

**May 29, 2026**

<p>To,  <b>BSE Limited</b>          Phiroze Jeejeebhoy Towers, Dalal Street,          Fort, Mumbai – 400 001.  <b>BSE Scrip Code: 543932</b></p>	<p>To,  <b>The National Stock Exchange of India Limited</b>          “Exchange Plaza”, Bandra – Kurla Complex,          Bandra (EAST), Mumbai – 400 051  <b>NSE SYMBOL: IDEAForge</b></p>
--	---

**Sub: Prior Intimation of the Board Meeting to be held on Wednesday, June 3, 2026, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”)**

Dear Madam/Sir,

Pursuant to Regulation 29 of the SEBI Listing Regulations and other applicable provisions, please be informed that meeting of the board of directors (“Board”) of **ideaForge Technology Limited** (“Company”) is scheduled to be held on Wednesday, June 03, 2026, to consider and evaluate any and all proposals for raising of funds by way of issuance of any instrument or security, with or without green shoe option including equity shares, preference shares, fully or partly convertible debentures, non-convertible debentures along with warrants, any other equity based securities or any combination thereof in one or more tranches/issuances including by way of preferential allotment or a private placement (including one or more Qualified Institutions Placements (“QIP”)) in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (each as amended), or through any other permissible mode or any combination thereof, in such manner, and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, and to approve ancillary actions for the above mentioned fund raising subject to the receipt of necessary approvals, including the approval of the shareholders/members of the Company and such other regulatory and statutory approvals as may be required.

Further, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company and Code of Conduct, the Trading Window for dealing in the securities of the Company shall remain closed from Friday, **May 29, 2026**, with immediate effect till the expiry of 48 hours after the conclusion of the Board meeting.

Please take this intimation on record.

Thanking you,

Yours truly,

**For ideaForge Technology Limited**

**Nilesh Ranjan Jaywant**  
**Company Secretary & Compliance Officer**  
**Membership No. A26554**