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: Voting Results of the 19th Annual General Meeting("AGM") of ideaForge Technology Limited ("the Company")

Dear Sir/Ma'am,

The 19th AGM of the Company was held on Wednesday, August 05, 2026, at 11.00 A.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Pursuant to Regulation 44 of the Securities Exchange Board of India Limited (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and with further reference to the brief proceedings of the AGM submitted on August 05, 2026, we are enclosing herewith the following:

a. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the businesses as stated in the AGM Notice dated April 30, 2026, and transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, marked as **Annexure- A.**

b. The Consolidated Scrutinizer's Report dated August 05, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, marked as **Annexure- B.**

The said resolutions as set out in AGM Notice are passed with the requisite majority.

The above shall also being uploaded on the Company's website https://ideaforgetech.com/ and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

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

Encl: as above

Annexure A

Voting Results of 19th Annual General Meeting held on Wednesday, August 05, 2026

Voting results	
Record date	29-07-2026
Total number of shareholders on record date	164922
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	62
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

NILESH RANJAN JAYWANT

Digitally signed by NILESH RANJAN JAYWANT

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the year ended					
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	12553034	12553034	100.0000	12553034	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	12553034	12553034	100.0000	12553034	0	100.0000	0.0000
Public- Institutions	E-Voting	9706115	6897998	71.0686	6897998	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	9706115	6897998	71.0686	6897998	0	100.0000	0.0000
Public- Non Institutions	E-Voting	27426448	7008749	25.5547	7008577	172	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27426448	7008749	25.5547	7008577	172	99.9975	0.0025
Total		49685597	26459781	53.2544	26459609	172	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

NILESH RANJAN JAYWANT

Digitally signed by NILESH RANJAN JAYWANT

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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.

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	12553034	12553034	100.0000	12553034	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	12553034	12553034	100.0000	12553034	0	100.0000	0.0000
Public- Institutions	E-Voting	9706115	6897998	71.0686	6892642	5356	99.9224	0.0776
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9706115	6897998	71.0686	6892642	5356	99.9224	0.0776
Public- Non Institutions	E-Voting	27426448	7008699	25.5545	7008489	210	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27426448	7008699	25.5545	7008489	210	99.9970	0.0030
Total		49685597	26459731	53.2543	26454165	5566	99.9790	0.0210
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

NILESH RANJAN JAYWANT

Digitally signed by NILESH RANJAN JAYWANT

S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 9987891740
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

05th August, 2026,

To,
The Chairman,
ideaForge Technology Limited
CIN: L31401MH2007PLC167669
EL-146, TTC Industrial Area, Electronic Zone,
MIDC, Mahape, Navi Mumbai – 400 710.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 19th Annual General Meeting of your Company held on Wednesday, 05th August, 2026 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

BVartak

S. N. ANANTHASUBRAMANIAN & CO. ASHWINI VARTAK PARTNER ACS 29463 COP No. 16723 COMPANY SECRETARIES

Ashwini Vartak
Partner

SCRUTINIZER'S REPORT

Name of the Company	**ideaForge Technology Limited**
Type of Meeting	**19th Annual General Meeting**
Day, Date & Time	**Wednesday, 05th August, 2026 at 11.00 A.M. (IST)**
Deemed Venue	**EL-146, TTC Industrial Area, Electronic Zone, MIDC, Mahape, Navi Mumbai – 400 710**
Mode	**Video Conferencing ("VC") / Other Audio-Visual Means ('OAVM")**

1. Appointment as Scrutinizer

We have been appointed as the Scrutinizer on 30th April, 2026 for the remote e-voting as well as the e-voting by the Members at the 19th Annual General Meeting ("AGM") of **ideaForge Technology Limited** (hereinafter referred to as 'the Company') held on **Wednesday, 05th August, 2026** at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM and Advertisements

2.1 Notices were published in **Business Standard (English newspaper,)** and **Pratahkal (Marathi newspaper)** having electronic editions, specifying the date of the AGM dated 30th April, 2026 and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc.:

a) Prior to the dispatch of Notice, on **Friday, 10th July, 2026,** pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for
holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);

b) Post the dispatch of Notice, on **Tuesday, 14th July, 2026**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES ASHWINI VARTAK PARTNER ACS 29463 COP No. 16723

2.2 The Company hosted the notice of AGM on its website, website of National Securities Depository Limited (NSDL) (e-voting Agency) and also submitted the same to BSE Limited and National Stock Exchange of India Limited on **Monday 13th July, 2026.**

2.3 The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on **Monday, 13th July, 2026** by e-mail to **1,64,325** Members who had registered their email ids with the Company / Depositories.

2.3.1 As informed to us no member has registered his/her email-id pursuant to the advertisements made by the Company.

2.3.2 Physical letters on **20th July, 2026** by way of ordinary post to **4,056** Members whose email addresses were not registered, providing them with a web link to access the Annual Report for the financial year 2025-26 containing the AGM Notice.

3. Cut-off date

3.1 Voting rights with respect to the resolutions proposed at the AGM were reckoned as on **Wednesday, 29th July, 2026**, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1. Agency

The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the e-voting platform.

4.2. Remote e-voting period

Remote e-voting platform was open from **09.00 a.m. (IST) on Sunday, 02nd August, 2026 till 05.00 p.m. (IST) on Tuesday, 04th August, 2026** and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) on the remote e-voting platform provided by NSDL.

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
ASHWINI VARTAK
PARTNER
ACS 29463
COP No. 16723

5. Voting at the AGM

5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, NSDL, the e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.

6.2. All the votes cast by the Members were found to be valid.

7. Results

7.1. Consolidated results with respect to the resolutions set out in the Notice of the AGM dated **30th April, 2026** is enclosed herewith.

7.2. Based on the aforesaid results, we report that 2 (Two) Ordinary Resolutions as set out in Item Nos. 1 and 2 of the Notice of the AGM dated **30th April, 2026** have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
ASHWINI VARTAK PARTNER ACS 29463 COP No. 16723

Vartak

Ashwini Vartak
Partner
ACS: 29463 | COP: 16723
ICSI UDIN: A029463H001023335
05th August, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2026 together with the Report of the Board of Directors and Auditor's thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	214	2,64,31,570	1	28,039	215	2,64,59,609	**99.9993**
Dissent	6	172	0	0	6	172	**0.0007**
Total	**220**	**2,64,31,742**	**1**	**28,039**	**221**	**2,64,59,781**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 30th April, 2026 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

AVartak

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Ashwini Vartak
Partner
ACS: 29463 | COP: 16723
ICSI UDIN: A029463H001023335
05th August, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	206	2,64,26,126	1	28,039	207	2,64,54,165	**99.9790**
Dissent	13	5,566	0	0	13	5,566	**0.0210**
Total	**219**	**2,64,31,692**	**1**	**28,039**	**220**	**2,64,59,731**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 30th April, 2026 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

AVartak

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05th August, 2026 | Thane