

February 13, 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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, and the Company's Policy for determining Materiality of Events or Information, the Board of Directors of the Company have authorized the following Key Managerial Personnels (KMPs) of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges(s):

<b>Sr. No</b>	<b>Name &amp; Designation</b>	<b>Contact Details</b>
1.	Mr. Vishal Mehta Chairman & Managing Director	<b>AvenuesAI Limited</b> <i>(Formerly known as Infibeam Avenues Limited)</i> 28 <sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar – 382 050, Gujarat, India Tel: +91 79 67772204; Fax: +91 79 67772205 Email: <a href="mailto:ir@avenuesai.com">ir@avenuesai.com</a>
2.	Mr. Vishwas Patel Managing Director & Chief Executive Officer	
3.	Mr. Sunil Bhagat Chief Financial Officer	
4.	Mr. Shyamal Trivedi Sr. Vice President & Company Secretary	

The Policy for determining materiality of Events and Information is being made available on the website of the Company at [www.avenuesai.com](http://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**  
**Sr. Vice President & Company Secretary**

**AvenuesAI Limited**

*(Formerly known as Infibeam Avenues Limited)*

**Regd. Office:** 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY,

Gandhinagar – 382 050, Gujarat, India **CIN: L64203GJ2010PLC061366**

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