

March 14, 2024

To,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai - 400 001
Security Code - 539978

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol - QUESS

Dear Sir/Madam,

Sub: Allotment of shares under Quess Stock Ownership Plan-2020 ("QSOP 2020")

We wish to inform you that the Nomination and Remuneration Committee of the Company has approved today, i.e., March 14, 2024, vide circular resolution, the exercise of RSUs and allotment of shares under QSOP 2020 as below:

- Allotment of 31,064 equity shares of Rs. 10/- each to the RSUs holders who have exercised it under QSOP 2020. The said equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respect.

Consequent to the aforesaid allotments, the paid up share capital of the Company has increased as under:

| From | To |
|--|--|
| 148,478,320 equity shares of Rs.10/- each aggregating to Rs. 1,484,783,200 | 148,509,384 equity shares of Rs.10/- each aggregating to Rs. 1,485,093,840 |

The information as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 for issue of shares under the stock option plan is being submitted with the application for listing and trading of the aforesaid equity shares.

The information is made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take the above information on records and oblige.

Yours sincerely,
For Quess Corp Limited

Kundan K Lal
Company Secretary & Compliance Officer

Quess Corp Limited

Quess House, 3/3/2, Bellandur Gate, Sarjapur Road, Bengaluru-560103, Karnataka, India
Tel: +91 80 6105 6001 | connect@quesscorp.com | CIN No.L74140KA2007PLC043909

www.quesscorp.com