



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.

- 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**.

This is for your information and for Records

Thanking You

Yours truly
For Quintegra Solutions Limited



V. Sriraman
Wholetime Director