



QUANTUM BUILD-TECH LIMITED

Registered Office : 8-1-405/A/66, Dreamvalley, Near O.U.Colony, Shaikpet, Hyderabad - 500 008. GSTIN : 36AAACQ0601L1ZP
Ph : 040-23568766, 23568990, Website : www.quantumbuild.com, E-mail : info@quantumbuild.com, CIN : L72200TG1998PLC030071

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Date: 03.08.2023

Re: Intimation of Board Meeting to be held on 10th August, 2023
Ref: Scrip Code - 538596

Dear Sir,

We would like to inform you that a meeting of Board of Directors of the Company will be held on **Thursday the 10th August, 2023** at the Registered Office of the Company to consider and approve amongst the other items of the agenda, the following:

1. To consider, interalia, amongst other things, approve the unaudited financial results for the quarter ended June 30, 2023 and to consider and take on record the Limited Review Report to be issued by the Statutory Auditors of the Company for the same.
2. To review the Related Party Transactions during the quarter ended 30th June, 2023.
3. To place before the Board the statement of Investor Complaints for the quarter ending 30th June, 2023, in compliance with Regulation 13(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to take note and review the Compliance Report in compliance with the SEBI Listing Regulations.
4. To place before the Board and approve and consider the revised Materiality Policy as per SEBI-LODR.
5. To take a note Internal Audit Report for 2022-23 of Venture Capital and Corporate Investments Pvt. Limited.
6. To take a note Internal Audit Report for June 2023 from the Internal Auditors.
7. To ascertain the director(s) retiring by rotation and to consider re-appointment of Mrs K. Vijaya Rani, who retires by rotation.
8. To approve the Draft Directors Report for the financial year 2022-23, along with Annexures and certificates thereto.
9. To take note of the Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2023.
10. Any Other related items as required under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is in compliance with Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, please be informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code of conduct for prevention of insider trading, the trading window for dealing in equity shares of the Company has been closed for all the Directors / Officers / Designated Employees of the Company from 1st July, 2023 as per the intimations given earlier and will open after 48 hours of the announcement and intimation of the Results by the Company to the Stock Exchange on 10th August, 2023.

For Quantum Build Tech Ltd.

Managing Director



Please arrange to take the same on record in accordance with the new SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,

For **Quantum Build-Tech Limited**

A handwritten signature in blue ink, appearing to read 'Guduru Satyanarayana', is written over a horizontal line.

Guduru Satyanarayana
Managing Director
DIN: 02051710

