CEMANTIC INFRA-TECH LIMITED

(Formerly known as Quantum Build-Tech Limited)

Registered Office : 8-1-405/A/7, Dream Valley, Near OU Colony, Shaikpet, Hyderabad - 500 008. GSTIN : 36AAACQ0601L1ZP
Ph : 040-2356 8766, 2356 8990, Website : www.cemanticinfra.com, E-mail : info@cemanticinfra.com, CIN : L72200TG1998PLC030071

07-NOV-2026

To,
The General Manager
The Department of Corporate Services,
BSE Limited
25th Floor, PJ Towers,
Dalal Street, Mumbai – 400001

Re: Intimation of Board Meeting to be held on 13th November, 2026
Ref: Scrip Code - 538596

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company will be held on **Friday the 13th day of November 2026** at the registered Office of the company situated at 8-1-405/A/7 , Dream Valley, Near O. U. Colony, Shaikpet, Hyderabad, Telangana- 500008 to consider and approve, amongst other, items of the agenda, the following:

1. To take note of the minutes of the meeting of Audit Committee.
2. To take note of the minutes of the meeting of Nomination & Remuneration Committee.
3. To consider the approval of minutes of the previous meeting of Board of directors.
4. To consider, inter-alia and approve the Unaudited Financial Results prepared for the quarter and half year ended on 30th September, 2026.
5. To take on record the Limited Review Report for the quarter and half year ended on 30th September, 2026.
6. To consider and note the Internal Audit Report for the quarter and half year ended on 30th September, 2026 receive from the Internal Auditors.
7. To take note of all the Quarterly Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter and half year ended on 30th September, 2026 and take note of any notice of action taken by BSE Ltd, if any.
8. To take note of Statement of Investors Complaints pursuant to Regulation 13(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended on 30th September, 2026.
9. To review the Related Party Transactions for the quarter and half year ended on 30th September, 2026.
10. To discuss and take note of the progress of legal matters of the Company.

11. Any Other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the permission of Chair.

This is in compliance with Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is further informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Company's code of conduct for Prevention of Insider Trading, the trading window for dealing in equity shares of the Company which is closed from 1st October, 2026 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and Half Year ended 30th September, 2026 for the connected/Designated persons and their relatives as per the Regulations.

Thanking You,

Yours Truly,
For CEMANTIC INFRA-TECH LIMITED



(Deshna Jain)
Company Secretary & Compliance Officer