

QUEST CAPITAL MARKETS LIMITED

(Formerly known as BNK Capital Markets Limited)

CIN: L34202WB1986PLC040542

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata – 700 001

Tel No: (033) 6625 1000/1500; Telefax: (033) 22306844;

E-mail: secretarial.qcml@rpsg.in; website: www.qcml.in

Date: 04.06.2024

The General Manager,
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001
Security Code: 500069

Dear Sir,

Sub: Intimation of 38th Annual General Meeting ('AGM'), Book Closure for AGM & Record Date for Final Dividend

This is in reference to, and continuation of, our letter dated 21st May, 2024, informing that 38th AGM of the Company is scheduled to be held on Tuesday, 09th July, 2024 at 11.00 a.m. IST through Video Conference / Other Audio Visual Means ("VC/OAVM"), Book Closure for the purpose of the AGM and final dividend for the financial year 2023-24.

Pursuant to clarification as asked by BSE, we hereby once again confirm our reference dates for AGM, Book Closure of AGM and Record Date for final dividend are as stated hereunder:

Date of 38 th AGM	Book Closure (Both days inclusive)		Record Date	Purpose
	From	To		
Tuesday, 09 th July, 2024	Wednesday, 03 rd July, 2024	Tuesday, 09 th July, 2024	Tuesday, 02 nd July, 2024	For 38 th AGM and payment of Final Dividend for FY 2023-24.

Further, the Company has fixed 02nd July, 2024 as the **Cut-Off date** for the purpose of E-Voting. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on 02nd July, 2024 will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

You are requested to take the above information in record and oblige.

Thanking you,
Yours Sincerely,
For **Quest Capital Markets Limited**

Bhawna Agarwal
Company Secretary & Compliance Officer
M. No.: A42296

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Cc:

National Securities Depository Limited

4th Floor, Trade World

Kamala Mills Compound

Senapati Bapat Marg

Lower Parel

Mumbai - 400 013

Cc: **Central Depository Services (India) Limited**

A Wing, 25th Floor, Marathon Futurex,

Mafatlal Mill Compounds,

N M Joshi Marg

Lower Parel, (East)

Mumba - 400 013

Cc: **CB Management Services Private Limited**

P - 22 Bondel Road, Ballygunge Park

Kolkata - 700 019