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

QUADPRO® ITeS Limited

Date: August 31, 2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051.

Sub : Outcome of Board meeting held on today i.e. on August 31 , 2026, in terms of second proviso to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. : Quadpro ITeS Limited (Security Id.: QUADPRO, ISIN: INE0GOJ01027)

In reference to captioned subject, we would like to inform you that the Board Of Directors of the Company, in their Board Meeting held today i.e. on Monday, August 31, 2026 at Corporate office of the Company situated at 408, Kirtiman Complex, B/h Rembrandt, C.G Road, Ahmedabad-380006, which was commenced at 06.00 P.M. and concluded at 06.30 P.M have;

1. On the recommendation of Nomination and Remuneration Committee approved Appointment of Mrs. Poonam Agrawal (DIN: 01712128) as a Non–Executive Non Independent Director with effect from September 01, 2026, subject to approval of shareholders at the ensuing Annual General Meeting.

2. On the recommendation of Nomination and Remuneration Committee considered and approved the Remuneration Payable to Mr. Sandeepkumar Vishwanath Agrawal (DIN: 02566480), Chairman and Managing Director of the Company for his Remaining Term and Modification in the terms of his Appointment

3. Approved shifting the registered office of the Company from S-3, 2nd Floor, 53 to 58, Sri Chakravarthy Complex,"V. V. Puram, Sajjan Rao Circle, Bangalore, KA - 560004 to S-3, 3rd Floor, 53 to 58, Sri Chakravarthy Complex,"V. V. Puram, Sajjan Rao Circle, Bangalore, KA - 560004.

   It is hereby clarified that the change is limited to the floor number only (from Second Floor to Third Floor) within the same building and premises. The change is within the local limits of the city and does not require approval of the shareholders.

4. Decided to call 16th Annual General Meeting of the Company on Saturday, September 26, 2026 at 10:00 A.M (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 16th Annual General Meeting of the Company.

The copy of Notice of 16th Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through Email registered with Company/Depositories.

5. Approved Schedule of Annual General Meeting w.r.t cutoff date for remote e-voting, remote e-voting Start date and end Date.

6. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.

7. Approved Appointment of M/s. SCS and CO. LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.

8. Considered and approved all other business as per agenda circulated.

The details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are provided in Annexure-A

Kindly take the same on your record and oblige us

Yours faithfully,

For and on behalf of,
Quadpro ITeS Limited

Sandeepkumar Vishwanath Agrawal

Digitally signed by Sandeepkumar Vishwanath Agrawal
Date: 2026.08.31 19:16:48 +05'30'

Sandeepkumar Vishwanath Agrawal
Chairman & Managing Director
DIN: 02566480

“ANNEXURE A”

Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and as per respective circular of SEBI

1	**Name of Director**	**Mrs. Poonam Agrawal**
2	**Reason of change viz. appointment~~, re-appointment, resignation, removal, death or otherwise;~~**	Appointment
3	**Date and terms of appointment**	**TERMS OF APPOINTMENT: -**Appointment as an Non Executive Non-Independent Director of the company with effect from September 01, 2026, subject to approval of shareholders at the ensuing Annual General Meeting.
4	**Brief Profile (in case of appointment)**	Poonam Sandeepkumar Agrawal has a professional experience of more than twenty-two years in family business of information technology & information technology enabled services.
5	**Disclosure of relationship between Directors**	Mrs. Poonam Sandeepkumar Agrawal is a spouse of Mr. Sandeepkumar Vishwanath Agrawal and Mother of Mr. Abhishek Sandeepkumar Agrawal.
6	**Declaration - Circulars NSE / CML / 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018**	It is hereby affirmed that Mrs. Poonam Agrawal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.Mrs. Poonam Agrawal is not disqualified to become a Director under Companies Act, 2013.