

August 25, 2022

<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/ Madam,

**Sub: Intimation – Increase in Authorized Capital, Date of Annual General Meeting and Book Closure**

Pursuant to Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today has, inter alia, considered, approved and taken on record the following:

**1. Increase in Authorized Share Capital:**

Increase in Authorized Share Capital of the Company from Rs. 280,00,00,000/- (Rupees Two Hundred Eighty Crores Only) to Rs. 350,00,00,000/- (Rupees Three Hundred Fifty Crores Only) by creation of additional 70,00,00,000 (Seventy Crores) Equity Shares of Re 1/- (Rupee One each) and consequent amendment to clause V of the Memorandum of Association of the Company, subject to approval of the shareholders and such other applicable statutory and regulatory approvals.

**2. Annual General Meeting and Book Closure:**

- The 12<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 23, 2022 at 11.00 a.m.
- The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 16, 2022 to Friday, September 23, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of above referred Annual General Meeting.

The said details are also available on the website of the Company at <https://www.ia.000/announcements>.

Request 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**

(Formerly known as Infibeam Incorporation 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**

**Tel:** +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** [ir@ia.000](mailto:ir@ia.000) | **Website:** [www.ia.000](http://www.ia.000)