

QCL/SEC/2026-27/25

June 09, 2026

To,

BSE Limited
Phiroze 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 – QUESS

Dear Sir/ Madam,

Sub: Allotment of equity shares under the Quess Stock Ownership Plan 2020

We wish to inform you that the Nomination and Remuneration Committee of the Company has approved today, i.e., June 09, 2026, the exercise of Restricted Stock Units (RSU) and allotment of equity shares under the Quess Stock Ownership Plan 2020 (QSOP 2020) as below:

Allotment of 28,395 equity shares of Rs. 10/- each to the RSU holders who have exercised it under the QSOP 2020. The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased as under:

From	To
14,93,31,454 equity shares of Rs. 10/- each aggregating to Rs. 1,49,33,14,540	14,93,59,849 equity shares of Rs. 10/- each aggregating to Rs. 1,49,35,98,490

The information as required under Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, for the issue of shares under the stock option plan is being submitted with the application for listing and trading of the aforesaid equity shares.

This disclosure is made under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information will also be available on the website of the Company at www.uesscorp.com.

Kindly take the above information on record and acknowledge.

Yours sincerely,

For Quess Corp Limited

Kundan K Lal
Company Secretary & Compliance Officer
Membership No.: F8393

Quess Corp Limited

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