September 24, 2025

BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P. J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: **532866**	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Scrip Code : **QUINTEGRA**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that, further to the Board Meeting held on 26th August 2025, the Members of the Company at their meeting held today, i.e., 24th September 2025, have, interalia, considered and approved the amendment of the Articles of Association ("AOA") of the Company.

In accordance with the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 "**Annexure-A**" is enclosed herewith.

Kindly take note of the above information on your record.

Thanking you,

Yours faithfully,

For Quintegra Solutions Limited

V Sriraman

Digitally signed by V Sriraman
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QUINTEGRA SOLUTIONS LIMITED CHENNAI 600 018

V.Sriraman
Whole-time Director

quintegra

Annexure A

Sr No	Subject	Justification
1	Reason for amendment	In light of the proposed capital reduction, it was observed that the existing Articles of Association (AOA) of the Company did not contain the necessary enabling provisions to undertake such actions. Consequently, at the Board Meeting held on 26th August 2025, the Board considered the proposal to amend the Articles, which would come into effect only upon approval by the members of the Company, and duly informed the stock exchanges. Following this, at the Annual General Meeting held today, i.e., 24th September 2025, the members of the Company approved the amendment to the Articles by inserting new Regulations 4B and 4C. These amendments are aimed at empowering the Company to undertake the reduction of share capital, share premium, or general reserves, and to facilitate the adjustment of accumulated losses against available reserves, in accordance with applicable laws and regulatory requirements.
2	Details of amendment	AOA will be amended with enabling provisions to accommodate the reduction of the capital by inserting two articles viz Regulation 4B and 4C as follows: 4B. Subject to provisions of section 52 and 66 of the Companies act 2013 the Company may, by special resolution, reduce in any manner and with, and subject to, any incident authorized and consent required by law,— (a) its share capital; (b) any capital redemption reserve account; or (c) any share premium account. 4C. Subject to the provisions of Companies Act, 2013 and approval of shareholders by way of special resolution the company may utilize capital reserves, general reserves or other reserves for any purpose including adjustment of losses, reduction of share capital by payout or for any other purpose as may be decided by the board of directors and/or members of the Company

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