

QCL/SEC/2025-26/31

July 21, 2025

To,

BSE Limited
1st 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, July 28, 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, July 28, 2025, inter-alia, to consider and approve the Un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2025.

Further, in terms of the Code of Conduct for Prevention and Prohibition of Insider Trading of Qess Corp Limited ('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 Tuesday, July 01, 2025 to Wednesday, July 30, 2025 (both days inclusive). Accordingly, the trading window will open on Thursday, July 31, 2025.

The Company has scheduled the Analyst and Investors meeting on Tuesday, July 29, 2025, at 11:00 am (IST). The details of the same are enclosed herewith.

The above-mentioned information will also be available on the website of the Company at www.quesscorp.com.

Kindly take the above information on record and acknowledge.

Yours sincerely,

For Qess Corp Limited

Kundan K Lal
Company Secretary & Compliance Officer
Membership No.: F8393

Encl: as above

Qess Corp Limited

Qess Tower, Sky Walk Avenue, 32/4, Hosur Road, Roopena Agrahara, Bommanahalli, Bengaluru– 560068, Karnataka, India
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Quess Corp Limited

Earnings Conference Call

Tuesday, 29th July 2025, 11:00 am IST

We are organising a conference call with the management of Quess Corp Limited to discuss earnings performance followed by an interactive Question & Answer session post the declaration of its 1QFY26 results.

Management participants	Mr. Guruprasad Srinivasan – ED & CEO Mr. Sushanth Pai - CFO Mr. Kushal Maheshwari – Head, Investor Relations & Treasury	
Date / Time	Tuesday, 29th July 2025, 11:00 am IST (HK/Singapore – 1:30pm, UK – 06:30am, New York – 01:30am)	
Diamond Pass	Events Link	
India		
Universal Access	+91 22 6280 1259 / +91 22 7115 8160	
International	Toll-free number	International Toll
USA	18667462133	13233868721
UK	08081011573	442034785524
Singapore	8001012045	6531575746
Hong Kong	800964448	85230186877

For further information, please contact:

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