



August 04, 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: Intimation about the Meeting of the Board of Directors

Dear Sir/ Ma'am,

In compliance with 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 Wednesday, August 12, 2026, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2026.

Further, it may please be noted that as per earlier intimation given to the Stock Exchanges vide our letter dated June 27, 2026, the trading window for dealing in the equity shares of the Company continues to remain closed for the designated persons until 48 hours after announcement of financial results for the quarter ended on June 30, 2026.

The intimation is being made available on the website of the Company at <https://indiqube.com/investor/>.

Kindly take the same on record.

Thanking You,

For Indiqube Spaces Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)