

June 09, 2022

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,

Subject: Allotment of Equity Shares to the eligible employees on exercise of Stock Options

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination and Remuneration Committee vide its circular resolution passed on June 08, 2022 has approved the allotment of 3,84,600 Equity Shares of Face Value of Re. 1/- each to the eligible employees of the Company upon exercise of Stock options granted under Employee Stock Option Scheme 2013-14.

The details of Company's Equity Share Capital before and after the issue of 3,84,600 Equity Shares as aforesaid are given below:

Particulars	No. of Shares	Face Value (Re.)	Total Capital (Rs.)
Existing Equity Shares	2,67,63,10,462	1/- each	2,67,63,10,462
No of Equity Shares issued on exercise of Stock Options	3,84,600	1/- each	3,84,600
After the issue of Equity Shares on exercise of Stock Options	2,67,66,95,062	1/- each	2,67,66,95,062

These Equity Shares shall rank pari passu with the existing Equity Shares of the Company in all respects.

You are requested to kindly take the same on your records.

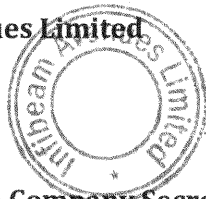
Thanking you,

Yours faithfully,

For Infibeam Avenues Limited



Shyamal Trivedi
Sr. Vice President & Company Secretary



INFIBEAM AVENUES LIMITED

(Formerly known as Infibeam Incorporation Limited)

Regd. Office: 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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