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: August 31, 2026 **Ref: Quadrant/SE/2026-27/27**

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

Subject: Intimation under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Dispatch of letters to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Respected Sir/ Madam,

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders, whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants providing the web-link including the exact path from where the Notice of the 11th Annual General Meeting ('AGM') and Annual Report for Financial Year 2025-26 can be accessed.

The same is also being made available on the website of the Company at www.quadrantfuturetek.com.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,
For Quadrant Future Tek Limited
PUNEET KHURANA Digitally signed by PUNEET KHURANA
Date: 2026.08.31 17:09:12 +05'30'
Puneet Khurana
Company Secretary & Compliance Officer
M. No. A43395

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CIN: L74999PB2015PLC039758, **E-mail:** info@quadrantfuturetek.com **Tel**.: 0172-4020228

Date: August 31, 2026

Dear Shareholder(s),

Subject: Notice of 11th Annual General Meeting of the Members of Quadrant Future Tek Limited and Annual Report for the Financial Year 2025-26

Greetings from Quadrant Future Tek Limited!

We are pleased to inform you that the 11th Annual General Meeting ("AGM") of the Quadrant Future Tek Limited ("the Company") is scheduled to be held on Friday, September 25, 2026, at 11:00 a.m. (IST) through Video Conferencing („VC")/Other Audio Visual Means („OVAM"), to transact the businesses as set forth in the Notice of 11th AGM.

The Notice convening the 11th AGM, along with the Annual Report for the financial year 2025-26, is being sent electronically to shareholders whose email IDs are registered with the Company/Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DPs").

In terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository or or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, this letter is being sent to those member(s), who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on 28th August, 2026. The web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink for Notice	https://www.quadrantfuturetek.com/assets/frontend/pdf/notice-agm-2026.pdf
Weblink for Annual Report	https://www.quadrantfuturetek.com/assets/frontend/pdf/quadrant-annual-report-2026.pdf
Exact path of Annual Report 2024-25:	**www.quadrantfuturetek.com>Investor>Investor Information>Annual Report**

The Annual Report (Including Notice of AGM) for Financial Year 2025-26 is also available on website of BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited Website at https://www.nseindia.com/ and also at the website of the e-National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

The Company shall send physical copy of the Annual Report along with Notice to those Members who request for the same at cs_qftl@quadrantfuturetek.com.

Key details for the AGM are as under:

Sr. No.	**Particulars**	**Details**
1.	Date of AGM	Friday, 25th September, 2026
2.	Time	11:00 A.M (IST)
3.	Mode	Video Conferencing („VC")/Other Audio Visual Means („OAVM")
4.	Cut-off date for e-Voting	Friday, 18th September, 2026
5.	e-Voting start date and time	Tuesday, 22nd September, 2026 at 09:00 A.M (IST)
6.	e-Voting end date and time	Thursday, 24th September, 2026 at 05:00 P.M (IST)

The detailed procedure/instructions for attending the AGM, manner of casting vote through remote e-voting or through e-voting at AGM for all the members, Kindly refer to the Notice of the 11th AGM.

Please feel free to contact National Securities Depository Limited (NSDL), Appointed Authroised Agency for E-voting at the details mentioned below, in case you have anyqueries relating to Attending AGM or e-voting:

Name and Address	**Contact Details**
National Securities Depository Limited 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai , Maharashtra - 400 051	**Tel. No.**: (022) 48867000, **Email:** **evoting@nsdl.com**

Thanking you,
Yours faithfully,
FOR QUADRANT FUTURE TEK LIMITED
Sd/-
Satish Kumar Gupta
Chairman
DIN: 06574539

This is a computer-generated letter, hence does not require signature