



# QUANTUM BUILD-TECH LIMITED

Registered Office : 8-1-405/A/66, Dreamvalley, Near O.U.Colony, Shaikpet, Hyderabad - 500 008. GSTIN : 36AAACQ0601L1ZP  
Ph : 040-23568766, 23568990, Website www.quantumbuild.com, E-mail : info@quantumbuild.com, CIN : L72200TG1998PLC030071

To,  
The Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street, Mumbai - 400 001

21<sup>st</sup> May, 2024

**Re: Intimation of Board Meeting to be held on 29<sup>th</sup> May, 2024.**

**Ref: Scrip Code - 538596**

Dear Sir/Madam,

Please take Notice that the Meeting of the Board of Directors of the Company will be held on **Wednesday, the 29<sup>th</sup> May, 2024** to consider the following matters:

1. To take note of the minutes of the meeting of Audit Committee.
2. To consider, inter alia, and approve the Annual Financial Statements for the year ended 31<sup>st</sup> March, 2024.
3. To consider, inter alia, and take on records the Audited financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024 as per Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. To consider and note the Audit Report for the year ended 31<sup>st</sup> March, 2024.
5. To consider and note the Internal Audit Report for the financial year 2023-24.
6. To take note of the Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulation- 2015 for the year and quarter and year ended on 31<sup>st</sup> March 2024.
6. To consider and take on record the annual disclosures received from the Directors.
7. To take note of Statement of Investors Complaints pursuant to Regulation 13(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended on 31<sup>st</sup> March, 2024.
8. To review and evaluate the performance of the Board, Committees and Independent Directors and the policy on terms and conditions for appointment of the Independent Directors.

For Quantum Build Tech Ltd.

Managing Director



9. To Review and verify the implementation of SEBI- PIT Regulations and the functioning of structural digital database.
10. To review the Related Party Transactions of the Company undertaken in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended.
11. To consider and approve the appointment of Secretarial Auditor for the year 2023-24.
12. To consider the re-appointment of M/s. Boppudi & Associates, Chartered Accountants, as the Internal Auditor of the Company for 2024-25.
13. To consider and approve for general authorization to directors for legal, statutory matters and for filing the necessary E-form with the Registrar of Companies and other Regulatory/ statutory compliances.
14. To consider and discuss the proposal for Change of name of the Company and related authorizations to the Managing Director for the same.
15. Any Other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in compliance with Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is further informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Company's code of conduct for Prevention of Insider Trading, the trading window for dealing in equity shares of the Company which is closed from 1<sup>st</sup> April, 2024 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024 for the connected persons as per the Regulations.

Thanking You,

Yours Truly,  
For Quantum Build-Tech Limited

A handwritten signature in blue ink, appearing to read 'G. Satyanarayana', is written over a horizontal line.

G. Satyanarayana  
Managing Director  
DIN: 02051710

