

August 14, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

Company Code No.: 539807

Company Symbol: INFIBEAM

Sub: Intimation of submission of application to the Stock Exchanges for reclassification from 'Promoter Group' category to 'Public' category in accordance with Regulation 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 August 09, 2021 and August 10, 2021

Dear Sir / Madam,

Pursuant to the requests received by the Company from certain members of Promoter Group category regarding the re-classification from the "Promoter Group" to the "Public" Category and the approval for the same given by the Board of Directors in its meeting held on August 10, 2021, we wish to inform you that the Company has made an application on August 14, 2021 to BSE Limited and the National Stock Exchange of India Limited for re-classification of the below mentioned Promoter Group in accordance with Regulation 31A of the Listing Regulations:

Sr. No.	Name of the Persons	Number of Equity Shares held in the Company	Percentage of Shareholding in the Company
1.	Infinity Drive Private Limited	0	0.00
2.	Lubi Industries LLP	0	0.00
3.	O3 Developers Private Limited	0	0.00
4.	TIW Systems Private Limited	0	0.00
5.	Tripwheels and Drive Private Limited	0	0.00
6.	ING Satcom Limited	0	0.00

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Infibeam Avenues Limited

Shyamal Trivedi

Vice President & Company Secretary

INFIBEAM AVENUES LIMITED

(Formerly known as Infibeam Incorporation 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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