

# QUEST CAPITAL MARKETS LIMITED

(Formerly known as BNK Capital Markets Limited)

CIN: L34202WB1986PLC040542

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Date: 29-03-2024

To,  
The Secretary  
Department of Corporate Services  
BSE Ltd.

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P. J. Towers, Dalal Street, Fort,  
Mumbai- 400 001, Maharashtra.

Scrip Code No.: 500069

Dear Sir,

**Sub: Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board in its meeting held today i.e. **Friday, March 29, 2024** had *inter-alia* considered and approved the following:

1. To enter into a material related party transaction(s) with PCBL Ltd, a related party of the company, relating to subscription for 12,00,000 (Twelve Lakhs warrants, each exercisable into, or exchangeable for, 1 (one) fully paid up equity share of the Company of face value of Re. 1/- each (“Warrants”) at a price of Rs. 280/- (Rupees Two hundred and eighty only) each payable in cash (“Warrants Issue Price”) for an amount aggregating up to Rs.33,60,00,000/- (Rupees Thirty-Three Crores and Sixty Lakhs only) subject to approval of shareholders of the company.
2. In pursuance of the provisions of the Companies Act,2013 read with relevant circulars issued by the MCA and SEBI from time to time, an Extra-Ordinary General Meeting of the Company (“EGM”) is scheduled to be held on **Thursday, 25th April, 2024 at 11.00 A.M (IST)** through Video Conferencing (VC) /Other-Audio Visual Means(OAVM). The details regarding the manner of attending the EGM through VC/OAVM and casting votes by shareholders through electronic means will be set in the Notice of the EGM.

The cut -off date for determining the eligibility to vote by electronic means is Thursday, 18<sup>th</sup> April, 2024.

The remote e-voting period will commence on Monday, April, 22, 2024 at 9.00 a.m. (IST) and will end on Wednesday, April 24, 2024 at 5.00 p.m. (IST).

We request you to please take the afore-mentioned information in record and oblige.

Thanking you,  
**Yours faithfully,**  
For Quest Capital Markets Limited

**Bhawna Agarwal**  
Company Secretary & Compliance Officer