

October 30, 2023

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

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the meeting of the Board of Directors of the Company will be held on Tuesday, November 07, 2023, inter alia, to consider and approve the Unaudited (Standalone & Consolidated) Financial Results of the Company for the Quarter and half year ended September 30, 2023.

Further, in continuation of our earlier letter dated September 28, 2023 under subject 'Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and their immediate relative, the trading window for dealing in the securities of the Company shall remain closed up to 48 hours after the declaration of the Financial Results of the Company for the quarter and half year ended on September 30, 2023.

The above notice and details are also being uploaded on the website of the Company at <u>www.ideaforgetech.com</u>

You are requested to kindly take the same on your records.

Thanking you,

Yours truly, For ideaForge Technology Limited

Sonam Gupta Company Secretary Membership No. A53881

> ideaForge Technology Limited. (Formerly ideaForge Technology Private Limited) EL-146, T.T.C. Industrial Area, M.I.D.C. Mahape, Navi Mumbai - 400 710. Maharashtra (India). Ph.(O): +91 (22) 6787 1000 (F) +91 (22) 6787 1007 Email: info@ideaforgetech.com CIN No. U31401MH2007PLC167669