



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

22-AUG-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 28.08.2024
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 **Wednesday, the 28th day of August, 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 ascertain the director(s) retiring by rotation.
2. To consider approval for regularization of the Additional Directors namely Mr. Snehit Muppuri and Mr. Nalluri Venkata Chalapathi Rao in the ensuing Annual General meeting.
3. To take note of the certificate of Directors non-disqualification and Corporate Governance Certificate given by a Practicing Company Secretary.
4. To approve the draft director's report along with requisite annexures for the financial year 2023-24.
5. To approve management discussion and analysis report for the financial year 2023-24.
6. To fix Book Closure dates for the purpose of Annual general Meeting and the Cut- off date for E-Voting.
7. To appoint Scrutinizer and a Functional Director for the purpose of E-Voting in 26th Annual General Meeting of the Company.
8. To fix Date, Time, Venue and Mode for conducting 26th Annual General Meeting of the Company and to approve the draft notice of convening such Annual General Meeting.
9. 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.

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