

22nd May, 2026

The National Stock Exchange of India Ltd.

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

Symbol: SHIGAN

Sub: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled on Thursday, 28th May, 2026, inter-alia, to:

- a) consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the half year and year ended on 31st March, 2026; and
- b) consider and recommend final dividend on the equity shares of the Company for the financial year ended on 31st March, 2026.

Further, as intimated earlier, the Trading Window for dealing in the Company's Securities has been closed from 1st April, 2026 and shall remain closed till 48 hours after the announcement of the aforesaid financial results to the Stock Exchange.

Kindly take the same on record.

For Shigan Quantum Technologies Limited

Sachin Dagar
Company Secretary & Compliance Officer