

Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,
IMT Manesar, Manesar, Gurugram-122052, Haryana (India)
E-mail : contact@shigan.com , website : www.shiganquantum.com
GST No : 06AAMCS5292H1ZY
CIN : L72200DL2008PLC184341

Shigan Quantum Technologies Limited

The National Stock Exchange of India Ltd.

12th August, 2026

Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Symbol: SHIGAN

Sub: Outcome of the Board Meeting and other matters

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company, at its meeting held today i.e., 12th August, 2026 has, inter alia:

- (a) approved convening the 18th Annual General Meeting ('AGM') of the Company on Friday, 25th September, 2026 at 12:30 p.m. (IST). The Notice of the AGM will be submitted in due course;
- (b) fixed Friday, 28th August, 2026 as the Record Date for the purpose of determining the entitlement of the Members for payment of final Dividend, if declared by the Members at the ensuing AGM;
- (c) approved the re-appointment, based on the recommendation of the Audit Committee, of M/s. SPB & Co. Cost Accountants as the Cost Auditors of the Company for the financial year 2026-27; and
- (d) approved the re-appointment, based on the recommendation of the Audit Committee, of ASC Consulting Pvt. Ltd. as the Internal Auditors of the Company for the financial year 2026-27.

Brief profiles and other details in respect of the re-appointment of Cost Auditors and Internal Auditors, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the SEBI Master Circular on the Listing Regulations, are enclosed as Annexure. The Meeting commenced at 2:10 p.m. and concluded at 3:45 p.m.

For Shigan Quantum Technologies Limited

Sachin Dagar
Company Secretary and Compliance Officer

Encl.: As above

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Annexure

Name	M/s. SPB & Co. Cost Accountants	ASC Consulting Private Limited
Reason for Change	Re-appointment as the Cost Auditors of the Company	Re-appointment as the Internal Auditors of the Company
Date of Appointment and term of Appointment / Re-appointment	12 th August, 2026 For the financial year 2026-27	12 th August, 2026 For the financial year 2026-27
Brief Profile	M/s. SPB & Co. is a firm specializing in statutory cost audits, preparation of cost records, costing system design, inventory verification, DGFT consultancy and taxation services. The firm has strong expertise in the automotive and manufacturing sectors and has served PSUs and various government entities.	ASC Consulting Private Limited is a professional consulting firm with nearly 30 years of experience, specializing in Internal Audit, Enterprise Risk Management, Process Designing, and ICFR. The firm has a team of experienced professionals serves a diverse clientele across India, Middle East, USA, Europe, and China.
Disclosure of relationship between Directors	Not Applicable	Not Applicable