



# 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 General Manager**  
**Department of Corporate Services,**  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**28-AUGUST-2024**

**Re: Outcome of Board Meeting held on 28.08.2024**  
**Ref: Scrip Code: 538596**

Dear Sir / Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held today i.e. **28.08.2024** at the registered office of the Company situated at 8-1-405/A/66, Dream Valley, Near O.U. Colony, Shaikpet, Hyderabad, Telangana, 500 008 India wherein the following matters were considered, discussed and approved:

1. The Board decided / ascertained that Mrs. Kodali Vijaya Rani will retire by rotation in the ensuing Annual General Meeting.
2. The Board considered and approved the regularization of Additional and Non Executive Independent Directors namely Mr. Muppuri Snehith and Mr. Nalluri Venkata Chalapathi Rao in the ensuing Annual General Meeting.
3. The Board took note of the certificate of Directors non-disqualification and Corporate Governance Certificate given by a Practicing Company Secretary.
4. The Board approved the draft director's report along with requisite annexures for the financial year 2023-24.
5. The Board approved the management discussion and analysis report for the financial year 2023-24.
6. The Board fixed the Book Closure dates for the purpose of Annual general Meeting and the Cut- off date for E-Voting as under:

Book Closure: 21<sup>st</sup> September to 28<sup>th</sup> September, 2024 (both days inclusive)

Cut of date for e-voting: 20<sup>th</sup> September, 2024.

7. The Board appointed CS. Ajay S Shrivastava as Scrutinizer and Mr. G. Satyanarayana as Functional Director for the purpose of E-Voting in 26<sup>th</sup> Annual General Meeting of the Company.
8. The Board fixed the Date, Time, Venue and Mode for conducting 26<sup>th</sup> Annual General Meeting of the Company and to approved the draft notice of convening such Annual General Meeting.
9. The Board considered and approved their analysis on the request for reclassification of persons forming part of the Promoters / Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category', subject to approval of members and the Stock Exchange.

**For Quantum Build Tech Ltd.**

**Managing Director**



10. The Board recommended the resolution for approval of the change of name to be considered at the ensuing Annual General Meeting, to the name as is to be Approved by the Ministry of Corporate Affairs on the Application made by the Company.

Time of commencement of Meeting: 03:30 PM  
Conclusion of Meeting: 05:30 PM

This is for your information and record.

Thanking you,

Yours truly,

**For Quantum Build-Tech Limited**

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

**(Guduru Satyanarayana)**  
**Managing Director**  
**DIN:- 02051710**

