

Date: 31.1.2025

Bombay Stock Exchange Ltd.

Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Ltd.

Exchange Plaza'
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs:

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that a meeting of the Board of Directors of our Company is convened to be held on **Tuesday, the 11th February 2025** to consider and approve, among other things, the Audited financial results for the quarter and year ended 31st December 2024.

After conclusion of the meeting we shall furnish the results.

Thanking you,

Yours truly,

For QUINTEGRA SOLUTIONS LIMITED



V SRIRAMAN
Wholetime Director