

**Date: September 16, 2025**

To,  
**The National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Subject : Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Adoption of New Set of Memorandum of Association (MOA) of the Company in terms of Companies Act, 2013.**

**Ref. : Quadpro ITeS Limited (Symbol- QUADPRO)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III, we hereby inform you that the shareholders of the Company, at its meeting held on Saturday, September 13, 2025, at 10:00 A.M., have approved by way of a special resolution the adoption of a new set of Memorandum of Association ('MOA') of the Company in compliance with the Companies Act, 2013.

The brief details of the new MOA, as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, are as follows:

The existing Memorandum of Association (MOA) of the Company was based on the erstwhile Companies Act, 1956. The Alteration of MOA was necessary to bring the existing MOA in line with the new Companies Act, 2013 (the "new Act"). There is no change in main objects of the Company. MOA was amended and replaced only to bring the same in line with the new Act.

Brief Details of the New Memorandum of Association ("MOA") Adopted as per the Companies Act, 2013.

**1. Existing Clause IV - Liability Clause is substituted with the following clause:**

**Clause IV:** "The liability of the members is limited, and this liability is limited to the amount unpaid, if any, on the shares held by them.

Kindly take the same on your record.

For, **Quadpro ITeS Limited**

**Sandeepkumar Vishwanath Agrawal**  
Chairman & Managing Director  
**DIN: 02566480**