

August 03, 2026

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: CCAVENUE
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Dear Sir/ Madam,

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

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 11, 2026 inter alia to consider, approve and take on record the Unaudited (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2026, proposal for Consolidation of Equity Shares of the Company and to consider other business items, if any.

As intimated earlier on June 23, 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 July 01, 2026 till 48 hours after declaration of the aforesaid results i.e. August 13, 2026. (both days inclusive).

The above intimation is also available on the website of the Company at www.avenuesai.com.

We request you to 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: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY,
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