

19th August 2025

National Stock Exchange of India Limited 'Exchange Plaza' Bandra- Kurla Complex Bandra (E) Mumbai	Bombay Stock Exchange Ltd. Floor 25, P J Towers, Dalal Street, Mumbai 400 001
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Dear Sirs:

We wish to inform that a meeting of the Board of Directors of our Company is convened to be held on **Tuesday, 26th August 2025**, to consider among other things, convening of the 31st Annual General Meeting of the Company and to close the Register of Members and Share Transfer books of the Company.

We also wish to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proposal to restructure the capital of the company is also proposed to be considered in the aforesaid meeting.

After conclusion of the meeting, we shall inform you the decisions taken at the above meeting.

Thanking you,

Yours truly,

For QUINTEGRA SOLUTIONS LIMITED

V SRIRAMAN
Wholetime Director