



# 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

20-JUNE-2024

**Re: Intimation of Board Meeting to be held on 27.06.2024**  
**Ref: Scrip Code: 538596**

Dear Sir,

We would like to inform you that a meeting of Board of Directors of the Company will be held on **Thursday, the 27<sup>th</sup> day of June, 2024** at the registered office of the Company situated at 8-1-405/A/66, Dream Valley, Near O.U. Colony, Shaikpet, Hyderabad, Telangana, 500008 to consider and approve, amongst other, items of the agenda, the following:

1. To consider and approve the appointment of Ms. Deshna Jain as the Company Secretary and Compliance Officer as per Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. Any other item with the permission of the Chair.

Please arrange to take the same on record in accordance with the new SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking you,

Yours truly,  
**For Quantum Build-Tech Limited**

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

