

January 22, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: **539978**

National Stock Exchange of India Limited,
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051
Symbol: **QUESS**

Sub.: Intimation of Board Meeting scheduled to be held on Wednesday, January 29, 2025

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 29, 2025 to consider and approve, *inter-alia*:

1. Unaudited (standalone and consolidated) financial results of the Company for the third quarter and nine months ended December 31, 2024, and
2. declaration of Interim Dividend for the financial year 2024-25.

Further, in terms of the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has been closed since January 01, 2025 and will continue to remain closed till January 31, 2025.

Kindly take the above information on record.

Yours sincerely,
For Quess Corp Limited

Kundan K Lal
Company Secretary and Compliance Officer

Quess Corp Limited

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