



# QUADRANT FUTURE TEK LIMITED

**Registered Office:** Village Basma, (on Basma-Jhajjon Road), Tehsil Banur, Distt. Mohali, Punjab (India) -140417  
**Corporate Office:** SCO No. 20-21, Sector 66-A, Airport Road, JLPL, Mohali, Punjab - 160062  
**CIN:** L74999PB2015PLC039758, **E-mail:** info@quadrantfuturetek.com **Tel.:** 0172-4020228

**Date:** May 22, 2026

**Ref:** Quadrant/SE/2026-27/08

<b>To</b> <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, C-1, Block G</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051</b>  <b>NSE Scrip Symbol: QUADFUTURE</b>	<b>To</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai – 400001</b>  <b>Scrip Code: 544336</b>
---	---

**Subject: Intimation of meeting of the Board of Directors to be held on Wednesday, May 27, 2026.**

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2026, to inter-alia consider and approve the Audited Financial Results of the Company for the Fourth Quarter and Financial year ended on March 31, 2026 and to take on record, the Audit Report thereon.

Further to our intimation dated March 27, 2026, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the securities of the Company was already closed for the designated persons of the Company and/ or their immediate relatives since April 01, 2026 till the end of 48 hours after the declaration of the Unaudited financial results for the Fourth quarter and Financial year ended March 31, 2026.

The same intimation is also being made available on the website of the Company at [www.quadrantfuturetek.com](http://www.quadrantfuturetek.com)

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

**For Quadrant Future Tek Limited**

**Puneet Khurana**  
**Company Secretary & Compliance Officer**  
**M. No. A43395**