



# 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,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Date: 23.05.2023

**Re: Intimation of Board Meeting to be held on 30<sup>th</sup> May, 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 **Tuesday the 30<sup>th</sup> Day of May, 2023** at the Registered Office of the Company to consider and approve amongst the other items of the agenda, the following:

1. To take note of the minutes of meeting of Independent Directors held on 14<sup>th</sup> February' 2023.
2. To ratify the Circular resolution passed by the Board of Directors on 09<sup>th</sup> March 2023.
3. To consider, inter alia, and approve the Annual Financial Statements for the financial year ended 31<sup>st</sup> March' 2023.
4. To consider and note the Audit Report for the Financial Year ended 31<sup>st</sup> March' 2023.
5. To consider, inter alia, and take on record the Audited financial results of the Company for the quarter and year ended on 31<sup>st</sup> March' 2023 as per Reg. 33 of SEBI- LODR 2015.
6. To consider and approve the appointment of Secretarial Auditor for the year 2022-23.
7. To note and take on record the Annual Secretarial Compliance Report for the year 2022-23.
8. To note the Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulation- 2015 and noting the Investor Complaints status.
9. To review the Related Party Transactions during the quarter and year ended 31<sup>st</sup> March' 2023.
10. To consider authorizing to sign for filings the necessary e-form with the Registrar of Companies and other Regulatory/ statutory compliances.
11. To take note of CEO and CFO Certification issued under Regulation 17(8) of SEBI (LODR) Regulations, 2015;
12. To take note of the Internal Audit Report of Venture Capital and Corporate Investments Pvt. Limited (RTA).

**For Quantum Build Tech Ltd.**

**Managing Director**



13. Taking note of the Internal Audit Report and review of Internal Control measure / practices.
14. To Review and verify the implementation of SEBI- PIT Regulations and the functioning of structural digital database;
15. To consider the appointment of M/s. Boppudi & Associates, Chartered Accountants, as the Internal Auditor of the Company for 2023-24.
16. Taking note of the BSE order on Non-Compliance of SEBI (LODR) Regulations, 2015 and imposition of penalty by BSE Ltd, if any.

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 01<sup>st</sup> April, 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 30<sup>th</sup> May, 2023.

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**

**Guduru Satyanarayana**  
**Managing Director**  
**DIN: 02051710**

