

February 06, 2025

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza,

Dalal Street, Fort,

Mumbai - 400 001

Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Company Code No.: 539807 Company Symbol: INFIBEAM

Dear Sir/ Madam,

Sub.: Intimation - Allotment by the Wholly Owned Subsidiary Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that pursuant to the allotment of further Equity Shares by Nueromind Technologies Private Limited ("Nueromind"), a newly incorporate Wholly Owned subsidiary of the Company, our stake in Nueromind has been diluted to 90%. Accordingly, effective today i.e. February 06, 2025, Nueromind will be a subsidiary (and not a wholly owned subsidiary) of the Company.

The above intimation is also available on the website of the Company at <u>www.ia.ooo</u>.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Infibeam Avenues Limited

Shyamal Trivedi Sr. Vice President & Company Secretary