INDIQUBE®
GROW YOUR BUSINESS

Date: August 13, 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

Dear Sir/ Ma'am,

Subject: Submission of Scrutinizer's Report & Voting results for the 12th Annual General Meeting of Indiqube Spaces Limited ("Company")

We wish to inform you that the 12th Annual General Meeting ("AGM") of the Company was held on Wednesday, August 12, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, please find enclosed the following:

1. Scrutinizer's Report dated August 13, 2026, pursuant to Section 108 of the Companies Act, 2013 and the rules made thereunder - Annexure A.

2. Voting results of remote e-voting and e-voting during the AGM, in relation to the businesses transacted at the AGM, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annexure B.

The Voting Results along with Scrutinizer's Report are also being made available on the website of the Company at https://indiqube.com/investor/corporate-announcements/ and on the website of MUFG Intime India Private Limited at https://instavote.linkintime.co.in/.

This is for your information and record.

For Indiqube Spaces Limited
BHASKER DUBEY Digitally signed by BHASKER DUBEY Date: 2026.08.13 20:11:47 +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

Annexure-A

SCRUTINIZER'S REPORT

Pursuant to section 108 of the Companies Act, 2013 (the "Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), 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, Bellandur,
Bangalore-560103, Karnataka, India

Dear Sir,

I, Varsha V. Shenoy, Proprietress of M/s. VVS & Associates, Practicing Company Secretary (Membership No. FCS 9012 and COP No. 10499), was appointed as the Scrutinizer by the Board of Directors of Indiqube Spaces Limited (**"Company"**) on July 03, 2026, to scrutinize the Remote e-voting process and the E-voting conducted at the 12th Annual General Meeting (**"AGM"**) (hereinafter collectively referred to as **"E-Voting"**) in a fair and transparent manner and to ascertain the requisite majority for the resolutions placed before the members at the AGM of the Company held on Wednesday, August 12, 2026 at 10.00 A.M. (IST) through Video Conferencing **('VC')** or Other Audio Visual Means **("OAVM"),** in compliance with the provisions of Section 108 of the Act, read with the relevant Rules made thereunder and pursuant to the Ministry of Corporate Affairs ("MCA") 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 (collectively **"MCA Circulars"**), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), applicable SEBI circulars, 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).

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; (iii) SEBI Circulars; and (iv) the Listing Regulations related to E-Voting in respect of the resolutions contained in the AGM Notice dated July 03, 2026, including the dispatch of Annual Report and AGM notice to the Members and also to ensure a secured framework for e-voting.
2. The Company had engaged the services of MUFG Intime India Private Limited ("**MUFG**") to provide E-Voting to its members.

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. My responsibility as Scrutinizer is limited to make a scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice based on the report generated from the E-voting platform provided by MUFG.

4. The Company completed dispatch of the Notices and Annual Report by email to the members on July 07, 2026. The Company has also sent the physical letter to the members whose email addresses are not registered with the Company/ MUFG/ Depositories providing the weblink form where the Annual Report can be accessed on the Company's website.

5. The Remote e-voting period commenced on Saturday, August 08, 2026, at 09:00 A.M. (IST) and ended on Tuesday, August 11, 2026, at 05:00 P.M. **(IST)** via e-voting platform provided by MUFG Intime on its designated website i.e. https://instavote.linkintime.co.in/. The Company also provided E-voting facility during the AGM to the Members who participated/ attended through VC/ OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting.

6. The Members of the Company as on the "Cut-off Date" i.e. Wednesday, August 05, 2026, were entitled to avail the facility of Remote e-voting as well as E-voting at the AGM on the resolutions as set out in AGM Notice.

7. After the conclusion of AGM, the votes cast by the Members through E-Voting were unblocked in the presence of two witnesses i.e. Ms. Preethi Chandramouli and Ms. Reshma Kamat who are not in the employment of the Company. They have signed below in confirmation of the same:

C. Preethi	
Preethi Chandramouli	Reshma Kamat
Address: 5th Floor, Indiqube Penta,	Address: 5th Floor, Indiqube Penta,
New No. 14, Indiqube Building,	New No. 14, Indiqube Building,
Richmond Town, Bangalore 560025	Richmond Town, Bangalore 560025

8. Thereafter, the data of Remote e-voting and E-voting at the AGM was diligently scrutinized and reconciled with the Register of Members of the Company as on the Cut-off Date as maintained by MUFG Intime.

9. I have maintained the register in accordance with the Rules, recording the particulars of the members, the number of shares held by them and the votes cast by them.

I, hereby, submit my report as below on the result of the E-Voting in respect of the resolutions contained in the AGM Notice dated July 03, 2026.

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

Resolution No 1: To receive, consider and adopt audited financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

(i) **Valid** Votes:

Mode	Number of members voted whose votes were declared valid	Number of valid votes cast by them
Remote e-voting	66	19,97,50,519
E-voting during AGM	1	150
Total	**67**	**19,97,50,669**

(ii) **Invalid** Votes:

Mode	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting during AGM	-	-
Total	-	-

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

Mode	Number of members voted	Number of votes cast by them	As % of total valid votes cast
Remote e-voting	65	19,97,50,456	99.99989%
E-voting during AGM	1	150	0.00008%
Total	66	19,97,50,606	**99.99997%**

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

Mode	Number of members voted	Number of votes cast by them	As % of total valid votes cast
Remote e-voting	1	63	0.00003%
E-voting during AGM	-	-	-
Total	1	63	**0.00003%**

(v) **Abstain** Votes:

Mode	Number of members abstained from voting	Number of votes held by them
Remote e-voting	-	-
E-voting during AGM	-	-
Total	-	-

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

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

Resolution No 2: To appoint a director in place of Mr. Anshuman Das (DIN: 00420772), who retires by rotation and being eligible, offers himself for re-appointment.

(i) **Valid** Votes:

Mode	Number of members voted whose votes were declared valid	Number of valid votes cast by them
Remote e-voting	66	19,97,50,519
E-voting during AGM	1	150
Total	**67**	**19,97,50,669**

(ii) **Invalid** Votes:

Mode	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting during AGM	-	-
Total	-	-

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

Mode	Number of members voted	Number of votes cast by them	As % of total valid votes cast
Remote e-voting	59	19,21,00,317	96.17005%
E-voting during AGM	1	150	0.00008%
Total	**60**	**19,21,00,467**	96.17012%

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

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	76,50,202	3.82988%
E-voting during AGM	-	-	-
Total	**7**	**76,50,202**	3.82988%

(v) **Abstain** Votes:

Mode	Number of members abstained from voting	Number of votes held by them
Remote e-voting	-	-
E-voting during AGM	-	-
Total	-	-

Results: Based on the above, the **Ordinary Resolution** has been passed with requisite majority.

Resolution No 3: To appoint Ms. Varsha V Shenoy, Practicing Company Secretary, as Secretarial Auditors for the term of 5 (Five) consecutive years

(i) **Valid** Votes:

Mode	Number of members voted whose votes were declared valid	Number of valid votes cast by them
Remote e-voting	66	19,97,50,519
E-voting during AGM	1	150
Total	**67**	**19,97,50,669**

(ii) **Invalid** Votes:

Mode	Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting during AGM	-	-
Total	-	-

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

Mode	Number of members voted	Number of votes cast by them	As % of total valid votes cast
Remote e-voting	65	19,97,50,456	99.99989%
E-voting during AGM	1	150	0.00008%
Total	**66**	**19,97,50,606**	99.99997%

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

Mode	Number of members voted	Number of votes cast by them	As % of total valid votes cast
Remote e-voting	1	63	0.00003%
E-voting during AGM	-	-	-
Total	**1**	**63**	0.00003%

(v) **Abstain** Votes:

Mode	Number of members abstained from voting	Number of votes held by them
Remote e-voting	-	-
E-voting during AGM	-	-
Total	-	-

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

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

Based on the aforesaid results, the resolutions set out in the AGM Notice dated July 03, 2026, are deemed to have been passed on August 12, 2026, being the date of the 12th Annual General Meeting of the Company.

All relevant records of 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 AGM.

Thanking You,

Yours Faithfully,

VARSHA VENKATESH SHENOY
Digitally signed by VARSHA VENKATESH SHENOY
Date: 2026.08.13 18:33:23 +05'30'

Varsha V Shenoy
Scrutinizer
Company Secretary in Practice
FCS No.: 9012 COP No.: 10499
Peer Review Certificate no. 1476/2021
UDIN: F009012H001107395
Place: Bangalore
Date: August 13, 2026

Counter signed by
For Indiqube Spaces Limited

RISHI DAS
Digitally signed by RISHI DAS
Date: 2026.08.13 19:52:54 +05'30'

Rishi Das
(Chairman, Executive Director & Chief Executive Officer)
Place: Bangalore
Date: August 13, 2026

Annexure-B

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. August 05, 2026	23,593
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:	9
Public:	33

1. Resolution required: Ordinary			To receive, consider and adopt audited financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.					
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	12,74,26,599	12,74,26,599	**100.00000%**	12,74,26,599	-	100.00000%	0.00000%
	Poll		-	**0.00000%**	-	-	0.00000%	0.00000%
	Postal Ballot (if applicable)		-	**0.00000%**	-	-	0.00000%	0.00000%
	Total		**12,74,26,599**	**100.00000%**	**12,74,26,599**	**-**	**100.00000%**	**0.00000%**
Public- Institutions	E-Voting	3,49,24,578	3,00,37,071	86.00554%	3,00,37,071	-	100.00000%	0.00000%
	Poll		-	0.00000%	-	-	0.00000%	0.00000%
	Postal Ballot (if applicable)		-	0.00000%	-	-	0.00000%	0.00000%
	Total		**3,00,37,071**	**86.00554%**	**3,00,37,071**	**-**	**100.00000%**	**0.00000%**
Public- Non Institutions	E-Voting	4,96,46,457	4,22,86,999	85.17627%	4,22,86,936	63	99.99985%	0.00015%
	Poll		-	0.00000%	-	-	0.00000%	0.00000%
	Postal Ballot (if applicable)		-	0.00000%	-	-	0.00000%	0.00000%
	Total		**4,22,86,999**	**85.17627%**	**4,22,86,936**	**63**	**99.99985%**	**0.00015%**
	Total	**21,19,97,634**	**19,97,50,669**	**94.22307%**	**19,97,50,606**	**63**	**99.99997%**	**0.00003%**

2. Resolution required: Ordinary			To appoint a director in place of Mr. Anshuman Das (DIN: 00420772), who retires by rotation and being eligible, offers himself for re-appointment.					
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	12,74,26,599	12,74,26,599	**100.00000%**	12,74,26,599	-	100.00000%	0.00000%
	Poll		-	**0.00000%**	-	-	0.00000%	0.00000%
	Postal Ballot (if applicable)		-	**0.00000%**	-	-	0.00000%	0.00000%
	Total		**12,74,26,599**	**100.00000%**	**12,74,26,599**	**-**	**100.00000%**	**0.00000%**
Public- Institutions	E-Voting	3,49,24,578	3,00,37,071	86.00554%	2,23,90,232	76,46,839	74.54200%	25.45800%
	Poll		-	0.00000%	-	-	0.00000%	0.00000%
	Postal Ballot (if applicable)		-	0.00000%	-	-	0.00000%	0.00000%
	Total		**3,00,37,071**	**86.00554%**	**2,23,90,232**	**76,46,839**	**74.54200%**	**25.45800%**
Public- Non Institutions	E-Voting	4,96,46,457	4,22,86,999	85.17627%	4,22,83,636	3,363	99.99205%	0.00795%
	Poll		-	0.00000%	-	-	0.00000%	0.00000%
	Postal Ballot (if applicable)		-	0.00000%	-	-	0.00000%	0.00000%
	Total		**4,22,86,999**	**85.17627%**	**4,22,83,636**	**3,363**	**99.99205%**	**0.00795%**
	Total	**21,19,97,634**	**19,97,50,669**	**94.22307%**	**19,21,00,467**	**76,50,202**	**96.17012%**	**3.82988%**

3. Resolution required: Ordinary			To appoint Ms. Varsha V Shenoy, Practicing Company Secretary, as Secretarial Auditors for the term of 5 (Five) consecutive years.					
Whether promoter/ promoter group are interested in the			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	12,74,26,599	12,74,26,599	**100.00000%**	12,74,26,599	-	100.00000%	0.00000%
	Poll		-	**0.00000%**	-	-	0.00000%	0.00000%
	Postal Ballot (if applicable)		-	**0.00000%**	-	-	0.00000%	0.00000%
	Total		**12,74,26,599**	**100.00000%**	**12,74,26,599**	**-**	**100.00000%**	**0.00000%**
Public- Institutions	E-Voting	3,49,24,578	3,00,37,071	86.00554%	3,00,37,071	-	100.00000%	0.00000%
	Poll		-	0.00000%	-	-	0.00000%	0.00000%
	Postal Ballot (if applicable)		-	0.00000%	-	-	0.00000%	0.00000%
	Total		**3,00,37,071**	**86.00554%**	**3,00,37,071**	**-**	**100.00000%**	**0.00000%**
Public- Non Institutions	E-Voting	4,96,46,457	4,22,86,999	85.17627%	4,22,86,936	63	99.99985%	0.00015%
	Poll		-	0.00000%	-	-	0.00000%	0.00000%
	Postal Ballot (if applicable)		-	0.00000%	-	-	0.00000%	0.00000%
	Total		**4,22,86,999**	**85.17627%**	**4,22,86,936**	**63**	**99.99985%**	**0.00015%**
	Total	**21,19,97,634**	**19,97,50,669**	**94.22307%**	**19,97,50,606**	**63**	**99.99997%**	**0.00003%**

For **Indiqube Spaces Limited**

BHASKER DUBEY

Digitally signed by BHASKER DUBEY
Date: 2026.08.13 20:11:06 +05'30'

Bhasker Dubey

(Company Secretary & Compliance Officer)