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26th August 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:

As intimated to you on 19th August 2025, we wish to inform that the Board of Directors of our Company met **today** approved among, other things, the following. The outcome of the Board Meeting is given below:

1. **Intimations:**

i) **Annual General Meeting**: the 31st Annual General Meeting of the Company is convened to be held on **Wednesday, 24th September 2025** through Video Conferencing(VC)/other Audio Visual Means(OAVM)

ii) **Register of Members**: The Register of Members and Share Transfer Books of the Company will remain closed for the purposes of Annual General Meeting from **Thursday 18th September 2025 to Wednesday 24th September 2025** (both days inclusive).

iii) Record Date for the purpose of E- Voting (AGM) is **17th September 2025**. The E-voting begins **Saturday 20th September 2025 and ends on Tuesday 23rd September 2025.**

iv) **Appointment of Secretarial Auditor**: pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, subject to the approval of members at the AGM, Mr B. Prabhakar**,** Practicing Company Secretary, Chennai, holding CP NO 7870 is proposed to be appointed as Secretarial Auditor for a continuous period of five financial years from 2025-26 to 2029-30. **Annexure A** is attached herewith

2. **Amendment to Articles of Association.- Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") -**

Pursuant to Regulation 30 of the SEBI Listing Regulations, subject to the approval of the Shareholders, the Board of Directors, at the meeting held today, approved, inter alia, the amendment to AOA of the Company by inserting new provisions to accommodate the reduction of the share capital.

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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 B** is attached herewith.

3. **Reduction of the Share capital of the company–Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Intimation.**

Pursuant to Regulation 30 of the SEBI Listing Regulations, subject to the approval of the Shareholders and other regulatory authorities, the Board of Directors, at the meeting held today, approved, inter alia the proposal for reduction of the issued, subscribed and paid-up equity share capital of the Company from Rs.26,81,38,300/- divided into 2,68,13,830 equity shares of Rs.10/- each to Rs. 2,68,13,830/- divided into 2,68,13,830 equity shares of Re.1/- each, by reducing an amount of Rs. 24,13,24,470/- (Rupees Twenty Four Crores Thirteen Lacs Twenty Four thousand four hundred and seventy only) from the present paid up share capital and that the issued, subscribed and paid up equity share capital of the Company henceforth, shall be 2,68,13,830 equity shares of Re.1/- (Rupees Two Crores Sixty Eight Lacs Thirteen thousand eight hundred & thirty only) each fully paid up by reducing the face value of paid up equity share from Rs.10 to Re.1/- each and the accumulated losses as appearing in the Financial Statement as at 31.3.2025 shall be reduced from Rs.178,12,13,081/- by Rs.24,13,24,470/- (paid up share capital that is being Rupees Twenty Four Crores Thirteen Lacs Twenty Four Thousand Four Hundred and Seventy only) .

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-C** is enclosed herewith.

The meeting commenced at.11.45 and ended at 12.50 pm.

Thanking you,

Yours truly,
For QUINTEGRA SOLUTIONS LIMITED

V Sriraman

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V SRIRAMAN
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Encl: Annexures

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ANNEXURE A

PARTICULARS	DETAILS
Reason for Change viz., appointment	Appointment of Mr. B Prabhakar, CP NO 7870, Peer Reviewed Company Secretary in Practice, as a Secretarial Auditor of the Company in compliance with Regulation 24A(1)(b) of SEBI Listing Regulations.
Date of Appointment and term of appointment	The Board at its meeting held on August 26, 2025 has approved the appointment of Mr. B Prabhakar, as a Secretarial Auditor, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing AGM.
Brief Profile (in case of appointment)	Mr.B.Prabhakar is basically a Cost accountant and Company secretary Peer Reviewed with approx 32 years of experience from June 1993. Been in Industry from 1993 to 2008 and in practice since June 2008
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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Annexure B

Sr No	Subject	Justification
1	Reason for amendment	In view of the proposed capital reduction, it was observed that the existing Articles of Association (AOA) of the Company do not contain enabling provisions to facilitate such actions. Accordingly, the Board of Directors deemed it appropriate to amend the AOA, subject to the approval of shareholders, by inserting new Regulations 4B and 4C. These amendments are intended to empower the Company to undertake reduction of share capital, share premium, or general reserves, and to allow for the adjustment of accumulated losses against available reserves, in compliance 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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ANNEXURE C

S.NO	PARTICULARS	JUSTIFICATION
1.	Rationale behind Alteration of Share Capital, Including Calls	As a Consulting Company specializing in custom software development, application management, and technology consulting was incorporated in 1994. The Company has made huge acquisitions, including Jadelite Tech, Singapore, Valley US Inc. and PA Corporation in the USA during 2007 – 08. The value of these acquisitions was Rs 99.00 Crores. During the year 2008, the global Banking and financial market has collapsed due to the Sub-Prime crisis resulted in the global meltdown and collapse of financial market. Further the above three acquisitions done by the company were badly hit by the recession and global collapse of Financial services our company's business was adversely affected which resulted into bad debts and business losses. This has forced our Big acquisitions PAC suffering losses on one side due to sudden drop in business and on the other side loss of receivables from various other customers as well. The company did not have any money to run its operations and could not pay its vendors due to sudden drop of revenue and mounting bad debts. Having suffered difficulty in the business, the company incurred huge losses as well due to non-receipt of revenue from these clients. This has resulted in bad debts write offs from the year 2009 onwards which had resulted in our inability to repay the loans to the banks. Due to the above factors the company has went for OTS with SBI during 2015 and settled the dues. As on this date the company has no dues to any secured creditors The Company now intends to revive its operations now since the IT Market is growing rapidly. For revival the company needs funds/capital. To enable to raise funds the company wants to clean up it's the book and reduce the huge losses that reflects, which will enable to attract new investors. Accordingly, the Board of Directors of the Company at its meeting held on 26th August 2025 approved, subject to the approval of the shareholders by way of special resolution and confirmation by the Hon'ble National Company Law Tribunal ("NCLT"), the proposal for reduction of the issued, subscribed and paid-up share capital of the Company and

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		adjustment of negative retained earning with Securities premium account, Capital Reserves & General Reserves.
2	Brief Particulars of Alteration of Share Capital, Including Calls	Proposal for reduction of the issued, subscribed and paid-up equity share capital of the Company from Rs.26,81,38,300/- divided into 2,68,13,830 equity shares of Rs.10/- each to Rs. 2,68,13,830/- divided into 2,68,13,830 equity shares of Re.1/- each, by reducing an amount of Rs. 24,13,24,470/- (Rupees Twenty Four Crores Thirteen Lacs Twenty Four thousand four hundred and seventy only) from the present paid up share capital and that the issued, subscribed and paid up equity share capital of the Company henceforth, shall be 2,68,13,830 equity shares of Re.1/- (Rupees Two Crores Sixty Eight Lacs Thirteen thousand eight hundred & thirty only) each fully paid up by reducing the face value of paid up equity share from Rs.10 to Re.1/- each and the accumulated losses as appearing in the Financial Statement as at 31.3.2025 shall be reduced from Rs.178,12,13,080/- by Rs.24,13,24,470/- paid up share capital that is being (Rupees Twenty Four Crores Thirteen Lacs Twenty Four thousand four hundred and seventy only).
3	Without or Without Scheme of Arrangement	Without Scheme of Arrangement
4	Action Plan	If approved by the members at the AGM (Annual General Meeting), the reduction of share capital will be considered and an application will be made to Hon'ble National Company Law Tribunal ("NCLT"), for approval of the proposal for reduction of the issued, subscribed and paid-up share capital of the Company and adjustment of negative retained earning with Securities premium account, Capital Reserves & General Reserves.

V Sriraman

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