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: 05th November, 2026

The General Manager,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Script Code – 500069

Dear Sir,

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held at the registered office of the Company on Friday, 13th November, 2026 inter alia to consider the un-audited financial results for the quarter and half year ended 30th September 2026.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulation 2015 and in terms of the Company's Insider Trading Prohibition Code, we have already intimated to the Stock Exchange vide our communication dated 30th September 2026 relating to closure of Trading Window and the same shall continue to remain closed for all the Designated Employees and their immediate relatives till 48 hours from the declaration of the un-audited financial results.

You are requested to take the afore-mentioned information on record and oblige.

Thanking You,
Yours faithfully,
For **QUEST CAPITAL MARKETS LIMITED**

BHAWNA AGARWAL
Digitally signed by BHAWNA AGARWAL
Date: 2026.11.05 13:27:56 +05'30'

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