INDIQUBE®
GROW YOUR BUSINESS

Date: November 23, 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 – 400051
NSE Scrip Symbol: INDIQUBE

Subject: Results of Postal Ballot – Disclosure under Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is in continuation of our letter dated October 22, 2026, enclosing the Postal Ballot Notice dated October 19, 2026, along with the Explanatory Statement ("Notice") issued to the Members of the Company to seek their approval for the following resolution:

Sr. No.	Particulars	Type of Resolution
1	Appointment of Mr. Ishwar Subramanian (DIN: 01473535) as an Independent Director of the Company.	Special Resolution

In accordance with Sections 108 and 110 of the Companies Act, 2013 read with the Rules made thereunder, the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company conducted the postal ballot by providing the remote e-voting facility to its Members.

The remote e-voting period, as specified in the Notice, ended on Saturday, November 21, 2026, at 5:00 P.M. (IST). Ms. Varsha V. Shenoy (FCS: 9012, COP: 10499), Proprietress of M/s. VVS & Associates, Company Secretary in Practice, who was appointed as the Scrutinizer, submitted her report on Monday, November 23, 2026.

Based on the Scrutinizer's Report, we inform you that the special resolution set out in the Notice has been approved by the Members with the requisite majority. The resolution is deemed to have been passed on the last date specified for remote e-voting, that is, Saturday, November 21, 2026.

In this regard, please find enclosed the following:

1. Report of Scrutinizer dated November 23, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circulars issued by the Ministry of Corporate Affairs (Annexure - I).

2. Voting results as required under Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (Annexure – II).

The Scrutinizer's Report and the voting results are also available on the Company's website at https://indiqube.com/investor/corporate-announcements/.

We request you to take the same on your record.

For Indiqube Spaces Limited

BHASKER DUBEY

Digitally signed by BHASKER DUBEY
Date: 2026.11.23 19:24:07 +05'30'

Bhasker Dubey
(Company Secretary and Compliance Officer)

Varsha V Shenoy
Company Secretary

VVS AND ASSOCIATES
5th Floor, Indiqube Penta, New no. 14, Indiqube Building,
Richmond Town, Bangalore – 560025, Phone +91 97428 57053
w: www.vvsandassociates.in e: info@vvsandassociates.in

SCRUTINIZER'S REPORT

Pursuant to Sections 108, 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Chairman
Indiqube Spaces Limited,
(Formerly known as Indiqube Spaces Private Limited, Innovent Spaces Private Limited)
CIN: L45400KA2015PLC133523
Plot# 53, Careernet Campus, Kariyammanna Agrahara Road,
Devarabisanahalli, Outer Ring Road,
Bangalore 560103, Karnataka, India

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting for the Postal Ballot in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules")

I, Varsha V. Shenoy, Proprietress of M/s. VVS & Associates, Practicing Company Secretary (Membership No. FCS 9012 and COP No. 10499), was appointed as Scrutinizer by the Board of Directors of Indiqube Spaces Limited (the "Company") on October 19, 2026, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act with the Rules and read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, read with other related circulars including the latest being General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated October 19, 2026:

Sr. No.	Type of Resolution	Resolution Description
1.	Special Resolution	Appointment of Mr. Ishwar Subramanian (DIN: 01473535) as an Independent Director of the Company.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules; and (ii) the MCA Circulars; and (iii) the Listing Regulations in respect of the resolution contained in the Postal Ballot Notice dated October 19, 2026, and also to ensure a secured framework for e-voting.

2. My responsibility as a Scrutinizer is to ensure that the e-voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast in 'Favour' or 'Against' on the resolution mentioned in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited ("MIIPL")

Varsha V Shenoy
Company Secretary

VVS AND ASSOCIATES
5th Floor, Indiqube Penta, New no. 14, Indiqube Building,
Richmond Town, Bangalore – 560025, Phone +91 97428 57053
w: www.vvsandassociates.in e: info@vvsandassociates.in

3. The Postal Ballot Notice dated October 19, 2026, along with explanatory statement under Section 102 of the Act in respect of the above-mentioned resolution, as confirmed by the Company, was sent on October 22, 2026, via e-mail only to the Members whose names appeared in the List of Beneficial Owners as on October 19, 2026, as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

4. The Company has published an advertisement on Friday, October 23, 2026, regarding sending of Postal Ballot Notice to the eligible members in Business Standard (English), all editions and Vishwavani (Kannada), Bengaluru edition.

5. The shareholders of the Company holding shares as on the "cut-off" date i.e. October 19, 2026, were entitled to vote on the resolution as contained in the Postal Ballot Notice.

6. The voting period for remote e-voting commenced on Friday, October 23, 2026, at 09:00 A.M. (IST) and concluded on Saturday, November 21, 2026, at 05:00 P.M. (IST) and the MIIPL e-voting module was disabled thereafter. The remote e-voting summary statement was thereafter downloaded from e-voting website of MIIPL i.e., https://instavote.linkintime.co.in/.

7. The votes cast through remote e-voting were unblocked on November 23, 2026 (IST) in the presence of two witnesses i.e. Ms. Preethi Chandramouli and Ms. Meenakshi N N who are not in the employment of the Company. They have signed below in confirmation of the same:

 Preethi Chandramouli Address: 5th Floor, Indiqube Penta, New No. 14, Indiqube Building, Richmond Town, Bangalore 560025	 Meenakshi N N Address: 5th Floor, Indiqube Penta, New No. 14, Indiqube Building Richmond Town, Bangalore 560025

8. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of MIIPL and have maintained the register electronically in accordance with Rules 20(4)(xiv) and 22(10) of the Rules, to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares.

9. I, hereby, submit my report as below on the result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice dated October 19, 2026:

Resolution No 1: Special Resolution- Appointment of Mr. Ishwar Subramanian (DIN: 01473535) as an Independent Director of the Company

(i) Voted "**Total Valid votes cast** " of the resolution:

Number of members voted	Total valid votes cast
84	20,02,31,956

Varsha V Shenoy
Company Secretary

VVS AND ASSOCIATES
5th Floor, Indiqube Penta, New no. 14, Indiqube Building,
Richmond Town, Bangalore – 560025, Phone +91 97428 57053
w: www.vvsandassociates.in e: info@vvsandassociates.in

(ii) Voted "**in Favour**" of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
81	20,02,31,825	99.9999

(iii) Voted "**Against**" the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	131	0.0001

(iv) **Invalid** Votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
-	-

(v) **Abstain** Votes:

Number of members abstained from voting	Number of votes cast by them
-	-

Result: Based on the above, the **Special Resolution** has been passed with requisite majority.

10. Based on the aforesaid results, the resolution as mentioned above is deemed to have been passed on November 21, 2026, being the last date of remote e-voting for the Members of the Company.

11. All relevant records of remote e-voting received will remain in my safe custody and will be handed over thereafter to Mr. Bhasker Dubey, Company Secretary and Compliance Officer, as authorised by Mr. Rishi Das, Chairman, Executive Director and Chief Executive Officer of the Company, for safe keeping, after the Chairman considers, approves, and signs the minutes of Postal Ballot.

Thanking You,

Yours Faithfully,

For VVS & Associates VARSHA VENKATESH SHENOY Digitally signed by VARSHA VENKATESH SHENOY Date: 2026.11.23 17:04:45 +05'30' **Varsha V Shenoy** **Scrutinizer** **Company Secretary in Practice** **FCS No.: 9012 COP No.: 10499** **Peer Review Certificate no. 8501/2026** **UDIN: F009012H002366554** **Place: Bangalore** **Date: November 23, 2026**	**Counter Signed by** **For Indiqube Spaces Limited** BHASKER DUBEY Digitally signed by BHASKER DUBEY Date: 2026.11.23 18:55:08 +05'30' **Bhasker Dubey** **Company Secretary and Compliance Officer** **Authorised by the Chairman** **Place: Bangalore** **Date: November 23, 2026**

INDIQUBE SPACES LIMITED

Voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Total number of shareholders on Cut- off date i.e. October 19, 2026	22,969
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

1. Resolution required: Special	Appointment of Mr. Ishwar Subramanian (DIN: 01473535) as an Independent Director of the Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

	E-Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,74,49,599	12,74,49,599	**100.0000%**	12,74,49,599	-	100.0000%	0.0000%
	Poll		-	**0.0000%**	-	-	0.0000%	0.0000%
	Postal Ballot (if applicable)		-	**0.0000%**	-	-	0.0000%	0.0000%
	Total		**12,74,49,599**	**100.0000%**	**12,74,49,599**	**-**	**100.0000%**	**0.0000%**
Public- Institutions	E-Voting	3,34,17,010	2,92,74,006	87.6021%	2,92,74,006	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot (if applicable)		-	0.0000%	-	-	0.0000%	0.0000%
	Total		**2,92,74,006**	**87.6021%**	**2,92,74,006**	**-**	**100.0000%**	**0.0000%**
Public- Non Institutions	E-Voting	5,11,31,025	4,35,08,351	85.0919%	4,35,08,220	131	99.9997%	0.0003%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot (if applicable)		-	0.0000%	-	-	0.0000%	0.0000%
	Total		**4,35,08,351**	**85.0919%**	**4,35,08,220**	**131**	**99.9997%**	**0.0003%**
Total		**21,19,97,634**	**20,02,31,956**	**94.4501%**	**20,02,31,825**	**131**	**99.9999%**	**0.0001%**

For Indiqube Spaces Limited

BHASKER DUBEY

Digitally signed by BHASKER DUBEY
Date: 2026.11.23 19:23:34 +05'30'

Bhasker Dubey
(Company Secretary & Compliance Officer)