



NOTICE OF 10TH BOARD MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26

Date: 02.02.2026

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

Dear Sir/Madam,

Notice is hereby given that the 10/2025-26 meeting of Board of Directors of the company for the financial year 2025-26, is scheduled to be held on **Tuesday, February 10, 2026 at 3:15 pm** to transact the business listed in agenda attached with this notice.

The venue for the meeting shall be:

IndiQube ETV, Ground Floor, Zinnia 8C,
Embassy Tech Village, Outer Ring Rd,
Kadubeesanahalli, Bengaluru, Karnataka 560103.

You are requested to make it convenient to attend the meeting and acknowledge receipt of the notice & 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-10/2025-26)
Tuesday, February 10, 2026, 3:15 – 4:00pm
Video call link: <https://meet.google.com/zpf-hsjm-ets>

Please also communicate your request for leave of absence, if any, to the Company Secretary through email to pranav.raveendran@indiqube.com.

Yours Sincerely,
For and on behalf of
IndiQube Spaces Limited



Pranav Ayanath Kuttiyat
Company Secretary & Compliance Officer
E-mail: pranav.raveendran@indiqube.com

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

Registered and Corporate Office:

Plot # 53, Careernet Campus, Kariyammanna Agrahara Road, Devarabisanahalli,
Outer Ring Road, Bangalore, Karnataka, India, 560103
CIN - L45400KA2015PLC133523

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