



July 30, 2024

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 Wednesday, 07th August 2024 to consider and approve, among other things, the Unaudited financial results for the quarter ended 30th June 2024.

After conclusion of the meeting, we shall furnish the results.

Thanking you,

Yours truly,
For QUINTEGRA SOLUTIONS LIMITED



DIRECTOR