

August 30, 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
--	--

Sub: Intimation of Record Date, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), for the purpose of issue and allotment of Equity Shares to the Equity Shareholders of Infibeam Avenues Limited (“Company”) pursuant to Composite Scheme of Arrangement amongst Infibeam Avenues Limited (“Demerged Company”)/ “Transferor Company”), Odigma Consultancy Solutions Limited (“Resulting Company”), Infibeam Projects Management Private Limited (“Transferee Company”) and their respective Shareholders and Creditors

Dear Sir/ Madam,

We refer to our earlier intimation dated August 29, 2024 regarding the Order passed by the Hon’ble National Company Law Tribunal, Ahmedabad Bench (“NCLT”) for sanctioning the Composite Scheme of Arrangement amongst Infibeam Avenues Limited (“Infibeam” or “Company” or “Demerged Company” or “Transferor Company”), Odigma Consultancy Solutions Limited (“Odigma” or “Resulting Company”) and Infibeam Projects Management Private Limited (“IPMPL” or “Transferee Company”) and their respective shareholders and creditors under Section 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 (the “Scheme”).

In furtherance to the above and pursuant to Regulation 42 of the Listing Regulations, we wish to inform you that the Company has fixed **the Record Date as September 11, 2024**. Upon Scheme coming into effect and in consideration of the transfer and vesting of the Global Top Level Domain Undertaking from Infibeam Avenues Limited into Odigma Consultancy Solutions Limited, the Equity Shareholders of the Company whose name is recorded in the Register of Members and records of the depositories as a member of the Company as on the Record Date i.e. September 11, 2024 will be entitled for allotment of:-

1(One) Equity Share of Re. 1/- (Rupee one Only) each of Odigma Consultancy Solutions Limited credited as fully paid-up for every 89 (Eighty-Nine) Equity Shares of Re. 1/- (Rupee One Only) each held by such shareholder in Infibeam Avenues Limited.

Further, it may be noted that, as per the Scheme, in case any shareholder’s shareholding in Infibeam is such that such shareholder becomes entitled to a fraction of an Equity Share of Odigma, in that case, Odigma shall not issue fractional shares to such shareholder but shall consolidate such fractions and issue and allot the consolidated shares directly to a trustee to be nominated by the Board of Directors of Odigma in that behalf, who shall sell such shares in the market at such price or prices and on such time or times as the trustee may in its sole discretion decide and on such sale, shall pay to Odigma, the net sale proceeds (after deduction of applicable taxes and other expenses incurred, if any), whereupon Odigma shall, subject to withholding tax, if any, distribute such sale proceeds to the concerned shareholders of Infibeam in proportion to their respective fractional entitlements.

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**
Tel: +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** ir@ia.ooo | **Website:** www.ia.ooo

The Equity Shares proposed to be allotted by Odigma are proposed to be listed with the BSE Limited and the National Stock Exchange of India Limited, subject to necessary regulatory approvals, in terms of the relevant provisions of the circular(s) issued by SEBI, as amended, from time to time.

You are requested to take the same on your 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**

Tel: +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** ir@ia.ooo | **Website:** www.ia.ooo