

March 20, 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 / Ma'am,

Sub: Allotment of Equity Shares upon exercise of Stock Options

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee ("NRC") at its meeting held today i.e. March 20, 2024, which was concluded at 04:00 p.m. has approved allotment of 36,27,244 Equity Shares of Re. 1/- each to the eligible employees upon exercise of Stock options under Employee Stock Option Scheme(s) of the Company. Consequently, the Equity Shares of the Company stand increased to 278,20,02,130 Equity Shares.

The aforesaid information is also available on the website of the Company at www.ia.ooo.

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

Regd. Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar,
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