

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.

25th September, 2026

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

Symbol: SHIGAN

Sub: Alteration of the Memorandum of Association of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company, at the 18th Annual General Meeting of the Company held today, i.e. 25th September, 2026, approved the alteration of Clause V of the Memorandum of Association of the Company, as set out below:

"The Authorised Share Capital of the Company is ₹ 25,00,00,000/- (Rupees Twenty Five Crores only) divided into 2,50,00,000 (Two Crore Fifty Lakhs) Equity Shares of ₹ 10/- (Rupees Ten) each."

The Meeting commenced at 12:30 p.m. (IST) and concluded at 1:10 p.m. (IST).

Kindly take the same on record.

For Shigan Quantum Technologies Limited

Sachin Dagar
Company Secretary & Compliance Officer