

4th August 2026

Bombay Stock Exchange Ltd.

Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Ltd.

Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs:

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of our Company is convened to be held on **Tuesday, 11th August 2026** to consider and approve, among other things,

- i) approving the unaudited financial results for the quarter ended 30th June 2026
- ii) Convening the 32nd Annual General Meeting and closing the Register of Members and Share Transfer books of the Company.

After conclusion of the meeting we shall furnish the results and other decisions taken thereat.

Thanking you,

Yours truly,

For QUINTEGRA SOLUTIONS LIMITED



V SRIRAMAN
WHOLETIME DIRECTOR

Quintegra Solutions Ltd.

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