



To,

July 03, 2026

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001
BSE Scrip Code: 544454

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: INDIQUBE

Subject: Outcome of the Board Meeting of Indiqube Spaces Limited (“the Company”) held on July 03, 2026

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Ma’am,

With reference to the captioned subject, we would like to inform you that pursuant to Regulation 30 of Listing Regulations, the Board of Directors of the Company at their meeting held on Friday, July 03, 2026, commenced at 04:40 P.M. (IST) and concluded at 04:50 P.M. (IST), have, inter-alia, considered and approved the following businesses:

1. The Board’s Report of the Company along with annexures thereto for the financial year ended March 31, 2026.
2. Convening of 12th Annual General Meeting (“AGM”) of the Company on Wednesday, August 12, 2026, at 10:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
3. Dissolution of the IPO Committee and the Committee of Independent Directors of the Company, with effect from July 03, 2026. Consequent to the successful completion of the Initial Public Offering (IPO) and in compliance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the mandates of both committees (originally constituted on December 18, 2024) stand fully discharged.

A soft copy of notice of 12th AGM and Annual Report for financial year ended March 31, 2026 shall be sent in due course.

This information will also be made available on the Company’s website at: <https://indiqube.com/investor/>.

Kindly take the same on record.

**Thanking You,
For Indiqube Spaces Limited**

**Bhasker Dubey
(Company Secretary and Compliance Officer)**