August 05, 2026

To,	**To,**
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. **BSE Scrip Code: 543932**	**The National Stock Exchange of India Limited** "Exchange Plaza", Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400 051 **NSE SYMBOL: IDEAFORGE**

Sub: Proceedings of the 19th Annual General Meeting (AGM') of ideaForge Technology Limited ('the Company') held on Wednesday, August 05, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are submitting herewith the Proceedings/Outcome of the 19th AGM of the Company held on Wednesday, August 05, 2026, at 11.00 A.M. (IST) and concluded at 12:33 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) as **Annexure A.**

The voting results of remote e-voting and e-voting during the AGM, on the resolutions of the Notice of the AGM, will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of SEBI Listing Regulations and the same will be placed on the website of the Company at https://ideaforgetech.com/ and also on the websites of National Stock Exchange of India Ltd (NSE), BSE Ltd. (collectively to be known as "Stock Exchanges"), and National Securities Depository Limited (NSDL), appointed by the Company for facilitating remote e-voting, within two working days of conclusion of this meeting. Further, the consolidated report of the Scrutinizer on remote e-voting prior & during the AGM shall also be submitted along with voting results.

Please take the above information on record.

Thanking you,
For ideaForge Technology Limited

NILESH RANJAN JAYWANT
Digitally signed by NILESH RANJAN JAYWANT

Nilesh Ranjan Jaywant
Company Secretary & Compliance Officer
Membership No. A26554

Annexure – A

Proceedings/Outcome of the 19th Annual General Meeting ("AGM") of ideaForge Technology Limited ("the Company") held on Wednesday, August 05, 2026, at 11.00 A.M. (IST) by Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The 19th Annual General Meeting ("AGM") of ideaForge Technology Limited was held on Wednesday, August 05, 2026, at 11:00 A.M. (IST) through Video Conferencing and Other Audio-Visual Means in accordance with the applicable provisions of Companies Act, 2013 read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time in this regard.

Present:
Mr. Ankit Mehta, CEO and Whole-time Director
Mr. Rahul Singh, Whole-time Director
Mr. Ashish Bhat, Whole-time Director
Mr. Vikas Balia, Independent Director
Ms. Sutapa Banerjee, Independent Director
Mr. Vipul Joshi, Chief Financial Officer and Whole- Time Director

By Invitation:
Ms. Rekha Shenoy, Partner, BSR & Co. LLP, Statutory Auditors
Mr. Sachin Garg, Manager, BSR & Co. LLP, Statutory Auditors
Mr. S. N. Viswanathan, Practicing Company Secretary of S. N. Ananthasubramanian & Co.
Ms. Ashwini Vartak, Practicing Company Secretary of S. N. Ananthasubramanian & Co. and Scrutinizer

In Attendance:
Mr. Nilesh Ranjan Jaywant, Company Secretary & Compliance Officer

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	**Particulars**	**Details**
1.	**Date of the AGM**	Wednesday, August 05, 2026, at 11.00 A.M. (IST)
2.	**Total number of shareholders as of Cut-off date**	1,64,922 (As of Cut–off date i.e. July 29, 2026)
3.	**No. of Shareholders present in the meeting either in person or through proxy:** Promoters and Promoter Group: Public:	Not Applicable
4.	**No. of Shareholders attended the meeting through Video Conferencing:** Promoters and Promoter Group:	3

	Public:	62

Mr. Nilesh Ranjan Jaywant, Company Secretary, informed the Members that Mr. Srikanth Velamakanni, Chairman of the Company, was unable to attend the meeting due to unavoidable circumstances. Consequently, in accordance with the provisions of the Companies Act, 2013, the Directors present were requested to elect a Chairman to preside over the meeting. Mr. Vikas Balia, Non-Executive Independent Director, was duly proposed and seconded by the Directors present to be appointed as the Chairman for the 19th Annual General Meeting. Thereafter, Mr. Vikas Balia took the chair, welcomed the shareholders, and commenced the proceedings of the meeting.

The Chairman then welcomed all the Directors and introduced them to the Members. The Chairman informed that Mr. Mathew Cyriac, Non-Executive Director of the Company has submitted his Leave of Absence stating his inability to attend the AGM due to some prior commitments. He then informed the Members that Mr. Vipul Joshi, Chief Financial Officer and Whole- time Director, and Mr. Nilesh Ranjan Jaywant, Company Secretary and Compliance Officer of the Company were also present at the meeting.

The respective Chairpersons of the Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee and Risk Management Committee of the Board were present at the AGM. The representatives of the Company's Statutory Auditors and Secretarial Auditors were also present at the Meeting through Video Conferencing. Upon receiving confirmation from the Company Secretary that the requisite quorum was present, the Chairman called the meeting to order.

The Company Secretary then informed that the Company had engaged the services of NSDL for providing facility for dispatching Annual Reports and Notices electronically to the requisite shareholders, hosting this AGM through Video Conferencing facility and providing remote e-voting facility. The Chairman, further informed the members that in compliance with the provisions of the Companies Act, 2013, MCA and SEBI Circulars, the Company had provided the facility to exercise their right to vote on the business items to be transacted at the 19th AGM, by way of remote e-voting which commenced on Sunday, August 02, 2026, at 9.00 A.M. and ended on Tuesday, August 04, 2026, at 5.00 P.M., in proportion to their shareholding, as on the cut-off date i.e. Wednesday, July 29, 2026. The Company has taken all the requisite steps to enable Members to participate and vote on the business items transacted at the AGM.

The Company Secretary informed the members that since holding of general meetings under the framework of VC/OAVM, where physical attendance of members has been dispensed with, there was no requirement of appointment of proxies. Accordingly, the facility for appointments of proxies by members was not available for this meeting. The members were further informed that the Statutory Registers and documents referred to in the AGM Notice, including the certificate from the Secretarial Auditors of the Company relating to the implementation of the Company's ESOP schemes, are available electronically for inspection by the Members during the AGM.

The Company Secretary further informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the NSDL e-voting website. He further informed that the Board of Directors has appointed Ms. Ashwini Vartak, Partner or failing her Ms. Aparna Gadgil, of S. N. Ananthasubramanian & Co., Practicing Company Secretaries as the Scrutinizer to conduct this and scrutinize the e-voting process.

The Chairman then addressed the Members and thanked them for placing their invaluable faith in the Company. In his speech, he highlighted that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications, other reservations, adverse remarks or disclaimers and accordingly it is not required to be read. He informed that there are in total 2 (two) Ordinary Resolutions proposed to be passed in this AGM and the same formed part of the Notice and the resolutions have been put to vote through remote e–voting. With the consent of the Members, he takes the notice as read and the resolutions were not required to be proposed and seconded.

The following items as stated in the Notice of 19th AGM were then taken up for consideration:

ORDINARY BUSINESS:

1. To receive, consider and adopt:

   a. the Audited Standalone Financial Statements of the Company for the year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditor's thereon.

   b. the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2026, together with the Report of the Auditor's thereon.

2. To appoint a director in place of Mr. Ashish Bhat (DIN: 02480920), Whole-time Director, who retires by rotation and being eligible, offers himself for reappointment.

The Chairman, thereafter, requested Mr. Ankit Mehta, CEO and Whole-time Director to apprise the Members on the operations and corporate developments during the Financial Year 2025-26.

The Company Secretary then called upon the registered speakers, one by one, to ask their questions. After all the questions were heard, the Chairman requested Mr. Ankit Mehta to respond to the queries raised by them.

The Chairman thanked the Members for their continuous support and for attending the 19th AGM and requested the Members who had not voted earlier to cast their votes in the next 15 minutes. The Chairman on behalf of the Board authorized the Scrutinizer to submit their report on the combined results of remote e-voting and e-voting during the meeting to the CEO & Whole-time Director or the Company Secretary and the same will be available on the websites of the Company, NSDL and Stock Exchanges.

The Meeting concluded at 12:33 p.m.

Thanking you,

For ideaForge Technology Limited

NILESH RANJAN JAYWANT

Digitally signed by NILESH RANJAN JAYWANT

Nilesh Ranjan Jaywant
Company Secretary & Compliance Officer
Membership No. A26554
Address - EL-146 TTC Industrial Area, Electronic Zone, MIDC Mahape, Navi Mumbai – 400 710 Maharashtra, India

Date: August 05, 2026