

QUEST CAPITAL MARKETS LIMITED

CIN: L34202WB1986PLC040542

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata – 700 001

Tel No: (033) 2230 8515; E-mail: secretarial.qcml@rpsg.in; Website: www.qcml.in

Date: 25th June, 2026

To,
The Deputy General Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001
Security Code – 500069

Dear Sir,

Sub: Intimation of ensuing Annual General Meeting date and Book Closure dates

We wish to inform you that 40th Annual General Meeting ('AGM') of the Company is scheduled to be held at 11:00 a.m. on Monday, 27th July, 2026 through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact the business as contained in the notice of the said meeting to be sent to our shareholders and others entitled to receive the same in due course.

We further wish to inform you that, pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of our Company will remain closed during the period from 21st July, 2026 to 27th July, 2026 (both days inclusive) for the purpose of AGM & dividend. Further, the Company has fixed Monday, 20th July, 2026 as the "Record Date" for the purpose of determining the entitlement of Members to receive the dividend for the financial year ended 31st March, 2026.

Please find below in tabulated form the Book Closure Date and the Record Date:

BSE Scrip Code	Date of 40 th AGM	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
500069	Monday 27 th July, 2026	Tuesday 21 st July, 2026	Monday 27 th July, 2026	Monday 20 th July, 2026	For 40 th AGM and payment of Dividend for FY 2025-26.

You are requested to take the above information in record and oblige.

Thanking you,
Yours Sincerely,
For Quest Capital Markets Limited

Bhawna Agarwal
Company Secretary & Compliance Officer
M. No.: A42296

Cc:
To,
National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

To,
Central Depository Services (India) Ltd.
16th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001