

March 16, 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,

Sub: Allotment of Bonus Shares

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform that the Securities Allotment Committee of Board of Directors at its meeting held today i.e. on March 16, 2022 has approved the allotment of 133,81,55,231 Equity Shares of Re. 1/- each by way of bonus issue to such members whose names have appeared in the Register of Members as on March 15, 2022, being the Record Date fixed for the said purpose, in the proportion of 1 (One) new fully paid-up Equity Share of Re. 1/- each for every 1(One) existing fully paid-up Equity Share of Re. 1/- each held by them, (i.e., in the ratio of 1:1). The new Bonus Equity shares allotted shall rank pari-passu in all respects with the existing Equity Shares in the Company.

The requisite compliances with respect to credit of Bonus Equity Shares in the demat accounts of the Shareholders shall be completed in due course on or before March 31, 2022.

The details of Company's Equity Share Capital before and after the allotment of 133,81,55,231 Equity Shares as aforesaid are given below:

Particulars	No. of Shares	Face Value (Re.)	Total Capital (Rs.)
Paid up Equity Share Capital before Bonus Issue	133,81,55,231	1/- each	133,81,55,231
No. of Equity Shares issued pursuant to Bonus (in the ratio of 1:1)	133,81,55,231	1/- each	133,81,55,231
Total Paid up Equity Share Capital after Bonus Issue	267,63,10,462	1/- each	267,63,10,462

This is for your kind information and records please.

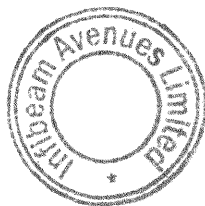
Thanking you,

Yours faithfully,

For Infibeam Avenues Limited



Shyamal Trivedi
Vice President & Company Secretary



INFIBEAM AVENUES LIMITED

(Formerly known as Infibeam Incorporation Limited)

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