QUADRANT FUTURE TEK LIMITED

Registered Office: Village Basma, (on Basma-Jhajjon Road), Tehsil Banur, Distt. Mohali, Punjab (India) -140417
Corporate Office: SCO No. 20-21, Sector 66-A, Airport Road, JLPL, Mohali, Punjab - 160062
CIN: L74999PB2015PLC039758, **E-mail:** info@quadrantfuturetek.com **Tel.**: 0172-4020228

Date: November 03, 2026 **Ref: Quadrant/SE/2026-27/35**

To **National Stock Exchange of India Ltd.,** **Exchange Plaza, C-1, Block G** **Bandra Kurla Complex,** **Bandra (E), Mumbai – 400 051** **NSE Scrip Symbol: QUADFUTURE**	**To** **BSE Limited** **Phiroze Jeejeebhoy Towers** **Dalal Street** **Mumbai – 400001** **Scrip Code: 544336**

Subject: Intimation of Board Meeting to be held on Tuesday, November 10, 2026.

Respected Sir/ Ma'am,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 10, 2026, to inter-alia, consider and approve the Un-audited Financial Results of the Company for the second quarter and half year ended September 30, 2026 and to take on record, the Limited Review Report thereon.

Further to our intimation dated September 24, 2026, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was already closed for the designated persons of the Company and/ or their immediate relatives since October 01, 2026 till the end of 48 hours after the declaration of the Unaudited financial results for the second quarter and half year ended September 30, 2026.

The same intimation is also being made available on the website of the Company at www.quadrantfuturetek.com

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Quadrant Future Tek Limited

PUNEET KHURANA Digitally signed by PUNEET KHURANA
Date: 2026.11.03 11:37:19 +05'30'

Puneet Khurana
Company Secretary & Compliance Officer
M. No. A43395