

September 16, 2025

<b>Bombay Stock Exchange Ltd.</b> Floor 25, P J Towers, Dalal Street, Mumbai 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai 400 051.
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Dear Sir / Madam

**Sub.: Corrigendum to AGM Newspaper Advertisement in English.**

With reference to the Annual General Meeting Notice published in the English Newspaper on 3<sup>rd</sup> September 2025, , the AGM date is wrongly printed as 24<sup>th</sup> September 2024 and the Corrected AGM date (24<sup>th</sup> September 2025) is Published subsequently in the Same Newspaper.

The same is attached with this for your reference and records.

Thanks and Regards

For Quintegra Solutions Limited



**V. Sriraman**  
**Wholetime Director.**

CHENNAI - 12-SEPTEMBER-2025

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**TRINITY MIRROR**

quinte ra	<b>QUINTEGRA SOLUTIONS LIMITED</b> CIN: L52599TN1994PLC026867 Regd. Office: Wescare Towers, 3rd Floor, 16, Cenotaph Road, Teynampet, Chennai 600 018 Ph: +91-44-24328395 E-mail: investors@quintgrasolutions.com
	<p>Corrigendum to the NOTICE published on 03-09-2025 Please read the date of our Company's Annual General Meeting as Wednesday, 24<sup>th</sup> September 2025 instead of 24<sup>th</sup> September 2024. The Error is regretted.</p> <p>Place: Chennai Date : 11thSeptember-2025</p> <p>For QUINTEGRA SOLUTIONS LIMITED V SRIRAMAN Wholetime Director</p>