



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

04-NOV-2024

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

Re: Intimation of Board Meeting to be held on 12.11.2024

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 **Tuesday, the 12th day of November, 2024** at the registered office of the Company situated at 8-1-405/A/66, Dream Valley, Near O.U. Colony, Shaikpet, Hyderabad, Telangana, 500008 to consider and approve, amongst other, items of the agenda, the following:

1. To consider, inter-alia and approve the Unaudited Financial Results prepared for the quarter and Half Year ended on 30th September, 2024.
2. To take on record the Limited Review Report for the Quarter and Half Year ended on 30th September, 2024.
3. To take note of all the Quarterly Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended on 30th September, 2024 and take note of any notice of action taken by BSE Ltd, if any.
4. To take on record the Statement of Investor Complaints for the quarter ended on 30th September, 2024.
5. To take note of the Internal Audit Report for the quarter ended 30th September, 2024 received from Internal Auditors.
6. To review the Related Party Transactions for the quarter ended on 30th September, 2024, if any.
7. To take note of the proceedings of the matter filed with NCLAT, Chennai.
8. Any other item with the permission of the Chair.

This is in compliance of regulation 29(1) of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015.

In this connection, please be informed that as per the provisions of SEBI (Prohibitions and Insider Trading) Regulation, 2015 read with Company's Code of conduct for prevention of insider Trading, the trading window for dealing in Equity shares of the Company which is closed from 1st October, 2024 till 48 hours after the declaration of the Un-audited Financial Results for the quarter ended on 30th September, 2024 for the connected persons as per the Regulations.

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

Thanking you,

Yours truly,

For QUANTUM BUILD-TECH LIMITED

Deshna Jain

Company Secretary & Compliance officer