



To,

May 26, 2026

BSE Limited,  
20<sup>th</sup> 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

Dear Sir/ Ma'am,

**Subject: Newspaper Advertisement - Postal Ballot Notice and related information**

This is with reference to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed copies of the newspaper advertisement on the captioned subject published today, Tuesday, May 26, 2026, in Financial Express (English) all editions and Vishwavani (Kannada), Bengaluru edition.

The above intimation will also be hosted on the website of the Company i.e., <https://indiqube.com/>.

This is for your information and record.

Thanking You.

For **Indiqube Spaces Limited**

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



### Citiustansnet Infrastructure Trust

Registered Office: Plot No.294/3, Edelweiss House, Off CST Road, Kalina, Santacruz East, MUMBAI, MAHARASHTRA, 400098  
SEBI Registration Number: IN/InvIT/25-26/0032 Email-ID: compliance\_Citiustansnet@eaaa.in Website: www.citiustansnet.in

#### STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED MARCH 31, 2026

(All amounts in Rupees million unless otherwise stated)

| Particulars  | Quarter ended  | Period ended                    |
|--|----------------|---------------------------------|
|  | March 31, 2026 | July 21, 2025 to March 31, 2026 |
|  | (Audited)      | (Audited)                       |
| <b>I Income</b>  |                |                                 |
| Revenue from operations  | -              | -                               |
| Total income (I)   | -              | -                               |
| <b>II Expenses</b>   |                |                                 |
| Investment Management Fees (refer note 10 (A))   | -              | -                               |
| Trustee fees   | 1.15           | 1.15                            |
| Listing expenses   | 24.80          | 24.80                           |
| Audit fees   | -              | -                               |
| - Statutory audit fees Other expenses  | 1.22           | 1.22                            |
| <b>Total expenses (II)</b>   | <b>4.36</b>    | <b>4.36</b>                     |
| <b>III Loss before tax (I-II)</b>  | <b>31.53</b>   | <b>31.53</b>                    |
| <b>IV Tax expense</b>  |                |                                 |
| Current tax  | -              | -                               |
| Deferred tax   | -              | -                               |
| <b>Total Tax expense (IV)</b>  | <b>-</b>       | <b>-</b>                        |
| <b>V Loss for the period after tax (III-IV)</b>  | <b>(31.53)</b> | <b>(31.53)</b>                  |
| <b>VI Other Comprehensive Income ("OCI")</b>   |                |                                 |
| Items that will not be reclassified to profit or loss in subsequent periods (net of tax) | -              | -                               |
| <b>Total other comprehensive income (VI)</b>   | <b>-</b>       | <b>-</b>                        |
| <b>VII Total Comprehensive Income for the period (V + VI)</b>                            | <b>(31.53)</b> | <b>(31.53)</b>                  |
| <b>VIII Earnings Per Unit (Rs per unit) (refer note 9)</b>                               |                |                                 |
| i) Basic   | -              | -                               |
| ii) Diluted  | -              | -                               |

| Particulars                             | As at March 31, 2026 |               |
|---|----------------------|---------------|
|   | (Audited)            |               |
| <b>ASSETS</b>                           |                      |               |
| <b>(1) Current assets</b>               |                      |               |
| (a) Financial assets                    |                      |               |
| (i) Cash and cash equivalents           |                      | 0.01          |
| (b) Other current assets (refer note 8) |                      | 257.41        |
| <b>Total current assets</b>             |                      | <b>257.42</b> |
| <b>Total assets</b>                     |                      | <b>257.42</b> |

| EQUITY AND LIABILITIES   |                |
|--|----------------|
| <b>EQUITY</b>  |                |
| (a) Corpus contribution  | 0.01           |
| (b) Unit capital   | -              |
| (c) Other equity   | (31.53)        |
| <b>Total Unitholder's Equity</b>   | <b>(31.52)</b> |
| <b>LIABILITIES</b>   |                |
| <b>(1) Current liabilities</b>   |                |
| (a) Financial liabilities  |                |
| (i) Trade payables   |                |
| - Total outstanding dues of micro enterprises and small enterprises                      |                |
| - Total outstanding dues of creditors other than micro enterprises and small enterprises | 288.94         |
| <b>Total current liabilities</b>   | <b>288.94</b>  |
| <b>Total equity and liabilities</b>  | <b>257.42</b>  |

| A. Unit capital                     |                 |        |  |
|-------------------------------------|-----------------|--------|--|
| Particulars                         | Number of units | Amount |  |
| Units issued during the period      |                 |        |  |
| <b>Balance as at March 31, 2026</b> | -               | -      |  |

| B. Other equity                           |                      |                   |  |
|---|----------------------|-------------------|--|
| Particulars                               | Reserves and Surplus | Total             |  |
|   |                      | Retained earnings |  |
| Loss for the period                       | (31.53)              | (31.53)           |  |
| Other comprehensive income for the period | -                    | -                 |  |
| <b>Balance as at March 31, 2026</b>       | <b>(31.53)</b>       | <b>(31.53)</b>    |  |

| Particulars   | Period ended                    |           |
|---|---------------------------------|-----------|
|   | July 21, 2025 to March 31, 2026 | (Audited) |
| <b>Cash flow from operating activities</b>                            |                                 |           |
| Loss before tax   | (31.53)                         |           |
| <b>Adjustments to reconcile profit before tax to net cash flows:</b>  |                                 |           |
| <b>Operating loss before working capital changes</b>                  | <b>(31.53)</b>                  |           |
| <b>Working capital adjustment:</b>                                    |                                 |           |
| (Increase) / Decrease in other current assets                         | (257.41)                        |           |
| Increase / (Decrease) in trade payables                               | 288.94                          |           |
| <b>Cash flow generated from operations</b>                            | <b>-</b>                        |           |
| Income tax paid (net of refund)                                       | -                               |           |
| <b>Net cash flow used in operating activities [A]</b>                 | <b>-</b>                        |           |
| <b>Cash flow from investing activities</b>                            |                                 |           |
| <b>Net cash flow from/(used in) investing activities [B]</b>          | <b>-</b>                        |           |
| <b>Cash flow from financing activities</b>                            |                                 |           |
| Proceeds from Initial Corpus Contribution                             | 0.01                            |           |
| <b>Net cash flow from/ (used in) financing activities [C]</b>         | <b>0.01</b>                     |           |
| <b>Net increase / (decrease) in cash and cash equivalents [A+B+C]</b> | <b>0.01</b>                     |           |
| Cash and cash equivalents at the beginning of the period              | -                               |           |
| Cash and cash equivalents at the end of the period                    | 0.01                            |           |

- Notes:**
- EPIC Transnet Infrastructure Private Limited (the "ETIPL" or the "Sponsor") has set up Citiustansnet Investment Trust ("Citiustansnet" or the "Trust") as an irrevocable trust under the Indian Trust Act, 1882 pursuant to Trust Deed dated July 21, 2025. The Trust has been registered as an Infrastructure Investment Trust ("InvIT") with Securities Exchange Board of India ("SEBI") under the Securities Exchange Board of India (Infrastructure Investment Trust) Regulations, 2014, as amended from time to time, vide Certificate of Registration (IN/InvIT/25-26/0032) dated August 01, 2025. The registered office of the Trust is located at Plot 294/3, Edelweiss House, off CST Road, Kalina, Santacruz East, Mumbai - 400098, Maharashtra, India. The Trustee of the Trust is Axis Trustee Services Limited (the "Trustee"), Investment manager of the Trust is EAAA Transinfra Managers Limited (the "Investment Manager") and the Project manager of the Trust is EPIC Transnet Project Management Private Limited (the "Project Manager").
  - The audited standalone financial results comprise of the Statement of Profit and Loss, Statement of Assets and Liabilities, Statement of Changes in Unitholders' Equity, Statement of Cash Flows of the Trust and explanatory notes thereon and the additional disclosures as required in Chapter 4 of SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 as amended including any guidelines and circulars issued thereunder ("InvIT Regulations") of the Trust for the quarter and period ended March 31, 2026. These audited financial results of the Trust for the quarter and period ended March 31, 2026 are the first results of the Trust and accordingly, comparatives have not been reported in these financial results.
  - The above audited financial results of the Citiustansnet Infrastructure Trust for the quarter ended March 31, 2026 and for the period July 21, 2025 to March 31, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of EAAA Transinfra Managers Limited (Investment Manager of the Trust) at their respective meetings held on May 25, 2026. The financial results of the Trust have been audited by the Statutory Auditors, who have issued an unmodified audit opinion on the aforementioned results.
  - The principal activity of the Trust is to own and invest in infrastructure assets primarily in the SPVs operating in the infrastructure development sector in India in accordance with the provisions of the InvIT Regulations and Trust deed. The Board of Directors of the Investment Manager allocates the resources and assesses the performance of the Trust and thus are the Chief Operating Decision Maker (CODM). In accordance with the requirements of Ind AS 108 - 'Segment Reporting', the CODM monitors the operating results of the business as a single segment, hence no separate segment needs to be disclosed. As the Trust operates only in India, no separate geographical segment is disclosed.
  - Subsequent to March 31, 2026, the Trust has pursuant to an initial public offer issued 11,05,00,000 ordinary units at an unit price of Rs. 100 per ordinary unit (the "Offer Price"), aggregating to Rs. 11,050 million (the "Offer") for cash. The offer has been fully subscribed and the Trust has been listed on the recognized stock exchanges (BSE & NSE) in India on April 29, 2026.

6 On April 21, 2026, the Trust acquired directly and indirectly 100% equity interest in 2 holding companies (HoldCos) and 10 operational highway SPVs from Infrastructure Yield Plus II (IYP II), Infrastructure Yield Plus IIA (IYP IIA), India Infrastructure Yield Plus II (IYP II), and Edelweiss Infrastructure Yield Plus (EiYP) pursuant to the Share Purchase Agreement dated April 07, 2026. Out of the 10 operational SPVs, 7 SPVs are toll-based projects and 3 SPVs are fixed annuity projects.

7 As per requirement of the Securities and Exchange Board of India ("SEBI") Master Circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, as amended, including any guidelines and circulars issued thereunder, certain financial disclosures are required to be presented by the Trust. However, as the acquisition of the SPVs by the Trust was completed subsequent to March 31, 2026 and the Trust has been listed on the recognized stock exchanges (BSE and NSE) in India on April 29, 2026 following disclosures are not applicable for the quarter and period ended March 31, 2026:

- Statement of Net Assets at Fair Value
- Statement of Total returns at Fair Value
- Statement of Net Distributable Cash Flows

8 During the period ended March 31, 2026, the Trust has incurred expenses amounting to Rs. 257.41 million in connection with the proposed public issue of units. The said expenses shall be recognized in the financial results in accordance with applicable accounting standards.

9 The Trust has issued units subsequent to period ended March 31, 2026. Accordingly, no units were outstanding as at March 31, 2026. Hence, the disclosure of Earnings per Unit (EPU) is not applicable for the given periods.

10 **ADDITIONAL DISCLOSURES AS REQUIRED IN CHAPTER 4 OF THE SEBI MASTER CIRCULAR NO. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 DATED JULY 11, 2025 ISSUED UNDER THE INVIT REGULATIONS, AS AMENDED ("SEBI CIRCULARS")**

#### (A) Investment Management Fees:

Pursuant to the Investment management agreement dated July 22, 2025, the Investment Manager is entitled to fees which shall be calculated annually and shall be the higher of -

- Up to 1.5% of the gross revenue of the InvIT Assets; or
- ₹ 150 million subject to an escalation of 7% per annum

For the period ended July 21, 2025 to March 31, 2026, no expense has been recognised in the Statement of Profit and Loss. The Investment Manager shall raise its first invoice only on acquisition of the InvIT Assets.

#### (B) Changes in Accounting policies

There is no change in the Accounting policy of the Trust for the quarter and period ended March 31, 2026.

#### (C) Statement of Contingent liabilities

The Trust has no contingent liabilities as at March 31, 2026.

#### (D) Statement of Commitments

The Trust has no commitments as at March 31, 2026.

#### (E) Statement of Related Party Transactions:

##### I. List of related parties as per InvIT regulations

##### a) Entity with significant influence over the Trust

EAAA Transinfra Managers Limited - Investment Manager

##### II. List of related parties as per Regulation 2(1)(v) of the InvIT Regulations

##### a) Parties to the Trust

| Sponsor            | EPIC Transnet Infrastructure Private Limited (formerly known as Watrak Infrastructure Private Limited) |
|--------------------|--|
| Investment Manager | EAAA Transinfra Managers Limited   |
| Project Manager    | EPIC Transnet Project Management Private Limited (formerly known as Chennai Tada Tollway Limited)      |
| Trustee            | Axis Trustee Services Limited  |

#### Statement of Related Party Transactions (continued)

##### b) Promoters, Directors and Partners of the persons mentioned in clause (II) (a) above

Sponsor: EPIC Transnet Infrastructure Private Limited (formerly known as Watrak Infrastructure Private Limited)

| Related Party  | Relation |
|--|----------|
| Infrastructure Yield Plus II (IYP II)                | Promoter |
| Infrastructure Yield Plus IIA (IYP IIA)              | Promoter |
| India Infrastructure Yield Plus II (IiYP)            | Promoter |
| Mr. Manish Chitkara                                  | Director |
| Mr. Tharuvai Venugopal Rangaswami                    | Director |
| Mr. Jimmy Jain                                       | Director |
| Mr. Shrivani Agarwal (upto November 15, 2025)        | Director |
| Mr. Sree Kumar Chatra (w.e.f November 13, 2025)      | Director |
| Investment Manager: EAAA Transinfra Managers Limited |          |

| Related Party  | Relation                               |
|--|--|
| EAAA India Alternatives Limited  | Promoter                               |
| Mr. Sree Kumar Chatra  | Director                               |
| Mr. Suresh Gurumani (w.e.f June 5, 2025)   | Independent (Additional) Director      |
| Mrs. Vidya Basarkod (w.e.f June 5, 2025)   | Independent (Additional) Director      |
| Mr. Bhavyang Raminikal Oza (w.e.f October 3, 2025)   | Whole-time director                    |
| Mr. Emandi Sankara Rao (w.e.f October 16, 2025)  | Independent (Additional) Director      |
| Mr. Subhoo Chordia (w.e.f October 16, 2025)  | Additional Director                    |
| Mr. Pravin Karambelkar (w.e.f January 27, 2026)  | Compliance Officer / Company Secretary |
| Mr. Padmanabhan P. (w.e.f November 19, 2025)   | Chief Financial Officer                |
| Project Manager: EPIC Transnet Project Management Private Limited (formerly known as Chennai Tada Tollway Limited) |  |

| Related Party  | Relation |
|--|----------|
| EPIC Transnet Infrastructure Private Limited         | Promoter |
| Mr. Manish Chitkara                                  | Director |
| Mr. Shrivani Agarwal                                 | Director |
| Mr. Biren Sudhirbhai Fozdar (w.e.f November 3, 2025) | Director |
| Trustee: Axis Trustee Services Limited               |          |

| Related Party                                   | Relation             |
|---|----------------------|
| Axis Bank Limited                               | Promoter             |
| Mr. Prashant Ramrao Joshi (upto April 16, 2026) | Director             |
| Mr. Arun Mehta                                  | Independent Director |
| Mr. Parmod Kumar Nagpal                         | Independent Director |
| Mr. Rahul Ranjan Choudhary                      | Managing Director    |
| Mr. Bipin Saraf Kumar                           | Director             |
| Mr. Sudipto Nag (w.e.f April 16, 2026)          | Additional Director  |

#### III. Transactions with related parties during the period

| Particulars   | Quarter ended  | Period ended                    |
|---|----------------|---------------------------------|
|   | March 31, 2026 | July 21, 2025 to March 31, 2026 |
|   | (Audited)      | (Audited)                       |
| <b>a) Reimbursement of expenses (including unit issue and listing expenses)</b> |                |                                 |
| EPIC Transnet Infrastructure Private Limited EAAA                               | 236.24         | 236.24                          |
| Transinfra Managers Limited   | 2.11           | 2.11                            |
| <b>b) Trustee fees</b>  |                |                                 |
| Axis Trustee Services Limited   | 1.15           | 1.15                            |

#### IV. Outstanding balances with related parties

| Particulars                                       | As at March 31, 2026 |  |
|---|----------------------|--|
|   | (Audited)            |  |
| <b>a) Trade Payables</b>                          |                      |  |
| EPIC Transnet Infrastructure Private Limited EAAA | 236.24               |  |
| Transinfra Managers Limited                       | 2.11                 |  |
| Axis Trustee Services Limited                     | 1.15                 |  |

Details in respect of related party transactions involving acquisition of InvIT assets as required by Para 4.6.5 of chapter 4 of SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 as amended including any guidelines and circulars issued thereunder ("SEBI Circulars") are as follows:

#### For the quarter and period ended March 31, 2026:

No acquisition during the quarter and period ended March 31, 2026.

For and on behalf of the Board of Directors of  
**EAAA Transinfra Managers Limited**  
(as Investment Manager of Citiustansnet Investment Trust)

**Bhavyang Oza**  
Whole Time Director and Chief Investment Officer  
DIN No. : 11315739

Place: Mumbai  
Date: May 25, 2026



## UPDATER SERVICES LIMITED

Corp. office & Regd. Office: 1<sup>st</sup> Floor, No.42, Gandhi Mandapam Road, Kotturpuram, Chennai - 600085, Ph: +91 44 2446 3234 | sales@uds.in | facility@uds.in | www.uds.in | CIN L74140TN2003PLC051955

### POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) ("MCA Rules"), guidelines prescribed by the Ministry of Corporate Affairs vide General Circular No. 3/2025 dated September 22, 2025 and other relevant circulars issued by the MCA from time to time (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws and regulations ("SEBI Listing Regulations") read with Securities and Exchange Board of India ("SEBI") Master Circular No. HO/49/14/14(7)2025-CFD-P02/1/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has completed dispatch of the Postal Ballot Notice on Monday, May 25, 2026 through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, May 22, 2026 ("Cut-off date"), seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matter:

| Item No. | Type of Resolution | Description of the Resolution   |
|----------|--------------------|---|
| 1        | Special Resolution | To consider and approve the change in designation of Mr. Amitabh Jaipuria (DIN: 01864871) from Non-Executive Director to Senior Executive Director and his appointment as Whole-time Director and Key Managerial Personnel. |

The Company has engaged the services of the National Securities Depository Limited ("NSDL"), an agency authorized by the MCA, to provide remote e-voting facility. The detailed procedure for remote e-voting is listed as a part of the Postal Ballot notice.

#### Remote e-voting schedule

|   |  |
|---|--|
| Cut-off date for eligibility of remote e-voting | Friday, May 22, 2026                     |
| Commencement of remote e-voting period          | 9.00 A.M. IST on Wednesday, May 27, 2026 |
| Conclusion of remote e-voting period            | 5.00 P.M. IST on Thursday, June 25, 2026 |

Please note that communication of assent or dissent of the members would only take place through the remote e-voting system. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on cut-off date.

A person who is not a member as on the cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast, members shall not be allowed to change it subsequently.

The remote e-voting shall not be allowed beyond 5.00 P.M. (IST) on Thursday, June 25, 2026, and the remote e-voting module shall be disabled by NSDL thereafter.

The Board of Directors have appointed Mr. M. Alagar (FCS: 7488/ COP: 8196), Managing Partner of M/s. Alagar & Associates LLP, Practicing Company Secretaries, Chennai, as the scrutinizer for conducting e-voting process for Postal ballot in a fair and transparent manner.

The Postal Ballot Notice is available on the website of the company [www.uds.in](http://www.uds.in), on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and website of the stock exchanges where the equity shares of the company are listed, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Shareholders holding shares held in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their respective Depository Participant.

For details relating to remote e-voting, please refer to the Postal Ballot notice. In case of any queries/grievances for remote e-voting, you may contact Ms. Prajakta Pawle, National Securities Depository Limited, Contact details: 022-48867000; email: [evoting@nsdl.com](mailto:evoting@nsdl.com)

The Scrutinizer will submit their report to the chairman, or any other person authorized by the chairman after completion of the scrutiny of the e-voting, and the results will be announced on or before Friday, June 26, 2026, on the Stock Exchange where the company's shares are listed. The results will also be displayed on the Company's website at [www.uds.in](http://www.uds.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**For UPDATER SERVICES LIMITED**  
SD/-  
**Sandhya Saravanan**  
Company Secretary and Compliance Officer

Place: Chennai  
Date: May 25, 2026



## INDIQUBE SPACES LIMITED

CIN: L45400KA2015PLC13352  
Registered Office: Plot # 53, Careernet Campus, Kariyammanna Agrahara Road, Devarabisanahalli, Outer Ring Road, Bengaluru - 560103, Karnataka, India  
Phone: +91 99000 92210  
E-mail: [cs.compliance@indiqube.com](mailto:cs.compliance@indiqube.com). Website: [www.indiqube.com](http://www.indiqube.com)

**INDIQUBE**  
GROW YOUR BUSINESS

### NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013, (hereinafter referred to as "the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), and other applicable provisions of the Act, rules, circulars and notifications thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof for the time being in force), General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and other relevant Circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and any other applicable laws, rules and regulations (including any statutory modifications or re-enactment thereof for the time being in force), the approval of members of IndiQube Spaces Limited (hereinafter referred to as the "Company") is being sought by way of Postal Ballot through remote e-voting ("e-voting") process for the following resolutions:

| Sl. No. | Description of Resolutions   | Type of Resolution  |
|---------|--|---------------------|
| 1       | Variation in the Objects / Terms of utilisation of the Initial Public Offering Proceeds  | Special Resolution* |
| 2       | Revision in Remuneration of Mr. Rishi Das (DIN: 00420103), Chairman, Executive Director and Chief Executive Officer of the Company | Special Resolution  |
| 3       | Revision in Remuneration of MS. Meghna Agarwal (DIN: 06944181), Chief Operating Officer and Executive Director of the Company      |                     |

