

February 12, 2026

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

**Sub: Intimation for the Rights Issue Committee Meeting for 2<sup>nd</sup> Reminder cum Forfeiture Notice for payment of Call Money - Rights Issue**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Rights Issue Committee of the Company is scheduled to be held on **Thursday, February 19, 2026**, inter-alia, to consider, discuss and approve 2<sup>nd</sup> Reminder cum Forfeiture Notice for payment of Call Money outstanding on Partly Paid-up Equity Shares for the Rights Issue and to consider other related items, if any.

The above intimation is also available on the website of the Company at [www.ia.ooo](http://www.ia.ooo).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For AvenuesAI Limited**  
**(Formerly known as Infibeam Avenues Limited)**

**Shyamal Trivedi**  
**Sr. Vice President & Company Secretary**

**AvenuesAI Limited**

**(Formerly known as Infibeam Avenues Limited)**

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