

Date: 1<sup>st</sup> July 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 AGM and Book Closure**

We wish to inform that the Board of Directors of our Company proposed that

1. The "30th Annual General Meeting" of the Company is convened to be held on **Wednesday, the 14<sup>th</sup> August 2024** through CDSL platform and
2. The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 8<sup>th</sup> August 2024 to Wednesday, 14<sup>th</sup> August 2024** (both days inclusive) for the purposes of Annual General Meeting.
3. Cut-Off Date (Record Date): **Wednesday, 7<sup>th</sup> August 2024**
4. E-Voting period : **Saturday 10<sup>th</sup> August 2024 to Tuesday 13<sup>th</sup> August 2024.**

This is for your information and records.

Thanking you,

Yours truly,

For **QUINTEGRA SOLUTIONS LIMITED**



**V SRIRAMAN**  
**WHOLETIME DIRECTOR**

CC To

**Central Depository Services (India) Limited**

27<sup>th</sup> & 28<sup>th</sup> Floor, P J Towers  
Dalal Street Mumbai 400 023

**National Securities Depository Limited**

Trade World, 5<sup>th</sup> Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400 013

**Quintegra Solutions Ltd.**

Wescare Towers, 3rd Floor, 16, Cenotaph Road, Teynampet, Chennai - 600 018. India.

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