



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

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

20-MAY-2026

Re: Intimation of Board Meeting to be held on 28th May, 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 **Thursday the 28th day of May 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 consider, inter alia, and approve the Annual Financial Statements for the year ended 31st March, 2026.
3. To consider, inter alia, and take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2026 as per Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. To consider and note the Audit Report for the year ended 31st March, 2026.
5. To consider and note the Internal Audit Report for the financial year 2025-26.
6. To note the Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulation- 2015 for the quarter and year ended 31st March, 2026.
7. To note the notices / declaration received from Directors u/s 149(7) and 164 of the Companies Act, 2013, Form MBP-1, DIR-8, Declaration of Independence Declaration of List of Relatives from all the Directors of the Company.
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 year ended on 31st March, 2026.
9. To review and evaluate the performance of the Board, Committees and Independent Directors and review the policy on terms and conditions for appointment of the Independent Directors.
10. To Review the implementation of SEBI- PIT Regulations and the functioning of structural digital database.

For CEMANTIC INFRA-TECH LIMITED

Managing Director



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11. To review the Related Party Transactions of the Company undertaken in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended.
12. To note and take on record the Annual Secretarial Compliance Report for the year 2025-26.
13. To take note of CEO and CFO Certification issued under Regulation 17(8) of SEBI(LODR) Regulations 2015.
14. To take note of the minutes of the meeting of Independent Directors on Board Evaluation conducted by Independent Directors in their Meeting held on 9th February 2026.
15. To consider the re-appointment of M/s. Boppudi & Associates, Chartered Accountants, as the Internal Auditor of the Company for 2026-27.
16. To consider and approve for general authorization to directors for legal, statutory matters and for filing the necessary E-form with the Registrar of Companies and other Regulatory / statutory compliances
17. To take note of the BSE Order on Non-Compliance of SEBI (LODR) Regulation, 2015 and imposition of Penalty by BSE Ltd, if any
18. To review and adopt revised policy on related party transaction of the Company.
19. To review and adopt revised Policy for determining materiality of events or information.
20. To review and take note of the legal matters pending, including NCLAT / SAT / Local Court, of the Company.
21. Any Other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 April, 2026 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026 for the connected persons as per the Regulations.

Thanking You,

Yours Truly,
For Cemantic Infra-Tech Limited

Guduru Satyanarayana
Managing Director
DIN: 02051710

