



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

The Department of Corporate Services

5 SEP-2024

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Re: Intimation for Book Closure and Record Date for the purpose of Twenty Sixth Annual General Meeting of the Company
Ref: Scrip Code: 538596

Dear Sir / Madam,

With reference to the subject cited above, we hereby inform that the 26th Annual General Meeting of the Company is scheduled to be held on Saturday, 28th day of September, 2024 at 11:30 AM by Video Conferencing / Other Audio Visual means.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, **the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of 26th Annual General Meeting.**

In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, Further, **the remote e-voting period commences on, 25th September, 2024 (9:00 A.M.) and ends on 27th September, 2024 (5:00 P.M.)**

Further, **Cut-off date** for determining eligibility of Members for voting electronically as well as at Annual General Meeting is **20th September, 2024.**

We request you to kindly take note of the above.

Thanking you,

yours truly,
for Quantum Build-Tech Limited

(Guduru Satyanarayana)
Managing Director
DIN: 02051710

