

July 24, 2024

To,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, PJ Towers,  
Dalal Street, Mumbai – 400 001  
**Security Code – 539978**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**NSE Symbol – QUESS**

Dear Sir/Madam,

**Sub: Allotment of shares under Quess Stock Ownership Plan-2020 (“QSOP 2020”)**

We wish to inform you that the Nomination and Remuneration Committee of the Company has approved today, i.e., July 24, 2024, vide circular resolution, the exercise of RSUs and allotment of shares under QSOP 2020 as below:

- Allotment of 116,294 equity shares of Rs. 10/- each to the RSUs holders who have exercised it under QSOP 2020. The said equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respect.

Consequent to the aforesaid allotments, the paid up share capital of the Company has increased as under:

<b>From</b>	<b>To</b>
148,509,384 equity shares of Rs.10/- each aggregating to Rs. 1,485,093,840	148,625,678 equity shares of Rs.10/- each aggregating to Rs. 1,486,256,780

The information as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 for issue of shares under the stock option plan is being submitted with the application for listing and trading of the aforesaid equity shares.

The information is made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take the same on record.

Yours sincerely,  
**For Quess Corp Limited**

**Kundan K Lal**  
Company Secretary & Compliance Officer