quintegra

11th 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 the outcome of the Board Meeting

As intimated to you on 4.8.2026, we wish to inform that the Board of Directors of our Company met **today** and approved the Un Audited Financial Results of the Company for the quarter ended 30th June 2026. And considered and proposed that

1. The 32nd Annual General Meeting of the Company is convened to be held on Wednesday, the 9th September 2026 and

2. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 3rd September 2026 to Wednesday, 9th September 2026 (both days inclusive) for the Purpose of AGM.

3. Record Date for the purpose of E- Voting (AGM) is Wednesday 2nd September 2026. The E-voting begins Saturday 5th September 2026 and Ends on Tuesday 8th September 2026.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following for your records:

a. Un Audited Financial Results duly signed by the Wholetime Director.
b. Limited Review Report of even date issued by the Statutory Auditors of the company.

Arrangements are being made for publication of the results in Newspapers.

The Company Operates in Single Segment and No Subsidiaries

The meeting commenced at 11.35 Am and ended 12.10 Pm.

Yours truly,
For QUINTEGRA SOLUTIONS LIMITED

V Sriraman

Digitally signed by V Sriraman
DN: c=IN, o=Personal, pseudonym=0cf222e8e3f04d909f3a9196dfabb844, 2.5.4.20=acce02b44480fe5d16d7e187d2ffcfa0f199e5fccfd821f3f8674a007c0ef316, postalCode=600017, st=Tamil Nadu, serialNumber=a20b2f7772dcb170035bc6a0d66ed473789b568fde16020ed3acef12b949dc9d, cn=V Sriraman
Date: 2026.08.11 12:14:20 +05'30'

QUINTEGRA SOLUTIONS LIMITED CHENNAI 600 018

V SRIRAMAN
WHOLETIME DIRECTOR

Encl: a/a

Quintegra Solutions Ltd.
Wescare Towers, 3rd Floor, 16, Cenotaph Road, Teynampet, Chennai - 600 018 INDIA
Tel: +91 44 2432 8395 CIN : L52599TN1994PLC026867
www.quintegrasoltuions.com

QUINTEGRA SOLUTIONS LIMITED

Regd Office : Wescare Towers, 3rd Floor, 16 Cenotaph Road, Teynampet, Chennai - 600 018.

CIN : L52599TN1994PLC026867

PART I Statement of Un Audited Financial Results for the Quarter Ended 30.06.2026					Rs. In Lakhs
		Quarter Ended			Year Ended
	Particulars	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited
1	**Continuing operations**				
	(a) Revenue from operations		-	-	-
	(b) Other income		-		-
	(c) Finance income		-	-	-
	Total income		-	-	-
2	**Expenses**				
	(a) Employee benefits expense	-	(0.05)	-	
	(b) Depreciation and amortisation expense		-	-	-
	(c) Finance costs	-	-		-
	(d) Other expenses	5.28	1.41	3.12	8.28
	Total expenses	**5.28**	**1.36**	**3.12**	**8.28**
3	**Profit / (loss) before share of profit / (loss) of an associate and a joint venture, exceptional items and tax from continuing operations (1-2)**	**(5.28)**	**(1.36)**	**(3.12)**	**(8.28)**
4	Share of (profit) / loss of an associate and a joint venture		-	-	-
5	**Profit / (loss) before exceptional and tax from continuing operations (3+4)**	**(5.28)**	**(1.36)**	**(3.12)**	**(8.28)**
6	Exceptional Items		-	-	-
7	**Profit / (loss) before tax from continuing operations (5-6)**	**(5.28)**	**(1.36)**	**(3.12)**	**(8.28)**
8	Tax Expense				
	(a) Current tax		-	-	-
	(b) Adjustment of tax related to earlier periods	-	-	-	
	(c) Deferred tax		-	-	-
	Income tax expense	-	-	-	-
9	**Profit / (loss) for the year from continuing operations (7-8)**	**(5.28)**	**(1.36)**	**(3.12)**	**(8.28)**
10	Profit / (loss) before tax for the year from discontinued operations		-	-	-
11	Tax income / (expense) of discontinued operations		-	-	-
12	Profit / (loss) for the year from discontinued operations		-	-	-
13	**Profit / (loss) for the year (9+12)**	**(5.28)**	**(1.36)**	**(3.12)**	**(8.28)**
14	**Other comprehensive income**				
	a) Items that may be reclassified to profit and loss		-	-	-
	b) Items that will not be reclassified to profit and loss		-	-	-
	Total other comprehensive income (a+b)		-	-	-
15	**Total comprehensive income for the year net of tax (13+14)**	**(5.28)**	**(1.36)**	**(3.12)**	**(8.28)**
16	**Profit for the year**	**(5.28)**	**(1.36)**	**(3.12)**	**(8.28)**
	Attributable to:				
	Equity holders of the parent	(5.28)	(1.36)	(3.12)	(8.28)
	Non-controlling interests		-	-	-
17	**Total comprehensive income for the year**	**(5.28)**	**(1.36)**	**(3.12)**	**(8.28)**
	Attributable to:				
	Equity holders of the parent	(5.28)	(1.36)	(3.12)	(8.28)
	Non-controlling interests		-	-	-
18	**Earnings per share for continuing operations**				
	Basic, computed on the basis of profit from continuing operations attributable to equity holders of the parent	(0.020)	(0.005)	(0.012)	(0.031)
	Diluted, computed on the basis of profit from continuing operations attributable to equity holders of the parent	(0.020)	(0.005)	(0.012)	(0.031)
19	**Earnings per share for discontinued operations**				
	Basic, computed on the basis of profit from discontinued operations attributable to equity holders of the parent		-	-	-
	Diluted, computed on the basis of profit from discontinued operations attributable to equity holders of the parent		-	-	-
20	**Earnings per share for continuing and discontinued operations**				
	Basic, computed on the basis of profit for the year attributable to equity holders of the parent	(0.020)	(0.005)	(0.012)	(0.031)
	Diluted, computed on the basis of profit for the year attributable to equity holders of the parent	(0.020)	(0.005)	(0.012)	(0.031)

1. The Above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th August 2026.
2. Segmental results are not reported since company operates only in single segment.
3. Figures of the previous periods/year have been regrouped/reclassified wherever necessary.
4. **No Subsidiary for the Company**

For and on behalf of the Board

V. Sriraman
Wholetime Director

Place : Chennai
Date : 11th August 2026.

www.quintegrasolutions.com

QUINTEGRA SOLUTIONS LIMITED
CHENNAI
600 018

S V S R & ASSOCIATES
Chartered Accountants
Firm Reg. No: 014139S

LIMITED REVIEW REPORT TO M/s QUINTEGRA SOLUTIONS LIMITED

UDIN: 26225952RLDBRE6327

We have reviewed the accompanying statement of unaudited financial results of M/s **Quintegra Solutions Limited** for the period ended 30th June 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SVSR & Associates
Chartered Accountants
Firm Registration Number: 014139S
Peer Review Certificate number: 017153

SVSR & ASSOCIATES
CHENNAI
FRN No.014139S

CA U R Srikaanth
Partner
Membership number: 225952

Place: Chennai
Date: 11-08-2026

No.51, 7th Avenue, Ashok Nagar, Chennai - 600 083.
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