

May 09, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>Company Code No.: 539807</b>	<b>Company Symbol: INFIBEAM</b>

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors at its meeting held today i.e. May 09, 2025 has inter-alia;

**1. Raising of Funds by way of Rights Issue:**

Considered and approved the raising of funds through issue of Equity Shares having Face Value of Re. 1.00/- (Rupee One Only) (Equity Shares) for an aggregate amount not exceeding Rs. 700.00 Crores (Rupees Seven Hundred Crores Only) on Rights Issue basis, on such terms and conditions as may be decided by the Board of Directors/Rights Issue Committee of the Company to the eligible Equity Shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules and regulations made thereunder, as amended ('Rights Issue').

Further, the Board has constituted a 'Rights Issue Committee' to decide other terms and conditions of the Issue, including but not limited to the issue price, rights entitlement ratio, record date, timing, terms and schedule of payment, from time to time, etc in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular") is enclosed herewith as **Annexure - A**.

**2. Amendments in Code of Conduct for Prevention of Insider Trading:**

Approved and adopted amended "Code of Conduct for Prevention of Insider Trading" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and "Policy for Procedure of Inquiry in case of Leak of Unpublished Price Sensitive Information" in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

The amended Code of Fair Disclosure shall become effective from June 10, 2025 and shall be made available on the website of the Company at <https://www.ia.ooo/code-of-conduct-policies>.

**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)

**3. Change of Postal Code of the Registered Office:**

The Postal Department, Government of India, has changed the PIN Code of the Gift City, Gandhinagar, Gujarat, where the registered office of the Company is situated, from 382355 to 382050. Please note that other particulars of the registered office address of the Company remain unchanged.

Accordingly, now the registered office address of the Company is 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar – 382050, Gujarat.

The Board Meeting commenced at 11.00 a.m. and concluded at 12.30 p.m.

The said details are also available on the website of the Company at [www.ia.ooo](http://www.ia.ooo).

Request 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**

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**Annexure – A**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Not exceeding Rs. 700.00 Crores (Rupees Seven Hundred Crores Only)
4.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

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