

June 20, 2024

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| 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: Change in Registrar and Share Transfer Agent of the Company

In furtherance to our earlier intimation dated March 29, 2024 and pursuant to Regulation 30 and Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that we have received confirmation letter(s) from National Securities Depositories Limited and Central Depository Services (India) Limited regarding change of Registrar and Share Transfer Agent ("RTA") of the Company from "Link Intime India Private Limited" to "Alankit Assignments Limited" w.e.f. June 19, 2024.

The contact details of the new RTA are as below:

Alankit Assignments Limited

Unit: Infibeam Avenues Limited
205-208, Anarkali Complex,
Jhandewalan Extension,
New Delhi - 110055, India
Telephone No.: +91 (0)11 4254 1234
Email: info@alankit.com
Website: www.alankit.com
SEBI Registration No.: INR000002532

Further, in terms of Regulation 7(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a tripartite agreement between the Company, Link Intime India Private Limited (Old RTA) and Alankit Assignments Limited (New RTA) is under process and the same will be intimated upon its execution.

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,
Taluka & District - Gandhinagar - 382 355, **CIN: L64203GJ2010PLC061366**
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