

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: 02nd December, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Thursday, 05th December, 2024
Ref: Security Id: QUASAR/ Code: 538452

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated 31st August, 2024 where the issue of fully paid-up equity shares of the Company ("Equity Shares") was approved by way of a rights issue to the eligible shareholders of the Company for an amount not exceeding Rs. 49,00,00,000/- (Rupees Forty-Nine Crores Only) ("Rights Issue") in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended and other applicable laws.

This is to inform you that a meeting of the Board of Directors will be held on Thursday, 5th December, 2024, inter alia, to consider, discuss and decide various terms and conditions in connection with the Rights Issue and other related matters, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price, Rights Issue size, rights entitlement ratio, Record Date and timing of the Rights Issue.

This intimation is issued in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window of the Company shall remain closed till 48 hours of Board Meeting.

Please take the same on your records.

For, Quasar India Limited

Sureshkumar M. Prajapati
Managing Director
DIN : 09002828