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26th August 2025

BSE Limited	National Stock Exchange of India Limited
1st Floor, New Trading Ring, Rotunda Bldg., P. J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: **532866**	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, 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).

The retained losses (Net Loss of Rs.153,98,88,610/- after adjusting the paid up share capital as above shall be adjusted against the share premium of Rs.43,14,33,100/-, General Reserve of Rs.4,94,62,799/- and Capital Reserve of Rs.90,22,42,054/- aggregating to Rs.138,31,37,953/- and the remaining accumulated losses (P & L A/c.) after adjusting Share premium, General Reserve & Capital Reserve shall be (Rs.15,67,50,658/-).

The Board, subject to the approval of the shareholders, has also approved the consequential amendment to Clause V - Authorized share capital clauses of the Memorandum of Association by altering the face value of equity shares from Rs.10/- to Re.1/- each.

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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V. Sriraman
Wholetime Director

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ANNEXURE A

Sr No	Subject	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 this acquisition 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 rise 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 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

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		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 reduced] (Rupees Twenty Four Crores Thirteen Lacs Twenty Four thousand four hundred and seventy only). The retained losses (Net Loss of Rs.153,98,88,611/- after adjusting the paid up share capital as above shall be adjusted against the share premium of Rs.43,14,33,100/-, General Reserve of Rs.4,94,62,799/- and Capital Reserve of Rs.90,22,42,054/- aggregating to Rs.138,31,37,953/- and the remaining accumulated losses (P & L A/c.) after adjusting Share premium, General Reserve & Capital Reserve shall be (Rs.15,67,50,658/-). The Board, subject to the approval of the shareholders, has also approved the consequential amendment to Clause V- Authorized share capital clauses of the Memorandum of Association by altering the face value of equity shares from Rs.10/- to Re.1/- each.
3	Without or Without Scheme of Arrangement	Without Scheme of Arrangement
4	Action Plan	if approved by the members at the AGM 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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