AvenuesAI

September 29, 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**

Dear Sir / Madam,

Sub: Proceedings of the 16th Annual General Meeting ("AGM") held on Tuesday, September 29, 2026

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit the proceedings of the 16th Annual General Meeting ("AGM") of the Company, held on Tuesday, September 29, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). All the businesses as set out in the Notice of the AGM were duly transacted.

The Company provided remote e-voting facility to the Members on the resolutions proposed to be considered at the AGM from Friday, September 25, 2026 (09:00 A.M.) to Monday, September 28, 2026 (05:00 P.M.). The Company also provided e-voting facility to the shareholders present at the AGM through VC/OAVM who had not cast their vote earlier.

We also hereby inform that the voting results in the format prescribed under Regulation 44 of the Listing Regulations is being submitted separately.

Further, the proceedings of 16th AGM is also available on the website of the Company i.e. 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 Digitally signed by SHYAMAL TRIVEDI Date: 2026.09.29 12:43:43 +05'30'

Shyamal Trivedi
Sr. Vice President & Company Secretary

Encl.: As above

Summary of proceedings of the 16th Annual General Meeting ("AGM")

The 16th AGM of the Members of AvenuesAI Limited was held on Tuesday, September 29, 2026 through VC/OAVM facility. Mr. Vishal Mehta, Chairman and Managing Director of the Company, chaired the Meeting. Mr. Shyamal Trivedi, Sr. Vice President and Company Secretary welcomed all the Members and dignitaries of the Company present at the meeting. He further informed everyone present at the meeting that the AGM was conducted through VC/OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in this behalf. He further informed the Members that the Members who attended the meeting through Video Conferencing would be counted as present for the purpose of Quorum. After ascertaining the quorum and with the consent of the Chairman, the meeting was called to order. He then introduced all the Board Members, KMPs, Statutory Auditors, Secretarial Auditors and Scrutinizer present at the meeting. Due to pre-occupation, Ms. Girija Krishan Varma, Independent Director and Ms. Neharika Vohra, Independent Director, could not join the meeting.

Mr. Shyamal Trivedi, Sr. Vice President and Company Secretary further informed the Members that the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date i.e. Tuesday, September 22, 2026 to vote on resolutions as set out in the notice of AGM. The remote e-voting was kept open from Friday, September 25, 2026 (09:00 A.M.) to Monday, September 28, 2026 (05:00 P.M.). Members attending the AGM and who had not cast their vote by remote e-voting were entitled to exercise their right to vote by e-voting during the AGM. Necessary registers and reports were kept open for inspection during the AGM in electronic mode.

The Scrutinizer's Report, along with the consolidated voting results, would be placed on the Company's website at www.avenuesai.com, National Securities Depository Limited ("NSDL") website at www.evoting.nsdl.com and would also be communicated to the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE").

Mr. Shyamal Trivedi, Sr. Vice President & Company Secretary then requested Mr. Vishal Mehta, Chairman and Managing Director of the Company to address the Members.

Mr. Vishal Mehta, Chairman and Managing Director addressed the members and presented an overview of the financial performance of the Company along with updates on key business developments and other matters relating to the Company.

After Chairman's address, Mr. Shyamal Trivedi further informed the Members that the Notice of the 16th Annual General Meeting along with the Annual Report, had been sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories or Registrar to an Issue and Share Transfer Agent ("RTA") and a letter containing the web link for the Annual Report had also been sent to those Members whose e-mail IDs were not registered. These documents have also been made available on the Company's website at www.avenuesai.com and on the website of Stock Exchanges.

With the permission of Members, the Notice was taken as read. He further informed the Members that there were no qualifications reported by the Statutory Auditors and Secretarial Auditors of the Company in their respective reports and same were taken as read.

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The following items of businesses, as per the Notice of 16th AGM were transacted at the meeting:

Sr. No.	Business	Ordinary / Special Resolution
1.	To receive, consider and adopt a) The audited standalone financial statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon and; b) The audited consolidated financial statements of the Company for the Financial Year ended March 31, 2026 together with the report of Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Vishwas Ambalal Patel (DIN: 00934823) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Approval for revision in the remuneration of Mr. Vishal Ajitbhai Mehta (DIN: 03093563), Managing Director of the Company.	Special Resolution
4.	Approval for revision in the remuneration of Mr. Vishwas Ambalal Patel (DIN: 00934823), Managing Director and Chief Executive Officer of the Company.	Special Resolution
5.	Approval of related party transaction for payment of remuneration to Mr. Vivek Patel (relative of Director), who is holding an office or place of profit in the Company.	Ordinary Resolution
6.	Alteration/Variation in the Objects of the Rights Issue mentioned in the Letter of Offer Dated June 19, 2025.	Special Resolution
7.	Consolidation in Face Value of Equity Shares of the Company.	Ordinary Resolution
8.	Alteration to Capital Clause in the Memorandum of Association of the Company.	Ordinary Resolution

The meeting commenced at 11.00 a.m. and concluded at 11:18 a.m.

For Avenues AI Limited
(Formerly known as Infibeam Avenues Limited)

SHYAMAL TRIVEDI Digitally signed by SHYAMAL TRIVEDI Date: 2026.09.29 12:44:04 +05'30'

Shyamal Trivedi
Sr. Vice President & Company Secretary

Place: Gandhinagar
Date: September 29, 2026