

August 25, 2023

<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: Newspaper Advertisements - 13<sup>th</sup> Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility**

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published in the Financial Express (English -National Daily All Editions) and Financial Express (Gujarati Edition) newspapers on August 25, 2023, intimating that 13<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, September 26, 2023 at 11.00 a.m. IST through VC/OAVM facility, Record date for dividend and other information in compliance with the applicable laws and circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

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

Thanking you,

Yours faithfully,

**For, Infibeam Avenues Limited**

**Shyamal Trivedi**  
**Sr. Vice President & Company Secretary**

**Encl.:** As above

**INFIBEAM AVENUES 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.ooo](mailto:ir@ia.ooo) | **Website:** [www.ia.ooo](http://www.ia.ooo)



**INFIBEAM  
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Zone-5, GIFT CITY, Gandhinagar - 382 355, Gujarat

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**NOTICE OF 13<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that the 13<sup>th</sup> Annual General Meeting ("AGM") of the Members of Infibeam Avenues Limited ("the Company") will be held on Tuesday, September 26, 2023 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of the AGM in compliance with General Circular No. 14/2020 dated April 8, 2020, read with General Circular Nos. 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, Circular 02/2022 & Circular 03/2022 dated May 05, 2022 and Circular 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India (hereinafter referred to as "Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI).

In compliance with the aforesaid Circulars, the Notice of AGM along with Annual Report 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories unless any Member has requested for a physical copy of the same by writing to the Company at ir@ia.ooo. Members may note that Notice of AGM and Annual Report 2022-23 will also be available on the website of the Company at www.ia.ooo, websites of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited ("Link Intime") at <https://instavote.linkintime.co.in>. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Participation of members through VC/OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013. The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company will be providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/ e-voting will be available in the Notice of the AGM.

In case of a Member whose e-mail address is not registered / updated with the Company/ RTA / Depository Participant(s) ("DP"), please follow the following steps to register the email address for obtaining Annual Report along with AGM notice of the Company and login details for e-voting:

- For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to ir@ia.ooo or by duly filed in E-communication Registration form available on the website of the Company i.e. www.ia.ooo.
- Members holding shares in demat mode can get their E-mail ID registered by contacting their respective Depository Participant.

**Payment of Dividend**

Members may note that the Board of Directors in its meeting held on May 25, 2023 has recommended a Final Dividend of Rs. 0.05/- per Equity Share of Re. 1/- each (i.e. 5%) for the Financial Year ended on March 31, 2023, subject to the approval of Shareholders at the ensuing AGM. The Record date for the purpose of Final Dividend for the Financial Year 2022-23 is September 19, 2023. On approval, the dividend subject to deduction of tax at source will be paid on or before October 25, 2023 to the members whose name appear on the Company's Register of Members as on the Record Date through various online transfer modes to those members who have updated their bank account details. For members who have not updated their bank account details, dividend warrants/Demand drafts/cheques will be sent to their registered address. To avoid delay in receiving the dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive the dividend directly into their bank account.

Members whose shareholding is in electronic mode are requested to notify any change in address or bank account details to their respective depository participant(s). Members whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time in line with the Circulars. We urge the Members to utilize the ECS for receiving dividends.

Members may note that pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders w.e.f. April 01, 2020. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the relevant documents provided on the website of the Company at <https://www.ia.ooo/advice-to-shareholders> via email on infibeamddividend@ia.ooo on or before September 19, 2023. In case of further clarifications on the subject, members are requested to email on infibeamddividend@ia.ooo.

**Manner of registering mandate for receiving Dividend:**

Members holding shares in demat mode and have not updated their KYC details are requested to register the email and other KYC details with their depositories through their depository participants.

Members holding shares in physical mode and have not updated their KYC details are requested to submit form ISR-1 (available for download at <https://www.ia.ooo/advice-to-shareholders>) to update their email, bank account details and other KYC details with the Company's RTA. You are requested to email the duly filled in form to ahmedabad@linkintime.co.in and ir@ia.ooo.

This will enable the members to receive electronic copies of the Annual Report for FY 2022-23, Notice, instructions for remote e-voting, instructions for participation in the AGM through VC/OAVM and receive the electronic credit of dividend into their bank account.

The Notice of the AGM of the Company will be sent to the Shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

For, Infibeam Avenues Limited  
Sd/-

Shyamal Trivedi

Sr. Vice President & Company Secretary

Place: Gandhinagar

Date : August 24, 2023



