

January 30, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: **539978**

National Stock Exchange of India Limited,
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051
Symbol: **QUESS**

Sub.: Proposal for Declaration of Interim Dividend
Ref: Our Intimation letter dated January 25, 2024

Dear Sir / Madam,

This is in continuation to our letter dated January 25, 2024 informing about the Board Meeting of the Company scheduled to be held on Friday, February 02, 2024. In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company shall also consider declaration of Interim Dividend for the financial year ending on 31st March, 2024.

The Record Date under Regulation 42 of the Listing regulations for determining the entitlement of the shareholders for the payment of the aforesaid interim dividend shall be Monday, February 12, 2024, subject to the approval of Interim Dividend by the Board of Directors.

Kindly take the above information on record.

Yours sincerely,
For Quess Corp Limited

Kundan K Lal
Company Secretary and Compliance Officer

Quess Corp Limited

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