

August 29, 2024

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| To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 539807 | To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: INFIBEAM |
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Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

In continuation to our earlier disclosures in relation to the Composite Scheme of Arrangement amongst Infibeam Avenues Limited, Odigma Consultancy Solutions Limited and Infibeam Projects Management Private Limited and their respective shareholders and creditors under section 230 to 232 read with section 66 of the Companies Act, 2013, and other applicable laws including the rules and regulations (“Scheme”), we wish to inform you that the Hon’ble National Company Law Tribunal, Ahmedabad Bench (‘NCLT’) has sanctioned the said Scheme. The Company is in receipt of the copy of the order on August 29, 2024 and the said order can also be viewed/downloaded from the website of the Company i.e. <https://www.ia.ooo>.

You are requested to take the same on your records please.

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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