



### NOTICE OF 8<sup>TH</sup> BOARD MEETING OF FINANCIAL YEAR 2025-26

Date: 05 August 2025

To

The Board of Directors,  
IndiQube Spaces Limited,  
Plot# 53, Careernet Campus, Kariyammana Agrahara Road,  
Devarabisanahalli, Outer Ring Road, Bangalore 560103

Dear Sir/Madam,

Notice is hereby given that the 8/2025-26 Meeting of Board of Directors of the company for the financial year 2025-26, is scheduled to be held on Tuesday, 12<sup>th</sup> August 2025 at 02.45 p.m., at IndiQube Eco, 7th Floor, Campus 32, RMZ Ecoworld Road, Adarsh Palm Retreat, Bellandur, Bengaluru, Karnataka, India, to transact the business listed in agenda attached with this notice.

Please find enclosed agenda for the Meeting.

You are requested to make it convenient to attend the Meeting and acknowledge receipt of the notice and detailed notes on the agenda items. The Meeting can also be attended by the way of Video Conference. The Meeting link has been provided below:

Board Meeting (BM-8)- IndiQube Spaces Limited  
Tuesday, August 12 · 2:45 – 5:00pm  
Time zone: Asia/Kolkata  
Google Meet joining info  
Video call link: <https://meet.google.com/ize-qdfr-gez>  
Or dial: (US) +1 520-230-3447 PIN: 865 191 533#  
More phone numbers: <https://tel.meet/ize-qdfr-gez?pin=3702156846652>



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IndiQube Spaces Limited  
(formerly known as IndiQube Spaces Private Limited, Innovent Spaces Private Limited)

Registered and Corporate Office:

Plot # 53, Careernet Campus, Kariyammana Agrahara Road, Devarabisanahalli,  
Outer Ring Road, Bangalore, Karnataka, India, 560103  
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