

Registered Office :

S-3, 2nd Floor, 53 to 58, Sri Chakravarthy Complex,
V. V. Puram, Sajjan Rao Circle, Bangalore, KA - 560004.
E-mail : contactus@quadpro.co.in | Web.: www.quadpro.co.in
Tel.: 7926462233, 88888 45027 | CIN : L67190KA2010PLC055750



Date:13/10/2026

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Mumbai – 400051

NSE Symbol: QUADPRO

Subject: Outcome of Board Meeting held on October 13, 2026 Update on shifting of Registered Office.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., October 13, 2026, inter-alia, considered the proposal for shifting of Registered Office, which was earlier approved by the Board at its meeting held on August 31, 2026.

However, due to certain administrative and operational exigencies, the Company was unable to implement the proposed shifting of its Registered Office and has decided to keep the aforesaid proposal in abeyance/postpone.

Any further decision in this regard shall be intimated to the Stock Exchanges, as applicable.

Accordingly, as on date, the Company shall continue to operate from its existing Registered Office at: S-3, 2nd Floor, 53 to 58, Sri Chakravarthy Complex, V.V. Puram, Sajjan Rao Circle, Bengaluru - 560004.

The meeting commenced at 2:30 P.M. and concluded at 3:00 P.M.

Yours faithfully,

For Quadpro ITeS Limited

Sandeepkumar
Vishwanath Agrawal

Digitally signed by Sandeepkumar
Vishwanath Agrawal
Date: 2026.10.13 15:30:31 +05'30'

Sandeepkumar Vishwanath Agrawal
Chairman & Managing Director
DIN:02566480