



Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,
IMT Manesar, Gurgaon - 122052, Haryana. (INDIA)
E-mail : contact@shigan.net, website : www.shigan-quantum.com
GST No : 06AAMCS5292H1ZY
CIN No. : U72200DL2008PLC184341

Shigan Quantum Technologies Limited

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

19 May 2025

Dear Sir,

Sub: Intimation under Regulation 29(1) of the SEBI (LODR) Regulations, 2015

In compliance with Regulation 29(1) of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company will be held on Friday, 23rd May 2025 to consider and approve, *inter-alia*, the Audited Financial Results (Standalone & Consolidated) for the half year and financial year ended 31st March, 2025, and to consider the recommendation of final dividend, if any, for the financial year 2024–25.

Further, in continuation to our announcement dated 26 March, 2025 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till 48 hours after the declaration of yearly Audited Financial Results of the Company for the financial year ended 31st March, 2025

Kindly take the same on record.

Thanking You,

Yours faithfully

Aman Bisht
Company Secretary & Compliance Officer

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