

September 01, 2023

To

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

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

NSE Symbol – QUES'S

Dear Sir/Madam,

Sub: Annual Report of the Company, Notice convening 16th 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 Tuesday, September 26, 2023 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**”), as amended, please find enclosed Annual Report of the Company for the financial year 2022-23 and the Notice convening the 16th AGM.

In compliance with relevant circulars, the Notice convening the 16th AGM and the Annual Report of the Company for the financial year 2022-23 is being sent to all the members of the Company whose email addresses are registered with the Company/Depositories and is also uploaded on the website of the Company at: <https://quesscorp.com/investor/dist/images/pdf/QuessCorp-AGM-Notice-2023.pdf> and <https://www.quesscorp.com/investor/dist/images/pdf/Quess-Annual-Report-2022-2023.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 **Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive)**.

The Company has fixed **Tuesday, September 19, 2023** 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.

This is for your information and records.

For Quess Corp Limited

Kundan K Lal
Company Secretary and Compliance Officer

Quess Corp Limited

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