



CEMANTIC INFRA-TECH LIMITED

(Formerly Quantum Build-Tech Limited)

Registered Office : 8-1-405/A/66, Dream Valley, Near O.U. Colony, Shaikpet, Hyderabad-500 008. GSTIN : 36AACQ0601L1ZP
Ph : 040-23568766, 23568990, Website : www.quantumbuild.com, E-mail : info@quantumbuild.com, CIN : L72200TG1998PLC030071

05-FEB-2025

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 12.02.2025
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 **Wednesday, the 12th day of February, 2025** 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 Nine Months ended on 31st December, 2024.
2. To take on record the Limited Review Report for the Quarter and Nine Months ended on 31st December, 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 31st December, 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 31st December, 2024.
5. To take note of the Internal Audit Report for the quarter ended 31st December, 2024 received from Internal Auditors.
6. To review the Related Party Transactions for the quarter ended on 31st December, 2024, if any.
7. To take note of the change of name to Cemantic Infra-Tech Limited and take on record of the new Certificate of Incorporation of the Company.

For CEMANTIC INFRA-TECH LIMITED

Managing Director



Continuation...

8. To consider the intimation of change of name to Goods and Services Tax, Income Tax, Depositories, Registrar and Transfer Agents and all other Regulatory / Statutory Authorities and authorization of Managing Director, Director, CFO / CS for the purpose.
9. To take note of the Internal Audit Report from Venture Capital And Corporate Investments Private Limited, the RTA of our Company, for the financial year 2023-24.
10. 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 January, 2025 till 48 hours after the declaration of the Un-audited Financial Results for the quarter ended and nine Months ended on 31st December, 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 CEMANTIC INFRA-TECH LIMITED
(formerly Quantum Build-Tech Limited)

(Guduru Satyanarayana)
Managing Director
DIN:-02051710

