



Quest
LABORATORIES LIMITED

(Formerly known as Quest Laboratories Pvt. Ltd.)

CIN No.: U24232MP1998PLC012850

January 27, 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai – 400051
Maharashtra, India.

NSE Symbol: QUESTLAB

Sub: Outcome of Board meeting held today i.e. on January 27, 2025.

Dear Sir/Madam,

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held today, i.e. on **January 27, 2025**, which was commenced at 03:00 PM and concluded at 04:00 PM, and the board meeting agendas were discussed, the board took following decisions and approved the following agendas:

1. Considered and approved to vary the terms of objects of the issue referred in the prospectus in relation to the terms of utilization of the proceeds received from the Initial Public Offer, subject to shareholder's approval;
2. Approved Draft Postal Ballot notice and form to be sent to the shareholders for the purpose of obtaining shareholders' consent for the aforementioned businesses.
3. To take on record cut-off date as on Friday, 24th January for voting through Postal Ballot.
4. Considered and approved the appointment of scrutinizer M/s Shilpesh Dalal & Co., Company Secretary in Practice, Indore

Also the following Agenda was not Approved by board:

- i. To Consider the Voluntary Adoption of Financial Results on Quarterly Basis w.e.f quarter ending 30th June, 2025, instead of Half Yearly Basis.

Kindly take the same on your record and oblige us.

Thanking you,
Yours faithfully,
For Quest Laboratories Limited

Anil Kumar Sabarwal
Managing Director
DIN:00646133

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