

April 01, 2025

To,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 001
Security Code – 539978

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 001
NSE Symbol – QUESS

Dear Sir/Madam,

Sub: Intimation of Record Date for the demerger of the Company

Ref: Composite Scheme of Arrangement between Quess Corp Limited (Demerged Company), Digitide Solutions Limited (Resulting Company 1) and Bluspring Enterprises Limited (Resulting Company 2).

This is in continuation to our letter dated March 31, 2025, we wish to inform that pursuant to the Scheme and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) the Board of Directors of the Demerged Company, Resulting Company 1 and Resulting Company 2 have fixed the Record date i.e. **Tuesday, 15th April, 2025** for the purpose of ascertaining the shareholders of the Demerged Company who will be entitled to receive fully paid-up equity shares of Rs 10/- each of the Resulting Company 1 and Resulting Company 2.

Accordingly, 1 equity share of the face value of Rs. 10/- each fully paid-up of the Resulting Company 1 shall be issued and allotted for every 1 equity share of face value of Rs 10/- each fully paid-up held by equity shareholders of the Demerged Company, and 1 equity share of the face value of Rs. 10/- each fully paid-up of the Resulting Company 2 shall be issued and allotted for every 1 equity share of face value of Rs 10/- each fully paid-up held by equity shareholders of the Demerged Company.

The equity shares proposed to be allotted by the Resulting Company 1 and Resulting Company 2 are to be listed with the National Stock Exchange of India Limited and the BSE Limited subject to the applicable regulations and the necessary regulatory approvals.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Yours sincerely,

FOR QUESS CORP LIMITED

KUNDAN K LAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Quess Corp Limited

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