

August 23, 2024

To

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroz Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400 001
Security Code – 539978

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

NSE Symbol – QUESS

Dear Sir/Madam,

Sub: Annual Report of the Company, Notice convening 17th Annual General Meeting (“AGM”) and Intimation of Book Closure

Ref: Regulation 34 and Regulation 42 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 17th AGM of the Company is scheduled to be held on Monday, September 16, 2024 at 03:30 P.M. IST through Video Conferencing/Other Audio Visual Means (“VC/OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“**relevant circulars**”).

Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), as amended, please find enclosed herewith the Annual Report of the Company for the financial year 2023-24 and the Notice convening the 17th AGM.

In compliance with relevant circulars, the Notice convening the 17th AGM and the Annual Report of the Company for the financial year 2023-24 is being sent to all the members of the Company whose email addresses are registered with the Company/Depositories and is also uploaded on the website of the Company at: <https://quesscorp.com/investor/dist/images/pdf/QuessCorp-AGM-Notice-2024.pdf> and <https://www.quesscorp.com/investor/dist/images/pdf/Quess-Annual-Report-2023-2024.pdf>

The details such as manner of (i) registering/updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM has been set out in the Notice of the AGM.

Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed Friday, September 06, 2024 as the “Record Date” for the purpose of determining the members eligible to receive final dividend for the financial year ended March 31, 2024. Dividend, if declared at the AGM, will be paid (subject to the deduction of tax at source, as applicable) on or after sixth day of AGM, as under:

- To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, September 06, 2024;
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, September 06, 2024.

Quess Corp Limited

Quess House, 3/3/2, Bellandur Gate, Sarjapur Road, Bengaluru-560103, Karnataka, India
Tel: +91 80 6105 6001 | connect@quesscorp.com | CIN No.L74140KA2007PLC043909

Relevant dates with respect to 17th Annual General Meeting:

| Particulars | Date(s) |
|---|--|
| Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-Voting/ Voting at the venue of the meeting | Monday, September 09, 2024 |
| Book Closure Dates | Tuesday, September 10, 2024 to Monday, September 16, 2024 (both days inclusive) |
| Date of Remote e-voting | Thursday, September 12, 2024 (9:00 A.M. IST) To Sunday, September 15, 2024 (5:00 P.M. IST) |

This is for your information and records.

For Quess Corp Limited

Kundan K Lal
Company Secretary and Compliance Officer

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