



29th January 2026

To,

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: Prior Intimation about the Meeting of the Board of Directors

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of Indiqube Spaces Limited (“the Company”) is scheduled to be held on Tuesday, February 10, 2026, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2025.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading (Code of Conduct), the trading window for dealing in the securities of the Company has been closed from December 31, 2025, for the designated persons and will be opened 48 hours after announcement of unaudited financial results for the quarter ended on 31st December 2025.

Further, as per the Listing Regulations, intimation of the Board Meeting would also be available on the website of the Company i.e. <https://indiqube.com/investor/>.

Kindly take the same on record.

Thanking You,

For Indiqube Spaces Limited

Pranav Ayanath Kuttiyat
Company Secretary and Compliance Officer
Membership No. A57351