



11th August 2026

Bombay Stock Exchange Ltd.

Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Ltd.

Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs:

SUB: Intimation of AGM ,Book Closure, Record Date and E-Voting Schedule – Reg.

We wish to inform that the Board of Directors of our Company met **today** and proposed that

1. The "**32nd Annual General Meeting**" of the Company is convened to be held on **Wednesday, 9th September 2026 through CDSL platform** and E-Voting Facility also through the CDSL.
2. The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 3rd September 2026 to Wednesday, 9th September 2026** (both days inclusive) for the purposes of Annual General Meeting.
3. Cut-Off Date (Record Date): **Wednesday, 2nd September 2026**
4. E-Voting period : **Saturday 5th September 2026 9AM to Tuesday 8th September 2026 5PM.**

This is for your information and for doing the needful.

Thanking you,

Yours truly,

For QUINTEGRA SOLUTIONS LIMITED



**V SRIRAMAN
WHOLETIME DIRECTOR**

Quintegra Solutions Ltd.

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