Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Form language
(●) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L45400KA2015PLC133523

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(c) *Type of Annual filing — (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	INDIQUBE SPACES LIMITED	INDIQUBE SPACES LIMITED
Registered office address	Plot # 53, Careernet Campus, Kariyammanna, Agrahara Road, Devarabisanahalli, Outer Ring Road,,Bellandur,Bangalore South,Bangalore,Karnataka,India,560103	Plot # 53, Careernet Campus, Kariyammanna, Agrahara Road, Devarabisanahalli, Outer Ring Road,,Bellandur,Bangalore South,Bangalore,Karnataka,India,560103
Latitude details	12.93	12.93
Longitude details	77.68	77.68

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — 559292992_RO Pic_Indiqube.jpg

(b) *Permanent Account Number (PAN) of the company — AA******1M

(c) *e-mail ID of the company — *****.das@indiqube.com

(d) *Telephone number with STD code — 99******10

(e) Website | www.indiqube.com

iv *Date of Incorporation (DD/MM/YYYY) | 14/01/2015

v (a) *Class of Company (as on the financial year end date) | Public company

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 12/08/2026

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 3

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate activities	68	Real Estate activities	82.31
2	M	Professional, Scientific and Technical activities	74	Other professional, scientific and technical activities	17.69
3	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	Negligible

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	325000000.00	211997634.00	211997634.00	211997634.00
Total amount of equity shares (in rupees)	325000000.00	211997634.00	211997634.00	211997634.00

Number of classes: 1

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	325000000	211997634	211997634	211997634
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	325000000.00	211997634.00	211997634	211997634

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes: 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in				

rupees)				

(c) Unclassified share capital

Particulars	**Authorised Capital**
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	**Number of shares**			**Total Nominal Amount**	**Total Paid-up amount**	**Total premium**
	Physical	**DEMAT**	**Total**			
(i) Equity shares						
At the beginning of the year	806560	129377052	130183612.00	130183612	130183612	
Increase during the year	0.00	82620582.00	82620582.00	82620582.00	82620582.00	6474102096.00
i Public Issues	0	27432636	27432636.00	27432636	27432636	6474102096
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	1986127	1986127.00	1986127	1986127	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	52395259	52395259.00	52395259	52395259	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialization of equity shares	0	806560	806560.00	806560	806560	
Decrease during the year	806560.00	0.00	806560.00	806560.00	806560.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify Dematerialization of equity shares	806560	0	806560.00	806560	806560	
At the end of the year	0.00	211997634.00	211997634.00	211997634.00	211997634.00	
(ii) Preference shares						
At the beginning of the year	60761232	10927823	71689055.00	71689055	71689055	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify Nil	0	0	0.00	0	0	
Decrease during the year	60761232.00	10927823.00	71689055.00	71689055.00	71689055.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Conversion of preference shares into equity shares	60761232	10927823	71689055.00	71689055	71689055	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE06ST01018

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	

	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

Classes of non-convertible debentures	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
Total				

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**

Total			

Classes of partly convertible debentures	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

Classes of fully convertible debentures	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
Total				

(d) Summary of Indebtedness

Particulars	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover: 14,50,81,19,666.51

ii * Net worth of the Company: (61,05,00,998.77

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	113558655	53.57	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	13416444	6.33	0	0.00
10	Others Trusts	426000	0.20	0	0.00
	Total	127401099.00	60.1	0.00	0

Total number of shareholders (promoters) 9

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	6150116	2.90	0	0.00
	(ii) Non-resident Indian (NRI)	1830750	0.86	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	848043	0.40	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	4611416	2.18	0	0.00
7	Mutual funds	19534763	9.21	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	11043527	5.21	0	0.00
10	Others Foreign Company	40577920	19.14	0	0.00
	Total	84596535.00	39.9	0.00	0

Total number of shareholders (other than promoters): 23412

Total number of shareholders (Promoters + Public/Other than promoters): 23421.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	5935
2	Individual - Male	9801
3	Individual - Transgender	0
4	Other than individuals	7685
	Total	23421.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 13

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
SUN LIFE ADITYA BIRLA INDIA FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	02/07/2026	India	576575	0.272

TOCU EUROPE III S.A R.L.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	02/07/2026	India	563766	0.2659
ABSL UMBRELLA UCITS FUND PLC - INDIA QUALITY ADVANTAGE FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	02/07/2026	India	89666	0.0423
INDIA ACORN FUND LTD	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	02/07/2026	India	287734	0.1357
NEW HORIZON OPPORTUNITIES MASTER FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	02/07/2026	India	378000	0.1783
ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA OPPORTUNITIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	02/07/2026	India	780570	0.3682
SOCIAL PROTECTION FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	02/07/2026	India	237705	0.1121
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	02/07/2026	India	459	0.0002
MALABAR INDIA FUND LIMITED	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	02/07/2026	India	1340809	0.6325

QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai	02/07/2026	India	11192	0.0053
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	02/07/2026	India	29524	0.0139
MALABAR SELECT FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	02/07/2026	India	5056	0.0024
ABSL UMBRELLA UCITS FUND PLC - INDIA FRONTLINE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	02/07/2026	India	310360	0.1464

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	3	9
Members (other than promoters)	10	23412
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	**Number of directors at the beginning of the year**		**Number of directors at the end of the year**		**Percentage of shares held by directors as at the end of year**	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	1	2	1	31.72	21.81

B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	1	0	1	0.00	0
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	1	0	1	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	6	2	6	31.72	21.81

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 9

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	**DIN/PAN**	**Designation**	**Number of equity shares held**	**Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)**
RISHI DAS	00420103	Director	33591373	
MEGHNA AGARWAL	06944181	Director	33666053	
ANSHUMAN DAS	00420772	Director	46242229	
SANDEEP SINGHAL	00040491	Nominee Director	0	
AVALUR GOPALARATNAM MURALIKRISHNAN	00013305	Director	0	
NAVEEN TEWARI	00677638	Director	0	
RAHUL MATTHAN	01573723	Director	0	
SACHI KRISHANA	10828969	Director	0	
PAWAN JAICHANDBHAI JAIN	ADUPJ2199Q	CFO	95850	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
PRANAV AYANATH KUTTIYAT	DWSPK1797M	Company Secretary	25/02/2026	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held: 0

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/11/2025	10	8	99.39

B BOARD MEETINGS

*Number of meetings held: 10

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2025	8	8	100
2	24/06/2025	8	3	37.5
3	17/07/2025	8	5	62.5
4	17/07/2025	8	5	62.5
5	22/07/2025	8	4	50
6	25/07/2025	8	4	50
7	28/07/2025	8	5	62.5

8	12/08/2025	8	6	75
9	08/11/2025	8	6	75
10	10/02/2026	8	5	62.5

C COMMITTEE MEETINGS

Number of meetings held: 25

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	14/05/2025	3	3	100
2	Audit Committee	23/06/2025	3	3	100
3	Audit Committee	17/07/2025	3	3	100
4	Audit Committee	25/07/2025	3	3	100
5	Audit Committee	12/08/2025	3	3	100
6	Audit Committee	08/11/2025	3	3	100
7	Audit Committee	10/02/2026	3	3	100
8	Corporate Social Responsibility Committee	10/02/2026	3	2	66.67
9	Independent Director Committee	17/07/2025	4	3	75
10	Independent Director Committee	10/02/2026	4	4	100
11	Nommination and Remuneration Committee	12/08/2025	3	3	100
12	Nommination and Remuneration Committee	10/02/2026	3	2	66.67
13	Stakeholder Relationship Committee	08/11/2025	3	3	100
14	Management Sub Committee	12/04/2025	3	3	100
15	Management Sub Committee	24/04/2025	3	3	100

16	Management Sub Committee	19/05/2025	3	3	100
17	Management Sub Committee	30/06/2025	3	3	100
18	Management Sub Committee	22/07/2025	3	2	66.67
19	Management Sub Committee	31/07/2025	3	3	100
20	Management Sub Committee	13/08/2025	3	3	100
21	Management Sub Committee	06/10/2025	3	3	100
22	Management Sub Committee	10/11/2025	3	3	100
23	Management Sub Committee	04/12/2025	3	3	100
24	Management Sub Committee	08/01/2026	3	3	100
25	Management Sub Committee	11/02/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	**Name of the Director**	**Board Meetings**			**Committee Meetings**			**Whether attended AGM held on**
		Number of Meetings which director was entitled to attend	**Number of Meetings attended**	**% of attendance**	**Number of Meetings which director was entitled to attend**	**Number of Meetings attended**	**% of attendance**	08/06/2026 (Y/N/NA)
1	RISHI DAS	10	10	100	21	21	100	Yes
2	MEGHNA AGARWAL	10	9	90	13	13	100	Yes
3	ANSHUMAN DAS	10	4	40	14	12	85	Yes
4	AVALUR GOPALARATNAM MURALIKRISHNAN	10	10	100	9	9	100	No
5	SANDEEP SINGHAL	10	2	20	1	0	0	No
6	NAVEEN TEWARI	10	5	50	2	1	50	No
7	RAHUL MATTHAN	10	6	60	5	5	100	No
8	SACHI KRISHANA	10	5	50	12	12	100	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rishi Das	Whole-time director	24840371	0	0	20000000	44840371.00
2	Meghna Agarwal	Whole-time director	24840371	0	0	20000000	44840371.00
	Total		49680742.00	0.00	0.00	40000000.00	89680742.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rishi Das	CEO	24840371	0	0	20000000	44840371.00
2	Pawan Jaichandbhai Jain	CFO	6618793	0	19551483	0	26170276.00
3	Pranav AK	Company Secretary	1217808	0	0	0	1217808.00
	Total		32676972.00	0.00	19551483.00	20000000.00	72228455.00

C *Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Naveen Tewari	Director	0	0	0	500000	500000.00
2	Rahul Matthan	Director	0	0	0	700000	700000.00
3	Sachi Krishana	Director	0	0	0	1000000	1000000.00
	Total		0.00	0.00	0.00	2200000.00	2200000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

◉ Yes ◯ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 23421

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder (1).xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of INDIQUBE SPACES LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	VARSHA VENKATESH SHENOY
Date (DD/MM/YYYY)	06/07/2026
Place	Bangalore

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	1*4*9

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	00420103
*(b) Name of the Designated Person	RISHI DAS

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 7 dated* (DD/MM/YYYY) 20/05/2026 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*4*0*0*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number	3*2*7
Certificate of practice number	

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC4433278
eForm filing date (DD/MM/YYYY)	08/07/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

VVS AND ASSOCIATES
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FORM NO. MGT 8
[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of Indiqube Spaces Limited (formerly known as Indiqube Spaces Private Limited, Innovent Spaces Private Limited (the "Company") having (CIN: L45400KA2015PLC133523), as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made thereunder for the financial year ended on 31st March 2026. Following the successful Initial Public Offering (IPO), the equity shares of the Company were subsequently listed on BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") (collectively referred to as the "Stock Exchanges") on July 30, 2025. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;

2. Maintenance of registers/records & making entries therein within the time prescribed therefor;

3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time, wherever applicable;

4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. The Company has not closed its Register of Members during the period under review.

6. The Company has not made any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7. Contracts / arrangements with related parties as specified in section 188 of the Act;

According to the records presented to me, the Company executed all related-party transactions during the financial year in the ordinary course of business and on an arm's length basis.

8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares securities and issue of security certificates in all instances, ; During the financial year under review, the Company allotted 5,23,95,259 equity shares of ₹1 each upon the conversion of Series A and Series B CCPS on May 16, 2025, and a fresh issue of 2,74,32,636 equity shares via its IPO at an issue price of ₹237 per share. Additionally, the Company allotted an aggregate of 19,86,127 equity shares of ₹1 each to eligible employees under the Indiqube – Employee Stock Option Plan 2022 on December 22, 2025, and March 12, 2026. These allotments were made is dematerialised form only. The Company has filed the necessary statutory returns for allotment and all associated corporate records, registers, and share capital structures have been updated in full compliance with the provisions of the Act**.**

9. The Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; The Company has not declared any dividend and has not transferred any amount towards the Investor Education and Protection Fund in accordance with section 125 of the Act.

11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel, and the remuneration paid to them; During the year under review, Mr. Pranav Ayanath Kuttiyat resigned as Company Secretary and Compliance Officer (KMP) with effect from February 25, 2026. To fill the resulting casual vacancy, Mr. Bhasker Dubey was appointed as the Company Secretary and Compliance Officer (KMP) of the Company with effect from May 20, 2026 in accordance with Section 203(4) of the Act. The Company has filed the necessary statutory forms and returns with the Registrar of Companies, and all associated corporate secretarial records and registers have been updated accordingly in compliance with the provisions of the Act

13. Appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act; There were no instances referred to in this point, necessitating compliance under the Act.

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, wherever applicable;

15. Acceptance/ renewal/ repayment of deposits; The Company has not accepted any public deposits.

16. Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; There were no instances referred to in this point, necessitating compliance under the Act.

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

    The shareholders of the Company, via a postal ballot on September 14, 2025, approved the alteration of Clause V of its Memorandum of Association (MOA) and the adoption of a new set of Articles of Association (AOA) with the requisite majority.

    Further, the Shareholders of the Company, by way of a Postal Ballot concluded on December 11, 2025, approved an amendment to the Object Clause of MOA with the requisite majority.

Date:
Place: Bangalore

Varsha V Shenoy
VVS & Associates
FCS No.: 9012, COP. No: 10499
UDIN: