

November 08, 2024

To

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroz Jeejeebhoy
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: Newspaper Advertisements - Notices convening the meetings of the Equity Shareholders and Unsecured Creditors of the Company, through Video Conferencing/Other Audio-Visual Means, pursuant to the Order dated October 22, 2024 of the Hon'ble National Company Law Tribunal, Bengaluru Bench, in the matter of Composite Scheme of Arrangement between Quess Corp Limited Digitide Solutions Limited and Bluspring Enterprises Limited and their respective shareholders and creditors (Scheme)

Pursuant to directions of the Hon'ble National Company Law Tribunal, Bengaluru Bench, vide its Order dated October 22, 2024 in the matter of the aforementioned Scheme and pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Sections 108, 230 to 232 of the Companies Act, 2013 (“Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Rule 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions of the Act and the rules made thereunder, the Company is required to publish Notices of the meetings of the Equity Shareholders and Unsecured Creditors proposed to be convened through Video Conferencing/Other Audio Visual Means, in ‘Financial Express’, English newspaper and ‘Hosa Digantha’, Kannada Newspaper, details of which are as under:

Class of Meeting	Date and Time of Meeting
Equity Shareholders	Monday, December 09, 2024, at 10:30 A.M. (IST)
Unsecured Creditors	Monday, December 09, 2024, at 12:00 P.M. (IST)

Please find enclosed herewith the copies of the Newspaper Advertisement published on November 08, 2024 in ‘Financial Express’, English Newspaper and ‘Hosa Digantha’, Kannada Newspaper.

The same will be made available on the Company's official website www.uesscorp.com.

Request you to please take the same on record.

Yours sincerely,

For Quess Corp Limited

Kundan K Lal
Company Secretary & Compliance Officer

Encl: a/a

Quess Corp Limited

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

www.uesscorp.com

