

QCL/SEC/2025-26/96

February 23, 2026

To,

**BSE Limited**  
Phiroze Jeejeebhoy 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: Allotment of equity shares under the Quess Stock Ownership Plan-2020**

We wish to inform you that the Nomination and Remuneration Committee of the Company has approved today, i.e., February 23, 2026, the exercise of RSUs and allotment of equity shares under the Quess Stock Ownership Plan-2020 (QSOP 2020) as below:

Allotment of 14,918 equity shares of Rs. 10/- each to the RSUs holders who have exercised it under the QSOP 2020. The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased as under:

<b>From</b>	<b>To</b>
14,92,02,689 equity shares of Rs. 10/- each aggregating to Rs. 1,49,20,26,890	14,92,17,607 equity shares of Rs. 10/- each aggregating to Rs. 1,49,21,76,070

The information as required under Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, for the issue of shares under the stock option plan is being submitted with the application for listing and trading of the aforesaid equity shares.

This disclosure is made under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 acknowledge.

Yours sincerely,

**For Quess Corp Limited**

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

**Quess Corp Limited**

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