

QCL/SEC/2025-26/11

May 09, 2025

To,

**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, PJ Towers,  
Dalal Street, Mumbai - 400 001  
**Security Code - 539978**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**NSE Symbol - QUESS**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting scheduled to be held on Monday, May 19, 2025**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 19, 2025, inter-alia to:

- (a) Consider and approve the Audited (standalone and consolidated) financial results of the Company for the quarter and financial year ended March 31, 2025, and
- (b) Consider the recommendation of final dividend to the equity shareholders of the Company for the financial year ended 2024-25.

Further, in terms of the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed from April 01, 2025 to May 21, 2025 (both days inclusive). Accordingly, the trading window will open on Wednesday, May 22, 2025.

The above information will also be available on the website of the Company at [www.quesscorp.com](http://www.quesscorp.com).

Kindly take the above information on record and oblige.

Yours sincerely,

**For Quess Corp Limited**

**Kundan K Lal**  
**Company Secretary & Compliance Officer**

**Quess Corp Limited**

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[www.quesscorp.com](http://www.quesscorp.com)