

December 16, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Company Code No.: 539807 / 890219</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: INFIBEAM / INFIBPP</b>
---	--

Dear Sir/ Madam,

**Sub.: Outcome of Rights Issue Committee Meeting**

This is in furtherance to our earlier intimation dated November 10, 2025, submitted in respect of Partly Paid-Up Equity Shares of the Company wherein the Company had fixed November 14, 2025 as the Record Date for the payment of the First and Final Call money on the Partly Paid-Up Equity Shares and had dispatched the Call Notice to the eligible Shareholders for payment of Rs. 5/- per Partly Paid-Up Equity Share during the Call Period from November 25, 2025 to December 09, 2025.

In this regard, we wish to inform that the Rights Issue Committee of the Company, at its meeting held today i.e. December 16, 2025, has approved the conversion of 68,21,82,616 Partly Paid-Up Equity Shares into Fully Paid-Up Equity Shares of the Company upon receipt of the Final Call Money.

The below is the reconciliation statement:

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
a.	No. of Partly Paid-Up Equity Shares for which in principle approval was obtained from the Stock Exchanges	69,99,85,723
b.	No. of Partly Paid-Up Equity Shares allotted	69,99,85,723
c.	No. of Partly Paid-Up Shares converted into Fully Paid Shares on receipt of payment towards First and Final Call on December 16, 2025	68,21,82,616

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 Infibeam Avenues Limited**

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

**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, **CIN: L64203GJ2010PLC061366**

**Tel:** +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** [ir@ia.ooo](mailto:ir@ia.ooo) | **Website:** [www.ia.ooo](http://www.ia.ooo)