company on July 15, 2025, on Rights Basis pursuant to the Letter of Offer ("LOF") dated June 19, 2025.

The Company had issued First and Final Call Money Notice dated November 10, 2025, 1st Reminder cum Forfeiture Notice dated January 12, 2026 and 2nd Reminder cum Forfeiture Notice dated February 19, 2026 to the holders of Partly Paid-up Equity Shares who had not paid the First and Final Call Money on their outstanding Partly Paid-up Equity Shares issued on Rights Basis for its payment.

In this connection, the Board of Directors of the Company, at its meeting held on August 11, 2026, approved sending of **Last & Final Reminder cum Forfeiture Notice** for payment of the First and Final Call Money to the holders of such Partly Paid-up Equity Shares on which the First and Final Call Money remains unpaid and in case of non-payment, such remaining unpaid Partly Paid-up Equity Shares shall be forfeited. And, accordingly, the Company will send the **Last & Final Reminder cum Forfeiture Notice** to those shareholders holding Partly Paid-up Equity Shares, who have not paid the call money in due course. A specimen copy of the Last & Final Reminder cum Forfeiture Notice is enclosed herewith as **Annexure - A** for your reference.

The Shareholders of Partly Paid-up Equity Shares issued on Rights Basis, be and is hereby informed/advised to kindly consider this intimation as **Last & Final intimation** for payment of balance call money, else, the Board/Rights Issue Committee shall forfeit the unpaid partly paid shares.

The said details are also available on the website of the Company at www.avenuesai.com.

Request to kindly take the same on your records.

Thanking you,

Yours faithfully,

For AvenuesAI Limited
(Formerly known as Infibeam Avenues Limited)

SHYAMAL TRIVEDI Digitally signed by SHYAMAL TRIVEDI Date: 2026.08.11 14:14:46 +05'30'

Shyamal Trivedi
Sr. Vice President & Company Secretary

Encl.: As above

AvenuesAI Limited

Annexure - A

(Formerly known as Infibeam Avenues Limited)

Corporate Identification Number: L64203GJ2010PLC061366
Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Gujarat, India – 382 050
Contact Person: Mr. Shyamal Trivedi, Company Secretary and Compliance Officer
Contact No: +91 79 6777 2204 | **Email**: rightscallmoney@avenuesai.com | **Website**: www.avenuesai.com

LAST & FINAL REMINDER CUM FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

Start Date: Monday, August 17, 2026 **Last Date: Monday, August 31, 2026**

Last & Final Reminder-cum-Forfeiture Notice No.:

DP ID – Client ID:

Holder Name(s):

Dear Shareholder,

Sub: Last & Final Reminder cum Forfeiture Notice for payment of First and Final Call Money on Partly Paid-up Equity Shares issued by AvenuesAI Limited *(Formerly known as Infibeam Avenues Limited)* (the "Company"), on a Rights Basis, pursuant to the Letter of Offer dated June 19, 2025 ("Letter of Offer") ("Issue").

1. This has reference to the First and Final Call Money Notice dated November 10, 2025, 1st Reminder cum Forfeiture Notice dated January 12, 2026 and 2nd Reminder cum Forfeiture Notice dated February 19, 2026 issued in relation to the Partly Paid-up Equity Shares of the Company. In this connection, the Board of Directors of the Company ("Board"), at its meeting held on August 11, 2026, has approved sending of a Last & Final Reminder cum Forfeiture Notice for payment of outstanding amount of ₹5 (comprising ₹0.50 towards Face Value and ₹4.50 towards Securities Premium) per Partly Paid-up Equity Share due on the First and Final Call Money ("Last & Final Reminder cum Forfeiture Notice"), to the holders of such Partly Paid-up Equity Shares on which the First and Final Call Money remains unpaid.

2. As per the Company's records, the First and Final Call money for the Partly Paid-up Equity Shares of the Company held in the captioned DP ID – Client ID remains unpaid and hence, in accordance with the Companies Act, 2013, as amended ("Act"), the Articles of Association of the Company and the Letter of Offer, the Last & Final Reminder cum Forfeiture 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 on which call amount is to be paid	Amount due and payable @ ₹5 per Partly Paid- up Equity Share

Other Instructions:

<table>
<tr><td rowspan="2">Payment Period</td><td>From</td><td>To</td><td>Duration</td></tr>
<tr><td>Monday, August 17, 2026</td><td>Monday, August 31, 2026</td><td>15 days (both days inclusive)</td></tr>
<tr><td rowspan="2">Mode of Payment</td><td>NEFT / RTGS (made payable to)</td><td rowspan="2" colspan="2">Click here: FIRST AND FINAL CALL MONEY PAYMENT LINK</td></tr>
<tr><td>Net Banking (made payable to)</td></tr>
</table>

	Demand Draft (DD)	i. DD to be drawn in favour of: AVENUESAI LIMITED - RIGHTS ISSUE CALL MONEY ACCOUNT ii. DD payable at: Gift City iii. DD to be accompanied by Payment Slip provided in **Annexure II** containing details such as Name, DP ID Client ID, No. of shares, Amount, DD date and Number, Name of Bank iv. DD along with the payment slip to be sent to: **Alankit Assignments Limited** **Unit: AvenuesAI Limited** *(Formerly known as Infibeam Avenues Limited)* Address: Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055

3. The Application Form and payment details can be accessed by click on the above given link.

4. Detailed instructions for payment of outstanding First and Final Call Money are enclosed as **Annexure I**. Please read the same carefully before proceeding for payment. You are requested to make the payment **on or before Monday, August 31, 2026**.

5. **Payment through Demand Draft**: In case a shareholder opts to make the payment through Demand Draft, the Demand Draft shall be drawn in favour of "**AVENUESAI LIMITED - RIGHTS ISSUE CALL MONEY ACCOUNT**" and shall be accompanied by the duly filled-in Payment Slip as set out in **Annexure II**. The Demand Draft along with the Payment Slip shall be sent to the Company's Registrar to an Issue and Share Transfer Agent i.e. Alankit Assignments Limited, at the address mentioned above, within the stipulated payment period i.e. **on or before August 31, 2026**.

6. **Please note that, it has been decided to provide one last opportunity to the shareholders to pay the unpaid call money on or before August 31, 2026 and failure to pay the First and Final Call Money, as aforesaid, *shall result in forfeiture* in the Partly Paid-up Equity Shares of the Company held by you, including the amount already paid thereon, in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.**

7. The Last & Final Reminder cum Forfeiture Notice along with the Detailed Instructions and Payment Slip are available on the website of the Company www.avenuesai.com and on the website of Alankit Assignments Limited ("RTA") https://rights.alankit.com/.

8. All capitalised terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

You are advised to make the payment of the First and Final Call Money immediately.

Note: In order to ensure seamless credit of shares and timely communication from the Company, we request you to kindly ensure that your Demat Account is active, compliant and your Email ID and Mobile/Contact Number is correctly registered and updated in your Demat Account.

Yours sincerely,

For AvenuesAI Limited
(Formerly known as Infibeam Avenues Limited)

Shyamal Trivedi
Sr. Vice President & Company Secretary

Annexure I

DETAILED INSTRUCTIONS

A. MODE OF DISPATCH OF THE LAST & FINAL REMINDER CUM FORFEITURE NOTICE:

In terms of the provisions of the Companies Act, 2013 (**"the Act"**), read with the relevant rules made thereunder, the Last & Final Reminder Cum Forfeiture Notice is being sent electronically to the holders of Partly Paid-up Equity Shares who have not paid the call money pursuant to the First and Final Call Money Notice dated November 10, 2025, 1st Reminder cum Forfeiture Notice dated January 12, 2026 and 2nd Reminder cum Forfeiture Notice dated February 19, 2026, whose e-mail IDs are registered with the Company, its Registrar to an Issue and Share Transfer Agent, or Depository Participants. Physical copies are also being dispatched where applicable.

The Last & Final Reminder Cum Forfeiture Notice along with the Detailed Instructions are also available on website:

Company Website	www.avenuesai.com
RTA Website	https://rights.alankit.com/

B. PAYMENT INSTRUCTIONS

Please note that:

a. Eligible shareholders are advised to make payment in full of the amount due. Eligible Shareholders are required to pay ONLY through NEFT / RTGS / Net Banking/Demand Draft (DD) for the full amount due specified in this Last & Final Reminder cum Forfeiture Notice. 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, shall 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, 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, 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 shall be forfeited, in *accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.*

b. Eligible Shareholders shall make the payment by submitting the duly filled up Application Form and/or the Payment Slip available at the website of the Company www.avenuesai.com and at the website of the RTA https://rights.alankit.com/ **on or before Monday, August 31, 2026.**

c. Please note that payments in respect of Partly Paid-up Equity Shares for a particular demat account, shall be made only once during the Payment Period (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, will be liable to be rejected.

d. 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.**

e. Excess/duplicate amount paid, or amount paid by person who is not an Eligible Shareholder 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: -

i. You are requested to pay the First and Final Call Money immediately, using the following mode:

<table>
<tr><td rowspan="3">Mode of Payment</td><td>NEFT / RTGS
(made payable to)</td><td rowspan="2">Click here: FIRST AND FINAL CALL MONEY PAYMENT LINK</td></tr>
<tr><td>Net Banking
(made payable to)</td></tr>
<tr><td>Demand Draft (DD)</td><td>i. DD to be drawn in favour of: AVENUESAI LIMITED - RIGHTS ISSUE CALL MONEY ACCOUNT
ii. DD payable at: Gift City
iii. DD to be accompanied by Payment Slip provided in Annexure II containing details such as Name, DP ID Client ID, No. of shares, Amount, DD date and Number, Name of Bank
iv. DD along with the payment slip to be sent to:
Alankit Assignments Limited
Unit: AvenuesAI Limited
(Formerly known as Infibeam Avenues Limited)
Address: Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055</td></tr>
</table>

ii. The Shareholders are requested to submit the Application Form by clicking on the above given link or the same is also available at the website of the Company www.avenuesai.com and at the website of the RTA https://rights.alankit.com/.

iii. The shareholder must inter alia state the following details in the Application Form:
   a. Type of Applicant
   b. Bank Account No.: ___________
   c. Bank Name: ________________
   d. Branch Name: ______________

e. IFSC: ________________
f. UTR / Reference ID
g. Date of Payment
h. Upload Payment Proof

iv. **Payment through Demand Draft**: In case a shareholder opts to make the payment through Demand Draft, the Demand Draft shall be drawn in favour of "**AVENUESAI LIMITED - RIGHTS ISSUE CALL MONEY ACCOUNT**" and shall be accompanied by the duly filled-in Payment Slip as set out in **Annexure II** in place of Application Form. The Demand Draft along with the Payment Slip shall be sent to the Company's Registrar to an Issue and Share Transfer Agent i.e. Alankit Assignments Limited, at the address mentioned above, within the stipulated payment period i.e. **on or before August 31, 2026**.

v. **<u>Cheque / Post-dated cheques / Money Orders and Postal Orders will not be accepted and are liable to be rejected.</u>**

vi. **Cash payment shall not be accepted.**

vii. No payments will be accepted, after the last date of payment, **Monday, August 31, 2026**.

viii. ***Demand Drafts dated on or after September 01, 2026 would not be accepted***.

ix. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.

x. Application Form and/or Payment Slip should be complete in all respects. The Application Form and/or Payment Slip found incomplete with regard to any of the particulars required to be given therein is liable to be rejected.

D. DATE OF PAYMENT

August 17, 2026 to August 31, 2026

E. NON-PAYMENT

Please note that, failure to pay the First and Final Call Money **on or before Monday, August 31, 2026**, as aforesaid, shall result in the forfeiture of the Partly Paid-up Equity Share(s), together with the amount already paid thereon, in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.

F. OTHER INFORMATION:

i. Eligible Shareholder must read the Application Form and/or Payment Slip and fill in the required details carefully before submitting the Application Form and/or Payment Slip. Application Form once submitted cannot be modified.

ii. In case of non-receipt of the Last & Final Reminder cum Forfeiture 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.avenuesai.com

RTA Website	https://rights.alankit.com/

iii. The Eligible Shareholder must verify 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. Eligible Shareholder are requested to note that, in order to ensure seamless credit of shares and timely communication from the Company, kindly ensure that your Demat Account is active, compliant and your Email ID and Mobile/Contact Number is correctly registered and updated in your Demat Account.

vi. 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; rightscallmoney@avenuesai.com

Annexure II

PAYMENT SLIP

(SHAREHOLDERS MAKING PAYMENT THROUGH DEMAND DRAFT SHOULD SUBMIT THIS SLIP TO THE RTA OF THE COMPANY ALONG WITH DEMAND DRAFT)

To,
Alankit Assignments Limited
Unit: AvenuesAI Limited
(Formerly known as Infibeam Avenues Limited)
Address: Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055

SUB.: LAST & FINAL REMINDER CUM FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH CALL AMOUNT IS TO BE PAID

Payment Details:

Application No.	
DP ID and Client ID	
Name of Shareholder	
Address	
PAN of Shareholder	
Email ID	
Contact No.	
No. of Partly Paid-up Equity Shares on which call amount is to be paid	
Amount to be Paid (In Rs.)	
Demand Draft Amount (In Rs.)	
Demand Draft Number & Date	
Drawn on (Bank & Branch)	

Declaration:

I/We hereby declare and confirm that all the information provided by me is true and correct to the best of my knowledge and I shall take responsibility for its correctness and shall be liable if the same found wrong or incorrect in future.

Yours' Faithfully

____
Signature
Name: