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26th August 2025

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai 400 051.	**Bombay Stock Exchange Ltd.** Floor 25, P J Towers, Dalal Street, Mumbai 400 001

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 the Board of Directors of the Company at its Meeting held today, i.e. 26th August 2025, has inter-alia, considered and approved the amendment of Articles of Association (hereinafter referred as 'AOA') of the Company, subject to the approval of the Shareholders of the Company at the ensuing AGM.

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

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QUINTEGRA SOLUTIONS LIMITED CHENNAI 600 018

V. Sriraman
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Annexure A

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

V Sriraman

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