

October 15, 2024

<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: INFIBEAM</b>
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Dear Sir / Ma'am,

**Sub: Allotment of Equity Shares upon exercise of Stock Options**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee ("NRC") at its meeting held today i.e. October 15, 2024 has approved allotment of 71,40,716 Equity Shares of Face Value of Re. 1/- each to the eligible employees upon exercise of Stock options under Employee Stock Option Scheme(s) of the Company. These Equity Shares shall rank pari passu with the existing Equity Shares of the Company in all respects. Consequently, the Equity Shares of the Company stand increased to 2,78,91,42,846 Equity Shares.

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

You are requested to 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,  
Taluka & District - Gandhinagar - 382 355, **CIN: L64203GJ2010PLC061366**

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