



Date: May 15, 2025

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 Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that a meeting of the Board of Directors of our Company is convened to be held on **Friday, the 23rd May 2025** to consider and approve, among other things, the Audited financial results for the quarter and year ended 31st March 2025.

After conclusion of the meeting we shall furnish the results.

Thanking you,

Yours truly,
For QUINTEGRA SOLUTIONS LIMITED

V
Sriraman
V SRIRAMAN
WHOLETIME DIRECTOR

Digitally signed by V Sriraman
DN: c=IN, o=Personal,
pseudonym=0cf222e8e3f04d909f3a9196dfabb84
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2.5.4.20=acce02b44480fe5d16d7e187d2ffca0f19
9e5fccfd821f3f8674a007c0ef316,
postalCode=600017, st=Tamil Nadu,
serialNumber=a20b2f7772dcb170035bc6a0d66e
d473789b568fde16020ed3acef12b949dc9d, cn=V
Sriraman
Date: 2025.05.15 12:26:41 +05'30'

