

May 19, 2026

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

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026 inter alia to consider, approve and take on record the Audited (Standalone and Consolidated) Financial Results for the quarter and year ended March 31, 2026 and to consider other business items, if any.

As intimated earlier on March 25, 2026, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window of the Company has been closed from April 01, 2026 till June 02, 2026. (both days inclusive).

The above intimation is also available on the website of the Company at [www.avenuesai.com](http://www.avenuesai.com).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For AvenuesAI Limited**  
*(Formerly known as Infibeam Avenues Limited)*

**Shyamal Trivedi**  
**Sr. Vice President & Company Secretary**

**AvenuesAI Limited**

*(Formerly known as Infibeam Avenues Limited)*

**Regd. Office:** 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY,  
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