

April 30, 2024

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,

Subject: Receipt of the order of the Hon'ble National Company Law Tribunal, Ahmedabad Bench (Hon'ble NCLT) directing the meetings of the Equity Shareholders and Unsecured Creditors

This is in reference to the Composite Scheme of Arrangement amongst Infibeam Avenues Limited ("**Company**" or "**Demerged Company**" or "**Transferor Company**"), Odigma Consultancy Solutions Limited ("**Resulting Company**") and Infibeam Projects Management Private Limited ("**Transferee Company**") under Sections 230 to 232 and Section 66 and other applicable provisions of the Companies Act, 2013 read with the rules framed thereunder ("**Act**") and all other applicable rules and regulations, (hereinafter referred to as the "**Scheme**").

In respect of the above stated matter, we would like to inform you that the Hon'ble NCLT, in the Company Application no. CA(CAA)/13(AHM)2024 directed that the meeting of the Equity Shareholders and Unsecured Creditors of the Company to be held as follows to consider and approve the Scheme.

Meeting	Day, Date and Time	Mode
Equity Shareholders	Tuesday, June 04, 2024 at 10:00 A.M	Physical Meeting / Online (through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"))
Unsecured Creditors	Tuesday, June 04, 2024 at 12:00 Noon	Physical Meeting / Online (through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"))

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For Infibeam Avenues Limited

Shyamal Trivedi
Sr. Vice President & Company Secretary

INFIBEAM AVENUES LIMITED

Regd. Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar,

Taluka & District - Gandhinagar - 382 355, **CIN: L64203GJ2010PLC061366**

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