

August 16, 2024

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

Sub: Intimation of submission of application to Stock Exchanges for reclassification of person belonging to 'Promoters' and members of 'Promoter Group' category to 'Public' category in accordance with Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Ref: Our Intimation letters dated April 20, 2024 and May 16, 2024

Pursuant to the request received by the Company on April 20, 2024 from Mr. Malav Mehta for reclassification of Mr. Malav Mehta, Ms. Anoli Mehta and Malav Mehta HUF from 'promoter/promoter group' category of the Company to 'public' category and the approval of the Board in its meeting held on May 16, 2024 and subsequent approvals from the members in the Annual General Meeting held on August 14, 2024, we wish to inform you that the Company has made an application on August 16, 2024 to BSE Limited and the National Stock Exchange of India Limited for reclassification of Mr. Malav Mehta, Ms. Anoli Mehta and Malav Mehta HUF from 'promoter/promoter group' category of the Company to 'public' category in accordance with Regulation 31A of the Listing Regulations. As of date, Mr. Malav Mehta, Ms. Anoli Mehta and Malav Mehta HUF have NIL shareholding in the Company.

This is for your kind information and records please.

Thanking you,

Yours Faithfully,

For, Infibeam Avenues Limited

Shyamal Trivedi
Sr. Vice President & Company Secretary

INFIBEAM AVENUES LIMITED

Regd. Office: 28th 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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