

July 04, 2026

<p>To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. BSE Scrip Code: 543932</p>	<p>To, The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400 051 NSE SYMBOL: IDEAFORGE</p>
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Sub: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”) regarding Submission of Scrutinizer's Report for e-voting through Postal Ballot

In continuation to our earlier intimation dated June 04, 2026, whereby we had submitted the Postal Ballot Notice seeking approval of Members of **ideaForge Technology Limited (the “Company”)** for the business matters stated therein. In furtherance of the same, we wish to inform you that the following resolutions as set out in the Postal Ballot Notice have been duly passed by the Members of the Company by e-voting process with requisite majority, on Saturday, July 04, 2026 (last date of remote e-voting):

Sr. No	Resolutions
1.	To approve the raising of funds in one or more tranches, by issuance of Equity Shares and/or other Eligible Securities.
2.	To approve the Alteration of Articles of Association of the Company

In this regard, please find enclosed herewith, the following:

1. Voting Results of Postal Ballot through E-Voting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as **Annexure-A**.
2. Scrutinizer’s Report dated July 04, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 attached as **Annexure-B**.

The said results of the Postal Ballot along with the Scrutinizer’s Report are also being displayed on the website of the Company at <https://ideaforgetech.com/>

You are requested to take the same on your record.

Thanking You,
For ideaForge Technology Limited

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

Encl: as above

Annexure - A**Voting Results of the Postal Ballot**

Voting results	
Record date	29-05-2026
Total number of shareholders on record date	166841
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds in one or more tranches, by issuance of Equity Shares and/or other Eligible Securities				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12567734	12567734	100.0000	12567734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12567734	12567734	100.0000	12567734	0	100.0000
Public- Institutions	E-Voting	3575518	988920	27.6581	988836	84	99.9915	0.0085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3575518	988920	27.6581	988836	84	99.9915
Public- Non Institutions	E-Voting	27245645	7050868	25.8789	7050075	793	99.9888	0.0112
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27245645	7050868	25.8789	7050075	793	99.9888
Total		43388897	20607522	47.4949	20606645	877	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Articles of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	12567734	12567734	100.0000	12567734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12567734	12567734	100.0000	12567734	0	100.0000
Public-Institutions	E-Voting	3575518	988920	27.6581	988920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3575518	988920	27.6581	988920	0	100.0000
Public- Non Institutions	E-Voting	27245645	7048541	25.8703	7043590	4951	99.9298	0.0702
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27245645	7048541	25.8703	7043590	4951	99.9298
Total		43388897	20605195	47.4896	20600244	4951	99.9760	0.0240
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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ICSI Unique Code: P1991MH040400

SCRUTINIZER'S REPORT

04th July, 2026

To,

The Chairman

ideaForge Technology Limited

CIN: L31401MH2007PLC167669

EL-146, TTC Industrial Area, Electronic Zone,

MIDC, Mahape, Navi Mumbai – 400 710.

We are pleased to present our report on the Postal Ballot conducted by **ideaForge Technology Limited** ("the Company") seeking consent of its Members for the resolutions as contained in the Notice of Postal Ballot dated **June 03, 2026**.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on June 03, 2026 to conduct the Postal Ballot as contained in the Notice of Postal Ballot dated **June 03, 2026** ("Postal Ballot Notice").
2. In terms of Sections 110 and 108 of the Act and all other applicable provisions, if any, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") from time to time on "Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013 read with rules made thereunder", Members' approval was sought for two (2) Special Resolutions as contained in the Postal Ballot Notice through e-voting only.

3. Notice of the Postal Ballot

- 3.1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, May 29, 2026** ("the cut-off date"), the

*Scrutinizer Report on Postal Ballot conducted by ideaForge Technology Limited
vide Notice dated June 03, 2026.*





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Company had completed the dispatch of Postal Ballot Notice on **June 04, 2026** through e-mail to **1,62,788** Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Transfer Agent (RTA).

3.2. The Company had hosted the Postal Ballot Notice on its website and the website of NSDL (“e-voting Agency”) and also intimated the same to BSE Limited and National Stock Exchange Limited on **June 04, 2026**.

3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on **June 05, 2026** in **Business Standard (English newspaper)** and **Prathakal (Marathi newspaper)**.

4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on the e-voting platform provided by NSDL, from **9:00 A.M. (IST) on Friday, June 05, 2026 till 5:00 P.M. (IST) on Saturday, July 04, 2026**.
5. Members’ demographic details, their voting rights and voting pattern were downloaded by us from the NSDL e-voting platform.
6. After scrutiny of votes cast, all the votes cast by Members were found to be valid.
7. After the scrutiny of the e-voting results, we report that two (2) Special Resolutions contained in the Postal Ballot Notice have been passed with requisite majority.

We have annexed with this report, the analysis of the results of the resolutions as contained in the Postal Ballot Notice dated **June 03, 2026**.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries



Ashwini Vartak
Partner

ACS: 29463 | COP No.: 16723

ICSI UDIN: A029463H000747895

04th July, 2026 | Thane



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Result of Postal Ballot

Item No. 1: To approve raising of funds in one or more tranches, by issuance of Equity Shares and/ or other Eligible Securities not exceeding Rs. 5,000.00 million.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	498	20,606,645	99.9957
Dissent	17	877	0.0043
Total	515	20,607,522	100.0000

Based on the aforesaid results, we report that the **Special Resolution** as contained in the Postal Ballot Notice dated June 03, 2026 has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries



Ashwini Vartak
Partner

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04th July, 2026 | Thane



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Result of Postal Ballot

Item No. 2: Alteration of Articles of Association of the Company.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	481	20,600,244	99.9760
Dissent	30	4,951	0.0240
Total	511	20,605,195	100.0000

Based on the aforesaid results, we report that the **Special Resolution** as contained in the Postal Ballot Notice dated June 03, 2026 has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries



Ashwini Vartak

Partner

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04th July, 2026 | Thane