QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

Address: 1971-72, Room No.3, Ground Floor, Kucha Chelan, Khari Baoli Chandni Chowk, North Delhi, Delhi, India – 110 006 Email id: quasarindia123@gmail.com

Date: 10th August, 2024

To, **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai –400 001.

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 10th August, 2024 Ref: Security Id: QUASAR / Code: 538452

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., 10th August, 2024, at the corporate office of the Company situated at 514 Swati Crimson and Clove, Nr Shilaj Circle, Shilaj, Ahmedabad, Daskroi, Gujarat - 380 054 which commenced at 4:00 P.M. and concluded at 7:45 P.M. inter-alia, to Considered and Approved Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2024 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Quasar India Limited

Vishal Makwana Managing Director DIN: 10671094