



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 I

DETAILED INSTRUCTIONS

A. MODE OF DISPATCH OF THE LAST & FINAL REMINDER CUM FORFEITURE NOTICE:

In terms of the provisions of the Companies Act, 2013 (“**the Act**”), read with the relevant rules made thereunder, the Last & Final 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, 1st Reminder cum Forfeiture Notice dated January 12, 2026 and 2nd Reminder cum Forfeiture Notice dated February 19, 2026, whose e-mail IDs are registered with the Company, its Registrar to an Issue and Share Transfer Agent, or Depository Participants. Physical copies are also being dispatched where applicable.

The Last & Final 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:

- a. 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/Demand Draft (DD) for the full amount due specified in this Last & Final 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, shall 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 shall 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 and/or the Payment Slip available at the website of the Company www.avenuesai.com and at the website of the RTA <https://rights.alankit.com/> on or before **Monday, August 31, 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)	
	Demand Draft (DD)	i. DD to be drawn in favour of: AVENUESAI LIMITED - RIGHTS ISSUE CALL MONEY ACCOUNT ii. DD payable at: Gift City iii. DD to be accompanied by Payment Slip provided in Annexure II containing details such as Name, DP ID Client ID, No. of shares, Amount, DD date and Number, Name of Bank iv. DD along with the payment slip to be sent to: Alankit Assignments Limited Unit: AvenuesAI Limited <i>(Formerly known as Infibeam Avenues Limited)</i> Address: Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055

- ii. The Shareholders are requested to submit the Application Form by clicking 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:
- Type of Applicant
 - Bank Account No.: _____
 - Bank Name: _____
 - Branch Name: _____
 - IFSC: _____
 - UTR / Reference ID

- g. Date of Payment
- h. Upload Payment Proof
- iv. **Payment through Demand Draft:** In case a shareholder opts to make the payment through Demand Draft, the Demand Draft shall be drawn in favour of “**AVENUESAI LIMITED - RIGHTS ISSUE CALL MONEY ACCOUNT**” and shall be accompanied by the duly filled-in Payment Slip as set out in **Annexure II** in place of Application Form. The Demand Draft along with the Payment Slip shall be sent to the Company’s Registrar to an Issue and Share Transfer Agent i.e. Alankit Assignments Limited, at the address mentioned above, within the stipulated payment period i.e. **on or before August 31, 2026.**
- v. **Cheque / Post-dated cheques / Money Orders and Postal Orders will not be accepted and are liable to be rejected.**
- vi. **Cash payment shall not be accepted.**
- vii. No payments will be accepted, after the last date of payment, **Monday, August 31, 2026.**
- viii. ***Demand Drafts dated on or after September 01, 2026 would not be accepted.***
- ix. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- x. Application Form and/or Payment Slip should be complete in all respects. The Application Form and/or Payment Slip found incomplete with regard to any of the particulars required to be given therein is liable to be rejected.

D. DATE OF PAYMENT

August 17, 2026 to August 31, 2026

E. NON-PAYMENT

Please note that, failure to pay the First and Final Call Money **on or before Monday, August 31, 2026**, as aforesaid, shall result in the forfeiture of the Partly Paid-up Equity Share(s), together with the amount already paid thereon, in accordance with the provisions of 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/or Payment Slip and fill in the required details carefully before submitting the Application Form and/or Payment Slip. Application Form once submitted cannot be modified.
- ii. In case of non-receipt of the Last & Final 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