

August 29, 2022

To

**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroz Jeejeebhoy  
Towers, Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 001

**Security Code - 539978**

**NSE Symbol - QUESS**

Dear Sir/Madam,

**Sub: Annual Report of the Company, Notice convening 15<sup>th</sup> Annual General Meeting ("AGM") and Intimation of Book Closure**

**Ref: Regulation 34 and Regulation 42 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the AGM of the Company is scheduled to be held on Thursday, September 22, 2022 at 3.30 p.m. IST through Video Conferencing/ Other Audio Visual Means ("VC / OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("relevant circulars").

Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed Annual Report of the Company for the financial year 2021-22 and the Notice convening the 15<sup>th</sup> AGM.

In compliance with relevant circulars, the Notice convening the AGM and the Annual Report of the Company for the financial year 2021-22 is being sent to all the members of the Company whose email addresses are registered with the Company/Depositories. The Notice of AGM along with the Annual Report for the financial year 2021-22 is also uploaded on the website of the Company at: <https://quesscorp.com/investor/dist/images/pdf/QuessCorp-AGM-Notice-2022.pdf> and <https://www.quesscorp.com/investor/dist/images/pdf/Quess-Annual-Report-2021-2022.pdf>

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer books will remain closed from **Friday, September 16, 2022 to Thursday, September 22, 2022 (both days inclusive)**.

The Company has fixed **Thursday, September 15, 2022** as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.



2024/9/2

**Quess Corp Limited**

Quess House, 3/3/2, Bellandur Gate, Sarjapur Road, Bengaluru-560103, Karnataka, India  
Tel: +91 80 6105 6001 | connect@quesscorp.com | CIN No.L74140KA2007PLC043909

You are requested to disseminate the above intimation on your website.

Thanking you,

**FOR QUESS CORP LIMITED**



**KUNDAN K LAL**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

