

QCL/SEC/2026-27/47

July 31, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has dispatched a letter to the shareholders on July 31, 2026, who have not registered their email IDs with the Company/ Registrar and Share Transfer Agents (RTA)/ the Depository Participants (DPs), providing a weblink, including the exact path and QR Code, to access the Notice of the 19th Annual General Meeting and the Annual Report for the Financial Year 2025-26.

A copy of the said letter is enclosed herewith.

The above information is also available on the website of the Company at www.quesscorp.com.

Kindly take the same on record and acknowledge.

Yours sincerely,

For Quess Corp Limited

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

Encl: as above

Quess Corp Limited

Quess Tower, Sky Walk Avenue, 32/4, Service Road, Muneswara Nagar, Roopena Agrahara, Bommanahalli, Bengaluru– 560068, Karnataka, India
Tel: +91 080-49345666 | contactus@quesscorp.com | CIN No. L74140KA2007PLC043909



QUESS CORP LIMITED

CIN: L74140KA2007PLC043909
Reg. Office: Quess Tower, Sky Walk Avenue, 32/4, Hosur Road, Roopena Agrahara,
Bommanahalli, Bengaluru– 560068, Karnataka, India
Tel: +91 080-49345666; Email: investor@quesscorp.com Website: www.quesscorp.com

July 31, 2026

Dear Shareholder,

Subject: Notice of the 19th Annual General Meeting (AGM) of Quess Corp Limited along with the Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 19th (nineteenth) **Annual General Meeting (AGM)** of Quess Corp Limited (the Company) is scheduled to be held on **Tuesday, August 25, 2026, at 03:30 PM (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of the 19th AGM in compliance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the web-link, including the exact path, where the complete details of the Annual Report are available is required to be sent to those shareholder(s) who have not registered their email IDs either with the Company or with the Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), the Registrar & Share Transfer Agents (RTA) of the Company.

As per our records, it is observed that you have not registered your email ID with the Company / RTA or with the Depository Participants. Hence, this letter is being sent to you to provide the web-link, along with the path and QR Code to access the Notice of the 19th AGM and Annual Report for the Financial Year 2025-26 of the Company, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, as follows:

Weblink	Annual Report: https://www.quesscorp.com/investor/annual-reports/quess-annual-report-2025-2026.pdf AGM Notice: https://quesscorp.com/investor/dist/images/pdf/QuessCorp-AGM-Notice-2026.pdf	
QR Code	 Annual Report	 AGM Notice
Path	www.quesscorp.com > Investors >Investor Resources> Annual General Meeting	

The Notice of the 19th AGM and Annual Report for the Financial Year 2025-26 is also made available on the Company's website at www.quesscorp.com, on the website of Stock Exchanges where the equity shares of the Company are listed - BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Key details pertaining to the 19th AGM and payment of the final dividend are provided below:

Sr. No.	Particulars	Details
1	Cut-off date for e-voting	Tuesday, August 18, 2026
2	E-voting commencement date	Friday, August 21, 2026 at 09:00 A.M. (IST)
3	E-voting end date	Monday, August 24, 2026 at 05:00 P.M (IST)
4	Record date for the final dividend	Friday, August 07, 2026
5	Last date for submission of documents for Tax Deducted at Source exemption	Friday, August 14, 2026

This is also a reminder to the shareholders to update the KYC details pursuant to the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, and to dematerialise physical securities. The said SEBI Circular mandates all the listed companies to record PAN, address with PIN code, Mobile Number, Bank Account details, and specimen signature of security holders holding securities in physical mode. While updating the email ID is optional, the security holders are requested to register their email ID also to avail online services. This is applicable to all security holders holding securities in physical form.

A communication in this regard has been sent to all physical holders whose folios are not KYC updated at their latest available address/email ID. Members are once again requested to update their KYC details by submitting the Investor Service Request (ISR) Forms, viz. ISR-1, ISR-2, ISR-3/SH-13, as applicable, duly completed and signed by the registered holder(s) so that the folios can be KYC updated. ISR Forms can be accessed from the website of the Company at www.quesscorp.com and the website of the RTA at <https://web.in.mpms.mufig.com/KYC-downloads.html>.

Further, as per the aforesaid Master Circular, the shareholders who hold shares in physical form and whose folios are not updated with any of the KYC details are eligible to get dividends only in electronic mode with effect from April 01, 2024. Accordingly, the final dividend, subject to approval by the Members at the AGM, shall be paid only after the above details are updated in their folios.

Should you have any queries, please feel free to contact the Company Secretarial department of the Company at corporatesecretarial@quesscorp.com.

You are also requested to update your e-mail IDs at the earliest, either through your depository participants for electronic holding or by sending a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage the Green Initiative.

Yours faithfully,

For Quess Corp Limited

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