

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

Shigan Quantum Technologies Limited

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex Bandra (E)
Mumbai - 400 051 Scrip Code : SHIGAN

18th August, 2025

Sub: Comments of Board of Directors of Company on advisory Letter for non-compliance under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ['SEBI (ICDR) Regulations 2015

Dear Sir,

This is with reference to an advisory letter Ref: NSE/LIST/48080 issued to the Company dated 27th June 2025 for delay in creating Lock-in of the warrants as per the Regulation 167 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. The same was duly done and confirmed to the exchange that there was no trading done during the period when the warrants were not in lock-in.

The Company Secretary & Compliance Officer of the Company detailed the provisions to the Board of Directors. The Board took the matter seriously and emphasized on putting better Compliance tools and systems to ensure that all regulatory requirements are adhered to in a timely and accurate manner so that such compliances are done timely.

Thanking You,

Yours faithfully

Aman Bisht
Company Secretary & Compliance Officer

Registered Office :

Shyam Kunj, 183-A, Sainik Farms, Western Avenue, New Delhi - 110062