



AvenuesAI Limited

(Formerly known as Infibeam Avenues Limited)

Corporate Identification Number: L64203GJ2010PLC061366

Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY,
Gandhinagar, Gujarat, India – 382 050

Contact Person: Mr. Shyamal Trivedi, Company Secretary and Compliance Officer

Contact No: +91 79 6777 2204 | Email: rightscallmoney@avenuesai.com | Website: www.avenuesai.com

2ND REMINDER CUM FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

Start Date: Wednesday, February 25, 2026

Last Date: Saturday, March 07, 2026

2nd Reminder-cum-Forfeiture Notice No.:

DP ID – Client ID:

Holder Name(s):

Dear Shareholder,

Sub: 2nd Reminder cum Forfeiture Notice for payment of First and Final Call Money on Partly Paid-up Equity Shares issued by AvenuesAI Limited (Formerly known as Infibeam Avenues Limited) (the “Company”), on a Rights Basis, pursuant to the Letter of Offer dated June 19, 2025 (“Letter of Offer”) (“Issue”).

1. This has reference to the First and Final Call Money Notice dated November 10, 2025 and Reminder cum Forfeiture Notice dated January 12, 2026 issued in relation to the Partly Paid-up Equity Shares of the Company. In this connection, the Rights Issue Committee (“Committee”), duly authorized by the Board of Directors of the Company, at its meeting held on February 19, 2026, has approved sending of a 2nd Reminder cum Forfeiture Notice for payment of outstanding amount of ₹5 (comprising ₹0.50 towards Face Value and ₹4.50 towards Securities Premium) per Partly Paid-up Equity Share due on the First and Final Call Money (“2nd Reminder cum Forfeiture Notice”), to the holders of such Partly Paid-up Equity Shares on which the First and Final Call Money remains unpaid.
2. As per the Company’s records, the First and Final Call money for the Partly Paid-up Equity Shares of the Company held in the captioned DP ID – Client ID remains unpaid and hence, in accordance with the Companies Act, 2013, as amended (“Act”), the Articles of Association of the Company and the Letter of Offer, the 2nd Reminder cum Forfeiture Notice is hereby given to you to pay the First and Final Call Money as per details given below:

No. of Partly Paid-up Equity Shares on which call amount is to be paid	Amount due and payable @ ₹5 per Partly Paid- up Equity Share

Other Instructions:

Payment Period	From	To	Duration
	Wednesday, February 25, 2026	Saturday, March 07, 2026	11 days (both days inclusive)
Mode of Payment	NEFT / RTGS (made payable to) Net Banking (made payable to)	Click here: FIRST AND FINAL CALL MONEY PAYMENT LINK	

3. The Application Form and payment details can be accessed by click on the above given link.
4. Detailed instructions for payment of outstanding First and Final Call Money are enclosed as **Annexure 1**. Please read the same carefully before proceeding for payment. You are requested to make the payment **on or before Saturday, March 07, 2026**.
5. Please note that failure to pay the First and Final Call Money, as aforesaid, shall render the Partly Paid-up Equity Shares of the Company held by you, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.
6. The 2nd Reminder cum Forfeiture Notice along with the Detailed Instructions are available on the website of the Company www.avenuesai.com and on the website of Alankit Assignments Limited (“RTA”) <https://rights.alankit.com/>.
7. All capitalised terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Note: In order to ensure seamless credit of shares and timely communication from the Company, we request you to kindly ensure that your Demat Account is active, compliant and your Email ID and Mobile/Contact Number is correctly registered and updated in your Demat Account.

Yours sincerely,

For AvenuesAI Limited
(Formerly known as Infibeam Avenues Limited)

Shyamal Trivedi
Sr. Vice President & Company Secretary



AvenuesAI Limited

(Formerly known as Infibeam Avenues Limited)

Corporate Identification Number: L64203GJ2010PLC061366

Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY,
Gandhinagar, Gujarat, India – 382 050

Contact Person: Mr. Shyamal Trivedi, Company Secretary and Compliance Officer

Contact No: +91 79 6777 2204 | Email: rightscallmoney@avenuesai.com | Website: www.avenuesai.com

Annexure 1

DETAILED INSTRUCTIONS

A. MODE OF DISPATCH OF THE 2ND REMINDER CUM FORFEITURE NOTICE:

In terms of the provisions of the Companies Act, 2013 (“the Act”), read with the relevant rules made thereunder, the 2nd Reminder Cum Forfeiture Notice is being sent electronically to the holders of Partly Paid-up Equity Shares who have not paid the call money pursuant to the First and Final Call Money Notice dated November 10, 2025 and Reminder cum Forfeiture Notice dated January 12, 2026, whose e-mail IDs are registered with the Company, its Registrar and Transfer Agent, or Depository Participants. Physical copies are also being dispatched where applicable.

The 2nd Reminder Cum Forfeiture Notice along with the Detailed Instructions are also available on website:

Company Website	www.avenuesai.com
RTA Website	https://rights.alankit.com/

B. PAYMENT INSTRUCTIONS

Please note that:

- Eligible shareholders are advised to make payment in full of the amount due. Eligible Shareholders are required to pay ONLY through NEFT / RTGS / Net Banking for the full amount due specified in this 2nd Reminder cum Forfeiture Notice. No part payment would be accepted, and part payment would be treated as non-payment which shall render the Partly Paid-up Equity Share(s), including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company, and the Letter of Offer dated June 19, 2025 (“**Letter of Offer**”). However, in relation to any payment made by a holder of the Partly Paid-up Equity Share(s) pursuant to the First and Final Call, which is lesser than the aggregate amount payable by such holder with respect to the Partly Paid-up Equity Share(s) held by such holder, the Board may consider conversion of such lower number of Equity Shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder.

For example - If a shareholder holds 10 partly paid-up equity shares, the aggregate amount payable by such holder pursuant to the First and Final Call Money will be ₹ 50/-. If such holder makes a partial payment of ₹ 25/-, such holder will receive such number of fully paid-up Equity Shares converted in proportion to the payment made i.e., 5 partly paid-up Equity Shares. Partly paid-up equity shares in respect of which the First and Final Call Money payable remains unpaid may be forfeited, in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.

- b. Eligible Shareholders shall make the payment by submitting the duly filled up Application Form available at the website of the Company www.avenuesai.com and at the website of the RTA <https://rights.alankit.com/> **on or before Saturday, March 07, 2026.**
- c. Please note that payments in respect of Partly Paid-up Equity Shares for a particular demat account, shall be made only once during the Payment Period (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, will be liable to be rejected.
- d. The Company and the RTA are entitled to rely on the self-certification of the transaction by the Eligible Shareholder. **Payments made using third party bank accounts will be rejected.**
- e. Excess/duplicate amount paid, or amount paid by person who is not an Eligible Shareholder or short payment made by an Eligible Shareholder (in case the same cannot be adjusted towards payment of First and Final Call Money), will be refunded to the same bank account from where payment has been made.

C. PAYMENT MODES: -

- i. You are requested to pay the First and Final Call Money immediately, using the following mode:

Mode of Payment	NEFT / RTGS (made payable to)	Click here: FIRST AND FINAL CALL MONEY PAYMENT LINK
	Net Banking (made payable to)	

- ii. The Shareholders are requested to submit the Application Form by click on the above given link or the same is also available at the website of the Company www.avenuesai.com and at the website of the RTA <https://rights.alankit.com/>.
- iii. The shareholder must inter alia state the following details in the Application Form:
 - a. Type of Applicant
 - b. Bank Account No.: _____
 - c. Bank Name: _____
 - d. Branch Name: _____
 - e. IFSC: _____
 - f. UTR / Reference ID
 - g. Date of Payment
 - h. Upload Payment Proof
- iv. **Cheque / Post-dated cheques / Demand Draft / Money Orders and Postal Orders will not be accepted and are liable to be rejected.**
- v. **Cash payment shall not be accepted.**
- vi. No payments will be accepted, after the last date of payment, **Saturday, March 07, 2026.**
- vii. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- viii. Application Form should be complete in all respects. The Application Form found incomplete with regard to any of the particulars required to be given therein is liable to be rejected.

D. DATE OF PAYMENT

February 25, 2026 to March 07, 2026

E. NON-PAYMENT

Please note that, failure to pay the First and Final Call Money **on or before Saturday, March 07, 2026**, as aforesaid, shall render the Partly Paid-up Equity Share(s), including the amount already paid thereon, liable to be forfeited in accordance with the Act, the Articles of Association of the Company, and the Letter of Offer.

F. OTHER INFORMATION:

- i. Eligible Shareholder must read the Application Form and fill in the required details carefully before submitting the Application Form. Application Form once submitted cannot be modified.
- ii. In case of non-receipt of the 2nd Reminder cum Forfeiture Notice, the Eligible Shareholders can request by e-mail or letter, for the First and Final Call Notice to the Registrar or the Company. The said notice may also download from:

Company Website	www.avenuesai.com
RTA Website	https://rights.alankit.com/

- iii. The Eligible Shareholder must verify his/her PAN number allotted under the Income Tax Act, 1961.
- iv. Eligible Shareholders must ensure that their PAN is linked with Aadhaar and are in compliance with the notification dated February 13, 2020, issued by Central Board of Direct Taxes and press release dated June 25, 2021 and September 17, 2021.
- v. **Eligible Shareholder are requested to note that, in order to ensure seamless credit of shares and timely communication from the Company, kindly ensure that your Demat Account is active, compliant and your Email ID and Mobile/Contact Number is correctly registered and updated in your Demat Account.**
- vi. All correspondence in this regard may be addressed to:

Alankit Assignments Limited

Address: Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055

Contact Person: Mr. Jagdeep Kumar Singla

Tel No.: +91-011-42541966/952

Email: infibeamrights@alankit.com; rightscallmoney@avenuesai.com