

QCL/SEC/2025-26/60

October 22, 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 Wednesday, October 29, 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 Wednesday, October 29, 2025, inter-alia, to consider and approve the Unaudited standalone and consolidated financial results of the Company for the quarter and half-year ended September 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 Wednesday, October 01, 2025 to Friday, October 31, 2025 (both days inclusive). Accordingly, the trading window will open on Saturday, November 01, 2025.

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

Kindly take the above information on record and oblige.

Yours sincerely,

For Qess Corp Limited

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

Qess Corp Limited

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