



QUADRANT FUTURE TEK LIMITED

Registered Office: Village Basma, (on Basma-Jhajjon Road), Tehsil Banur, Distt. Mohali, Punjab (India) -140417
Corporate Office: SCO No. 20-21, Sector 66-A, Airport Road, JLPL, Mohali, Punjab - 160062
CIN: L74999PB2015PLC039758, **E-mail:** info@quadrantfuturetek.com **Tel.:** 0172-4020228

Date: May 20, 2026

Ref: Quadrant/SE/2026-27/07

To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: QUADFUTURE	To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544336
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Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Regional Director order

Respected Sir/ Madam,

This is in continuation to the Company's earlier disclosure dated 28th February, 2026 regarding the Regional Director (Northern Region), Ministry of Corporate affairs order dated 30th January, 2026 in relation to adjudication proceedings initiated by the Registrar of Companies concerning private placement compliance under Section 42 of the Companies Act, 2013.

The Company hereby informs that it has filed a writ petition before the Hon'ble High Court of Punjab & Haryana at Chandigarh challenging the Regional Director's order dated 30th January, 2026 on the grounds set out in the petition. The writ petition has been filed on 20th May, 2026 at around 07.53 A.M. (IST) and is currently pending adjudication before the Hon'ble High Court.

The Company believes that the order of Regional Director is erroneous and, in the opinion of the Board, the filing of the writ petition is in the best interests of the Company and its stakeholders. Pending disposal of the writ petition, the Company does not expect any material financial impact on the day to day operations of the company.

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, the details are provided in the enclosed Annexure-I.

The above information will also be available on the website of the Company at www.quadrantfuturetek.com.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Quadrant Future Tek Limited

Puneet Khurana
Company Secretary & Compliance Officer
M. No. A43395



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ANNEXURE I

Disclosure as per Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Particulars	Details
a)	Name(s) of the opposing party	(i) Union of India through Ministry of Corporate Affairs (ii) Regional Director (RD), Northern Region-II, Ministry of Corporate Affairs (iii) Registrar of Companies & Adjudication Officer (Punjab & Chandigarh)
b)	Court/ Tribunal/Agency where litigation is filed,	Hon'ble High Court of Punjab and Haryana at Chandigarh
c)	Brief details of dispute/litigation	The Regional Director (Northern Region) vide its order dated 30 th January, 2026, received on 27 th February, 2026, has upheld/maintained penalty under Section 42(6), while penalty under Section 42(10) penalty has been Set aside . The Company has challenged the said order by way of a writ petition before the Hon'ble High court of Punjab and Haryana at Chandigarh.
d)	Expected financial implications, if any, due to compensation, penalty etc.;	The quantifiable financial exposure, as communicated in the earlier disclosure, is Rs. 30 Lakhs on the Company and Rs. 6 Lakhs on each promoter, subject to the outcome of the writ petition. The Company does not expect any material impact on its day-to-day operations.
e)	Quantum of claims, if any	No separate claim is involved, except for the penalty exposure as mentioned above.