

**NOTICE OF 9<sup>TH</sup> BOARD MEETING OF FINANCIAL YEAR 2025-26**

Date: 31.10.2025

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 09/2025-26 meeting of Board of Directors of the company for the financial year 2025-26, is scheduled to be held on Saturday, 8<sup>th</sup> November, 2025 at 2.30 p.m. at IndiQube Eco, 7th Floor, Campus 32, RMZ Ecoworld Road, Adarsh Palm Retreat, Bellandur, Bengaluru 560103, 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-9) - IndiQube Spaces Limited  
Saturday, November 8 · 2:30 – 4:30pm  
Video call link: <https://meet.google.com/cdj-iwwn-pyw>

Please also communicate your request for leave of absence, if any, to the Company Secretary through phone/email to [pranav.raveendran@indiqube.com](mailto:pranav.raveendran@indiqube.com).

Yours Sincerely,  
For and on behalf of  
**IndiQube Spaces Limited**

 Digitally signed by PRANAV A K  
Date: 2025.10.31 22:40:38 +05'30'

**Pranav Ayanath Kuttiyat**  
Company Secretary & Compliance Officer  
E-mail: [pranav.raveendran@indiqube.com](mailto:pranav.raveendran@indiqube.com)

**Note:**

***Directors may also attend the Meeting by way of videoconference. Directors are requested to confirm whether their participation in the Meeting will be through videoconference or through their personal attendance to the Board of Directors and also their consent for such attendance.***